

Jenny



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, FEBRUARY 14, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 21, 1993
2. Approval of Bills - County Auditor
3. Approval of Attorney's Fees - 1993 - \$ 37,355.00
4. Approval of Court Reporter's Fees:
 - A. J.G. Aldrette - \$ 934.00
5. Request for Voting Machines:
 - A. City of San Juan - 08 machines
 - B. City of Pharr - 21 machines
 - C. La Joya I.S.D. - 04 machines
 - D. La Villa I.S.D. (Student Council) - 01 machine
6. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Ruben Ramos - \$ 8,161.45 - January
7. Internal Line Item Transfers - 1993:
 - A. Sheriff Department
8. Internal Line Item Transfers - 1994
 - A. Library System
 - B. Buildings & Grounds
 - C. Historical Commission
 - D. Road & Bridge - R.O.W.
 - E. Revenue Sharing



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HIDALGO COUNTY JUDGE

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9. Planning Department:
 - A. Subdivisions:
 1. Judco Subdivision - Pct. 3
 2. Monmack Estates - Pct. 4
10. Permits:
 - A. North Alamo Water Supply - Pcts. 1 & 4
 - B. Wayne Wilsher - Pct. 3

Dated this the 09th day February, 1994.

Jenny



J. EDGAR RUIZ
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NOTICE

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1. Authorization & Approval of Renovation - 5th floor Administration Building
2. Discussion & action on American Disability Act
3. Authorization to commit \$ 50,000.00 toward the Empowerment Zone Application
4. Sheriff Department:
 - A. Budget Appropriations:

1. Sheriff Inv. Fund - #4-102-421-100.14 - \$	578.28
2. Sheriff Inv. Fund - #4-104-421-100.86 - \$	5,769.64
3. Sheriff Inv. Fund - #4-104-421-100.95 - \$	5,000.00
4. Sheriff Inv. Fund - #4-104-421-100.86 - \$	40.00
5. Sheriff Inv. Fund - #4-104-421-100.86 - \$	13.00
6. Sheriff Inv. Fund - #4-104-421-100.12 - \$	2,000.00
7. Sheriff Inv. Fund - #4-104-421-100.86 - \$	73.15
5. Set up Revenue & Appropriation Budget for Constable - Pct. 5 - Investigation Fund
6. Budget Amendments:
 - A. Pct. 4 - Paved/Unpaved Roads - 1993/1994
 - B. Pauper Burial - 1993/1994
 - C. County Clerk - Records Management - 1993
 - D. Public Defense Attorney's Fees - 1993/1994
7. Approval of Certificate of Substantial Completion - Hidalgo County Minimum Security Facility
8. J.D. Salinas, Project Coordinator:
 - A. Consideration for Re-appointment of member to the M.H.M.R. Board
 - B. Reconsideration & possible action of Interlocal Agreement - UT-Pan American University
9. County Auditor:
 - A. Consideration & possible action to increase mileage rate



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10. Juvenile Probation Department:
 - A. Authorization for submission of CJD - Purchase of Juvenile Services Grant
 - B. Approval of Budget Amendment for Community Corrections Assistance Grant
 - C. Budget Amendment for the Border Project Agreement Grant
11. Pct. #1:
 - A. Budget Amendment - Road & Bridge Acct. #4-030-431-211.36
12. Pct. #2:
 - A. Budget Amendment - 1993/1994 for Ambulance Service - City of San Juan
13. Pct. #3:
 - A. Line Item Transfer - Paved/Unpaved Roads & Lateral Roads - 1994 Budget
 - B. Authorization to purchase two (2) vehicles from Houston-Galveston Area Council of Governments
14. Purchasing Department:
 - A. Award Bids:
 1. Paving of Marilee Avenue - Pct. #3
 2. Landfill Services - Pct. #4
15. Planning Department:
 - A. Subdivision:
 1. Juanita Subdivision - Pct. #1
 - B. Preliminary Plat Approval:
 1. Prairie View Heights Phase I - Pct. 3
 2. Diana Estates - Pct. 4
16. Urban County:
 - A. City of Edcouch - Construction Contract for Street Improvements
 - B. City of Hidalgo - Bid Award - Air Compressor
 - C. City of Palmview - Change Order #1 - Street Improvements
 - D. City of Weslaco - Budget Amendment
 - E. Pct. #2 - Contract Award - Street Improvements Project
 - F. Pct. #4 - Change Order #1 Pavillion Construction
 - G. HOME - "First-Time Homebuyer Contracts" & Letter of Commitment to Mortgage Company
 - H. 1992 HOME Program - Budget Amendment
 - I. 1993 Emergency Shelter - Subrecipient - Budget Amendment
 - J. Approval of bills



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17. Office of Employment & Training:
A. Concur with Willacy County on appointments of Linda Dominguez & Frank Solis to Hidalgo/Willacy SDA Private Industry Council

18. Executive Session:

Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following matter:

- A. Consideration of Resale of Struck Off Property

19. Open Session:

- A. Discussion & possible action of Resale of Struck Off Property

Dated this the 09th day of February, 1994.



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, FEBRUARY 14, 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 - 1993
2. Line Item Transfer - 1994
3. Transfer out - Litter Abatement Program
4. Declare Buildings Surplus - Mission Property
5. Authorization to hire Temporary Full-Time Employee

Dated this the 09th day of February, 1994.

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 14TH day of FEBRUARY, 1994, after due notice having been given, there was begun and holden, a REGULAR 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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FEBRUARY 14, 1994

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 21, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #96478	- #96667	- \$	85,692.30
Special Revenue Fund	- #95138	- #95384	- \$	116,855.71
Debt Service Fund	- # 911	- # 917	- \$	4,297,932.80
Trust and Agency Fund	- # 3941		- \$	143,225.11
Enterprise Fund	- # 1770	- # 1771	- \$	94.00

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF ATTORNEYS' FEES - 1993 - \$37,355.00
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF COURT REPORTERS' FEES:
A. J.G. Alderette - \$934.00
(SEE "EXHIBIT C")

ITEM 5. REQUEST FOR VOTING MACHINES:
A. City of San Juan - 08 machines
B. City of Pharr - 21 machines
C. La Joya ISD - 04 machines
D. La Villa ISD (Student Council) - 01 machine
(SEE "EXHIBIT D")

ITEM 6. APPROVAL OF MONTHLY FEE REPORTS:
A. Justice of the Peace:

1. Ruben Ramos - \$8,161.45 - January
(SEE "EXHIBIT E")

ITEM 7. INTERNAL LINE ITEM TRANSFERS - 1993:
A. Sheriff Department - \$4,266.00
(SEE "EXHIBIT F")

ITEM 8. INTERNAL LINE ITEM TRANSFERS - 1994:
A. Library System - \$811.00
B. Buildings & Grounds - \$220.00
C. Historical Commission - NO ACTION
D. Road & Bridge - R.O.W. - \$1,437.50
E. Revenue Sharing - NO ACTION
(SEE "EXHIBIT F")

ITEM 9. PLANNING DEPARTMENT:
A. Subdivisions:
1. Judco Subdivision - Pct. 3
2. Monmack Estates - Pct. 4

9/A/1

Judco Subdivision is located approximately 220 feet west of South 29th Street on the south side of Expresway 83 Frontage, City of McAllen, Precinct Three.
(SEE "EXHIBIT G")

9/A/2

Monmack Estates is located approximately 685 feet south of Schunior on the east side of Monmack Road, City of Edinburg, Precinct Four.
(SEE "EXHIBIT G")

ITEM 10. PERMITS:
A. North Alamo Water Supply - Pcts. 1 & 4
B. Wayne Wilsher - Pct. 3

10/A

In Precinct One, North Alamo Water Supply is requesting a permit for two inch water lines to cross Mile 1 1/2 West, north of Mile 11 North and along Mile 14 1/2 North, beginning at F.M. 491

and going east 1321 feet.

In Precinct Four, they are requesting a permit for two inch water lines, as follow:

- A. to cross Tower Road, north of Ramseyer Road;
- B. to cross Pinkston Road, west of Doolittle Road;
- C. to cross Tower Road 20 feet north of Richardson Road;
- D. to cross Sharp Road approximately 20 feet north of S.H. 107.

(SEE "EXHIBIT H")

10/B

In Precinct Three, Wayne Wilsher is requesting a permit for a twelve inch drain line to go south along Stewart Road, beginning at the 4 1/2 Mile Line, then south to the 4 Mile Line, then east along the 4 Mile Line for approximately 1/4 mile.

(SEE "EXHIBIT H")

The County Judge began by saying that there would be no action on Items 8/C and 8/E, with regards to internal line items for the Historical Commission and Revenue Sharing. He then asked the Commissioners if they had any questions and/or comments on any of the remaining items, there being none, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the Consent Agenda, deleting items 8/C and 8/E, Historical Commission and Revenue Sharing.

MOTION CARRIED.

SEE "EXHIBITS A-H"

REGULAR AGENDA

=====

ITEM 1. AUTHORIZATION & APPROVAL OF RENOVATION - 5TH FLOOR ADMINISTRATION BUILDING

Judge Ruiz began by giving a brief history on the County's efforts in attempting to acquire a Court of Appeals, within this County. He said that on all requests for this Court, no action was ever taken by the State Legislature. He continued by saying that during this past session a bill was past whereby the 13th Court of Appeals would also preside in the County of Hidalgo, as well as in Corpus Christi. He then stated that the need at this time was for space to house this Court of Appeals as well as, office space for the Judges and their staff. Judge Ruiz explained that the approximate cost for this would be \$400,000.00 and it would entail the renovation of the 5th floor of the Administration Building. He then introduced Chief Justice Robert Seerden, who was accompanied by Judge Fred Hinojosa and Cathy Wilbur, the clerk of the Court. Judge Seerden then gave an explanation of what areas were covered

by this Court. He stated that for the past several years they had been holding Court both in Cameron and Hidalgo Counties. Judge Hinojosa also added that half of the cases that were filed were from the Rio Grande Valley, as well as that three of the Judges in the Court were from the Valley.

Judge Ruiz then asked what the number of personnel to be housed here would be and Judge Hinojosa responded that there would be approximately ten people to begin with. Judge Ruiz then clarified if the Bar Association would contribute for the books for the law library for this Court and Judge Hinojosa stated that they would and that most of the furniture would be purchased by the State. Judge Hinojosa then continued by saying that all that they were asking from the County was for office space, telephone, maintenance and utilities.

Judge Ruiz then mentioned that they had asked the City of Edinburg to waive the parking ordinance requirement that had prohibited the County from occupying the fifth floor and they have agreed to do so. He then asked for a motion to add the renovation of the fifth floor of the Administration Building for the Court of Appeals, to the financing plan which included the clinics that were proposed previously. Commissioner Sanchez then inquired about the case load disposition of this Court, if this proposal meant that they would no longer hold Court in the Cameron County area, the number of cases that were from this County and if Cameron County had been approached by a similar proposal. After some discussion, Commissioner Sanchez continued his inquiry by asking the Judges what type of security would be involved and Judge Seerden replied that they had a Criminal Justice grant, for a security guard.

Commissioner Rosel then pointed out that it was a good project, but he didn't feel that the taxpayers should have to pay to bring the services to the County. Commissioner Sanchez then asked what percentage of the fifth floor would be used by the Court of Appeals and Judge Ruiz replied that about 70% with the remaining 30% being used for future offices for County government. Commissioner Sanchez then clarified that at this time they were just approving the renovation of the fifth floor, and that the approximate amount needed and how it would be financed would be brought to Commissioners' Court at a later date. Judge Ruiz then added that he was hoping to include this with the McAllen clinic, the Alton clinic, the Delta area clinic and the item on the American Disabilities Act.

After further discussion, a motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to fulfill the commitment that was made by this Commissioners' Court, by resolution and to authorize and approve the renovation of the fifth floor.

MOTION CARRIED. (COMMISSIONER ROSEL VOTED AGAINST THE MOTION.)

ITEM 2. DISCUSSION & ACTION ON AMERICAN DISABILITY ACT

Judge Ruiz reported that due to some Federal legislation that was passed about two years ago, he felt that it was important to begin the renovation process of the County public buildings to meet the American Disability Act (ADA) requirements. He explained that a transition plan had previously been provided, through a State grant that included all County owned buildings. He continued by saying that at that time the estimated cost for the renovation of all the buildings was approximately \$2 million. He added that some buildings required minor renovations, while others required major renovations. His main concern at this time was the main Courthouse building, being that it is an old building, and he would like to include \$200,000.00 in the financing scheme for the renovations of the Courthouse. He then pointed that for the next ten years, this Commissioners' Court might have to invest approximately \$100,000.00 every year to meet the ADA requirements. In response to a question, from Commissioner Rosel, regarding who would be doing this work, the County Judge stated that this work would probably be contracted out. He then added that the \$200,000.00 would not be sufficient to complete the task, but he felt that it would begin the process of meeting the requirements of the ADA.

A motion was then made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve an investment of \$200,000.00 for action under the American Disabilities Act, this project to be included in the overall financing scheme, along with health clinics and the renovation of the fifth floor of the Administration Building.

MOTION CARRIED.
SEE "EXHIBIT I"

Judge Ruiz then pointed out that a memo had been included in their packs from yours truly, Jennifer Castillo, regarding the renovations, as per the ADA.

ITEM 3. AUTHORIZATION TO COMMIT \$50,000.00 TOWARD THE EMPOWERMENT ZONE APPLICATION

The County Judge informed the Court that they had been meeting under the Valley Chamber of Commerce, with three other Counties, to set up an application for an empowerment zone. He then brought up the fact that a conference had been held this past week, with people from all over the country, who were also interested in applying for this type of funding. He continued by saying that Congressman Kika De La Garza had commented that for any community to be designated an empowerment zone, it would have to take a major effort in trying to put together an economic development strategy. He said that this would entail a major promotional effort, by the business community, as well as a great deal of lobbying, in Washington. Judge Ruiz then stated that the estimated cost

for this type of application would be \$330,000.00, with the goals to be set being, as follows:

- 1) to be raised from the private sector, \$110,000.00, in the four county area;
- 2) to be raised by the cities and economic development corporations that have \$.005 sales tax, \$110,000.00;
- 3) and from the four counties, \$110,000.00.

The breakdown for the counties would be based on population and size, with \$50,000.00 coming from the County of Hidalgo, \$40,000.00 from Cameron County and \$10,000.00 each, from Starr and Willacy Counties. He then stated that the \$330,000.00 was not only to prepare the application, but also to promote it. He added that the budget would be managed through the Valley Chamber and its committees.

Commissioner Rosel then asked what the County would gain from this endeavor and Judge Ruiz explained that an empowerment zone was a "glorified" enterprise zone that would bring a lot of business incentives. What this would do, in essence, is bring in approximately \$40 million in business incentives to be expended within a two year period. He then continued by saying that by having an innovative application, it would entail local investment. The County Judge then added that these funds would be used for job training, job re-training, business incentives, tax breaks, day-care and everthing that would transform this area into an economic region.

Commissioner Sanchez then asked where the \$50,000.00 would be taken from and Judge Ruiz responded that it would be taken from the General Fund. He then stated that at this time what he was asking for was a commitment, of \$50,000.00, from Commissioners Court and the actual appropriation would be taken care of at a later date.

A motion was then made by Commissioner Rosel and seconded by Commissioner Arcaute, to commit \$50,000.00 from the General Fund towards the empowerment zone application process, which is anticipated to be a budget of \$330,000.00.

MOTION CARRIED.

ITEM 4. SHERIFF DEPARTMENT:

A. Budget Appropriations:

- | | | |
|--|------|----------|
| 1. Sheriff Inv. Fund - #4-102-421-100.14 | - \$ | 578.28 |
| 2. Sheriff Inv. Fund - #4-102-421-100.86 | - \$ | 5,769.64 |
| 3. Sheriff Inv. Fund - #4-102-421-100.95 | - \$ | 5,000.00 |
| 4. Sheriff Inv. Fund - #4-102-421-100.86 | - \$ | 40.00 |
| 5. Sheriff Inv. Fund - #4-102-421-100.86 | - \$ | 13.00 |
| 6. Sheriff Inv. Fund - #4-102-421-100.12 | - \$ | 2,000.00 |
| 7. Sheriff Inv. Fund - #4-102-421-100.86 | - \$ | 73.15 |

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve A/1-7, under the Sheriff's Investigation Fund, appropriating certain amounts, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 5. SET UP REVENUE & APPROPRIATION BUDGET FOR CONSTABLE - PCT. 5 -
Investigation Fund

NO ACTION.
SEE "EXHIBIT K"

ITEM 6. BUDGET AMENDMENTS:
A. Pct. 4 - Paved/Unpaved Roads - 1993/1994
B. Pauper Burial - 1993/1994
C. County Clerk - Records Management - 1993
D. Public Defense Attorneys' Fees - 1993/1994

6/A

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize a budget amendment, reducing the 1994 budget and increasing 1993, by \$18,097.00, this is under Precinct Four Paved/Unpaved Roads.

MOTION CARRIED.
SEE "EXHIBIT L"

6/B

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize a budget amendment of \$9,500.00 for pauper burials, under Human Services.

MOTION CARRIED.
SEE "EXHIBIT L"

6/C

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to appropriate \$11,877.00, under the Records Management Fund, to cover 1993 bills, under the County Clerk's Office.

MOTION CARRIED.
SEE "EXHIBIT L"

6/D

A motion was made by Commissioner Arcaute and seconded

by Commissioner Sanchez, to authorize a budget amendment of \$37,355.00, from the 1994 budget to the 1993 budget to cover bills, under the Public Defense Attorneys' Fees.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 7. APPROVAL OF CERTIFICATE OF SUBSTANTIAL COMPLETION - Hidalgo County Minimum Security Facility

NO ACTION.
SEE "EXHIBIT M"

ITEM 8. J.D. SALINAS, Project Coordinator:
A. Consideration for Re-appointment of member to the M.H.M.R. Board
B. Reconsideration & possible action of Interlocal Agreement UT-Pan American University

8/A

J.D. Salinas informed the Court that at this time they had to appoint all members, who were on that Board, these being D.B. Guerra, Jr., from Edinburg, Esteban Trevino, from McAllen, Joe Leal, from Weslaco, Nannette Thompson, from Mission, and Ms. Irma Gomez, from Edinburg. He explained that upon research of Senate Bill 112, they were requesting reappointments, each for a three-year term. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize the reappointment of the members, that presently serve on the MHMR Board, as presented.

MOTION CARRIED.

8/B

Judge Ruiz commented that this would be his last time "at bat", with this item. He then continued by saying that in their packets, the Commissioners had been furnished with a copy of a letter from Mr. James Langabeer, from UT-Pan American University, to Mr. John Bryant, the Commissioner for the Texas-Louisiana League, basically saying that they could not approve any agreement or proceed with any renovations to the baseball stadium, if there is no commitment for funds by the private or the public sector. Judge Ruiz felt that this was a good project, in terms of recreation, and he felt that this was the last time that this kind of project would be offered to this County. He said that at this time they were only requesting a commitment of \$100,000.00 from the County, with the League committing an additional \$25,000.00 into the renovation itself. He was again requesting that this Court make a com-

mitment of \$100,000.00, for the Texas-Louisiana League, solely for the renovation of the stadium, at UT-Pan Am, that will be used by this Texas-Louisiana League.

Commissioner Arcaute then made a motion to this effect, and it was seconded by Judge Ruiz, for the sake of discussion. Commissioner Rosel then commented that he did not know why this item was being considered a third time. The Commissioner felt that it was due to reports, in the press. He did not think that this item should have been brought before the Court at all, since he did not think that the County of Hidalgo would receive anything in return. Judge Ruiz then responded by saying that he felt that it was a good endeavor, both recreationally and economically. Commissioner Sanchez then interrupted him, by saying that he had talked to many people about this venture and most of these people also did not feel that this was a good project. Commissioner Arcaute then brought his feeling about this in saying that this kind of venture would bring in opportunities to some of the young people who might be interested in this sport. Commissioner Camarillo then pointed out that a particular umpire who was recognized, by this Court, also felt that this was not a good thing to do, as it would interfere with the Pony League, here in the Valley. After further discussion, Commissioner Sanchez called for the question and upon being put to a vote, the motion was DENIED.

MOTION DENIED. (COMMISSIONER ARCAUTE AND THE COUNTY JUDGE VOTED FOR
SEE "EXHIBIT N" THE MOTION; COMMISSIONERS ROSEL, CAMARILLO AND SANCHEZ
VOTED AGAINST THE MOTION)

ITEM 9. COUNTY AUDITOR:

A. Consideration & possible action to increase mileage rate

Steve Austin, the County Auditor, informed the Court that the IRS had raised the standard business mileage rate, from \$.28 to \$.29. He added that this rate had not been raised in two years and he was recommending that this rate be increased to simplify reporting and record-keeping for the employees of the County. A motion was then made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve an increase in mileage rate from \$.28 to \$.29 per mile, as per the IRS rate.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 10. JUVENILE PROBATION DEPARTMENT:

- A. Authorization for submission of CJD- Purchase of Juvenile Services Grant
- B. Approval of Budget Amendment for Community Corrections

Assistance Grant
C. Budget Amendment for the Border Project Agreement Grant

10/A

Buddy Silva, Juvenile Probation Director, informed the Court that the Purchase of Juvenile Services Grant, was for 1995 and it was for \$39,063.00. A motion was then made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize a submission of the Criminal Justice Division Grant, for the Purchase of Juvenile Services, in the amount of \$39,063.00.

MOTION CARRIED.
SEE "EXHIBIT P"

10/B

Mr. Silva explained that this budget amendment was basically to supplement the current budget by \$19,209.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a budget amendment increasing the residential service amount, within the Criminal Justice Grant, by \$19,209.00.

MOTION CARRIED.
SEE "EXHIBIT P"

10/C

Mr. Silva stated that these were also State Funds and they would supplement their existing budget with \$30,000.00. He added that these funds would be used for the Juvenile Court Conference Committee Volunteer Program. A motion was then made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve a budget amendment increasing the Criminal Justice Border Agreement Grant, by \$30,000.00.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 11. PCT. #1:

A. Budget Amendment - Road & Bridge Acct. #4-030-431-211.36

A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to approve a budget amendment, of \$5,933.60, by reducing the Capital Projects Fund and increasing the Road & Bridge Precinct One, Object 36, by the same amount.

MOTION CARRIED.

ITEM 12. PCT. #2:

Budget Amendment - 1993/1994 for Ambulance Service - City of

San Juan

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a budget amendment, reducing the 1993 account into 1994 account, for ambulance services, for the City of San Juan, in the amount of \$18,000.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 13. PCT. #3:

- A. Line Item Transfer - Paved/Unpaved Roads & Lateral Roads - 1994 Budget
- B. Authorize to purchase two (2) vehicles from Houston-Galveston Area Council of Governments

13/A

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to reduce New Roads and increase Hauling by \$9,000.00.

MOTION CARRIED.
SEE "EXHIBIT R"

A motion was then made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve a second line item transfer from Road Materials to New Roads, by \$20,000.00.

MOTION CARRIED.
SEE "EXHIBIT R"

13/B

A motion was made by Commissioner Rosel and seconded by Commissioners Sanchez and Camarillo, to authorize the purchase of two patrol units, from the Houston-Galveston Area Council of Governments, which is a State-wide bid for the Park Ranger and County Highway Patrol.

MOTION CARRIED.

ITEM 14. PURCHASING DEPARTMENT:

- A. Award Bids:
 - 1. Paving of Marilee Avenue - Pct. #3
 - 2. Landfill Services - Pct. #4

14/A/1

Mary Maldonado, the Purchasing Agent, reported that

she had received one bid, from Mission Paving, for the paving of Mari-lee Avenue. The bid was for \$7,925.58. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to award bid to the lowest and sole bid, being Mission Paving Company, in the amount of \$7,925.58.

MOTION CARRIED.
SEE "EXHIBIT S"

14/A/2

Ms. Maldonado also indicated that no bids had been received for landfill services, for Precinct Four. After a brief discussion, regarding the reason why no bids were received, 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 March 9, bid award March 14.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 15. PLANNING DEPARTMENT:

A. Subdivisions:

1. Juanita Subdivision - Pct. #1

B. Preliminary Plat Approval:

1. Prairie View Heights Phase I - Pct. 3

2. Diana Estates - Pct. 4

15/A/1

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the plat of Juanita Subdivision, which is located approximately 309 feet west of F.M. 88 on the south side of Charles Green Road (Monte Alto area), in the rural area of the County, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT T"

15/B/1

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to give preliminary approval to the plat of Prairie View Heights Phase I, which is located between Abram Road and Western Road, on the north side of Expressway 83, City of Mission, Precinct Three. The preliminary approval is contingent on the following:

- 1) Installation of street signs, names and traffic control devices and material to conform to County standards, to be installed and approved by the Precinct Foreman;
- 2) Testing of all streets be done in accordance with the County standards and be reviewed, checked and

- approved by Melden & Hunt, Inc.;
- 3) Approval of the installation on all water lines by the Hidalgo County Municipal Utility District No. 1 and a letter from the Hidalgo County Municipal Utility District No. 1 to the Court accepting the water lines and that water meters are immediately available to each lot owner.

MOTION CARRIED.
SEE "EXHIBIT T"

15/B/2

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to give preliminary approval to the plat of Diana Estates, which is located approximately 490 feet north of Curry road, on the west side of Tower Road, in the rural area of the County, in Precinct Four. Preliminary plat approval is contingent on the following items:

- 1) Installation of street signs, traffic control devices be installed and approval by Melden & Hunt, Inc.;
- 2) Testing of all streets be done in accordance with County standards and be checked and approved by Melden & Hunt, Inc.;
- 3) Approval from North Alamo Water Supply Corporation that water lines have been installed in accordance to their regulations and a letter addressed to the Commissioners' Court that water meters are immediately available to each lot.

MOTION CARRIED. (BEING THAT COMMISSIONER CAMARILLO IS THE OWNER OF
SEE "EXHIBIT T" THIS SUBDIVISION, HE ABSTAINED FROM THE VOTING ON
THIS MOTION)

ITEM 16. URBAN COUNTY:

- A. City of Edcouch - Construction Contract for Street Improvements
- B. City of Hidalgo - Bid Award - Air Compressor
- C. City of Palmview - Change Order #1 - Street Improvements
- D. City of Weslaco - Budget Amendment
- E. Pct. #2 - Contract Award - Street Improvemnts Project
- F. Pct. #4 - Change Order #1 Pavillion Construction
- G. HOME - "First-Time Homebuyer" Contracts & Letter of Commitment to Mortgage Company
- H. 1992 HOME Program - Budget Amendment
- I. 1993 Emergency Shelter - Subrecipient - Budget Amendment
- J. Approval of bills

16/G

Anthony Covacevich, Urban County Director, came before the Court and reported that his Department was bringing the one hundredth applicant, under the HOME "First-Time Homebuyer" Program, for approval. This applicant is Ms. San Juanita Canchola, from Mission, who was a single parent with a child and she was going to purchase a \$43,000.00 home. Mr. Covacevich then continued with a presentation, in which the Commissioners' Court presented her with a symbolic check, in the amount of \$5,000.00.

Mr. Covacevich then mentioned that he was requesting that Ms. Canchola, along with Salvador Reynoso, Blanca Silva, Emma Magallan, Efrain Garcia and Idalia Escobedo, be approved along with the following mortgage companies: Farmers' Home Administration, 1st National Bank, of Edinburg and Frontera Mortgage. A motion was then made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the "First-Time Homebuyer" contracts and letters of commitment to the mortgage companies, which are Farmers' Home Administration, 1st National Bank, of Edinburg and Frontera Mortgage.

MOTION CARRIED.
SEE "EXHIBIT U"

16/A

The City of Edcouch was requesting permission to enter into contract with Sascon, Inc., which is a low bidder for the paving of Del Sur Street and Placido Salazar Street. The amount of the contract is \$58,104.40. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve low bid of Sascon, Inc., for an amount of \$58,104.40, this is for street improvements, in the City of Edcouch.

MOTION CARRIED.
SEE "EXHIBIT U"

16/B

The City of Hidalgo was asking for permission to enter into contract with Four Alarm Equipment, on a bid award, for an air compressor for the fire department, at a cost of \$20,700.00. Since this award goes over the amount allotted for this line item, the City of Hidalgo has committed to pay the remaining balance by transferring monies from a separate line item. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to award bid to Four Alarm Equipment for improvement costs of \$20,700.00.

MOTION CARRIED.
SEE "EXHIBIT U"

16/C

Mr. Covacevich indicated that the City of Palmview was requesting approval of change order #1, on the contract with Mission Paving Company. The change order is for an increase of \$1,610.00, which will bring the contract total to \$26,167.00. The increase is for the

addition of forty feet of reinforce concrete pipe to a canal and reducing the amount of asphalt to a certain street. A motion was then made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve change order #1, increasing the contract with Mission Paving and Palmview by \$1,610.00.

MOTION CARRIED.
SEE "EXHIBIT U"

16/D

The City of Weslaco was requesting permission to amend their Year 6 budget and they have met all public hearing requirements. The amendment is as follows: they are decreasing the Street Improvements from \$483,188.75 to \$375,408.75; they are creating a new line item Street Improvements-Guard Rails by \$60,000.00. They are also creating three Public Service line items, Boys & Girls Club, by \$45,000.00; Mujeres Unidas, by \$2,000.00 and Palmer Drug Abuse by \$780.00. A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the budget amendment requested by the City of Weslaco for their 6th Year Urban County Program, as presented.

MOTION CARRIED.
SEE "EXHIBIT U"

16/E

Mr. Covacevich reported that Precinct Two was requesting permission to enter into contract with Mission Paving Company, the low bid, for Year 6 Street Improvements. The contract amount is for \$207,202.25, to pave Sioux Road, North Alamo Subdivision, South Tower Road and Morningside Road. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to award bid to the low bidder, which is Mission Paving, for asphalt laying and resurfacing, in Precinct Two, the contract amount is for \$207,202.25.

MOTION CARRIED.
SEE "EXHIBIT U"

16/F

Precinct Four was requesting approval of change order #1, which will be an increase of \$2,097.00, to relocate the pavilion from the original site, the total amount of the contract with the change order is \$46,835.00. This increase will be paid by the Sam Houston Elementary Local Parent, Teachers Organization. A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to approve change order #1, increasing the contract with Rio Valley Construction, Inc., by \$2,097.00.

MOTION CARRIED.
SEE "EXHIBIT U"

16/H

Mr. Covacevich indicated that they were asking to amend

the 1992 Home Program by placing \$400,000.00 more into the "First-Time" Homebuyers, by reducing the Rental Rehab to \$35,000.00 and reducing the Acquisition line item to \$46,000.00. These amendments, along with the CHDO's and the Tenant Assistance Programs, would increase the "First-Time" Homebuyers budget to \$600,000.00. He then added that they were also creating a new line item Home Owner Rehab Septic Tanks, by placing \$15,000.00 in this new line item. A motion was made by Commissioner Rosel and seconded by Commissioners Camarillo and Arcaute, to approve the budget amendments to the 1992 HOME Program, as presented.

MOTION CARRIED.
SEE "EXHIBIT U"

16/I

Mr. Covacevich reported that this was a budget amendment requested by the Community Service Agency. He explained that the amendment was to reduce the Essential Service line item to \$763.10 and increase the Maintenance & Operation Costs line item to \$41,713.50. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a budget amendment to the subrecipient agreement under 1993 Emergency Shelter, with the Community Service Agency.

MOTION CARRIED.
SEE "EXHIBIT U"

16/J

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the 1992 Urban County bills #5695 thru #5698 totaling \$74,416.92; the 1993 Urban County bills #5699 thru #5703 totaling \$10,039.28; the Colonia 1A Program bill #5703 in the amount of \$952.20; the HOME Program bills #5710 thru #5717 totaling \$35,483.74. The total Urban County memorandum to be approved is in the amount of \$120,892.14.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 17. OFFICE OF EMPLOYMENT & TRAINING:

- A. Concur with Willacy County on appointments of Linda Dominguez & Frank Solis to Hidalgo/Willacy SDA Private Industry Council

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to concur with Willacy County on the appointments of Linda Dominguez and Frank Solis to the Hidalgo/Willacy SDA Private Industry Council.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 18. EXECUTIVE SESSION:

A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072, to discuss the following matter:

1. Consideration of Resale of Struck Off Property

The County Judge and Commissioners went into Executive Session, accompanied by Travis Heister, the County Legal Counsel, Ms. Lucy Canales and Armando Barrera.

NO ACTION.

ITEM 19. OPEN SESSION:

A. Discussion & possible action of Resale of Struck Off Property

Commissioner Arcaute explained that this property had been taken off the tax rolls and an offer of \$12,000.00 had been made to purchase this property, by Mr. Roberto Salinas. The legal description of the property in question is:

Lots 10 and 11, of King Subdivision Addition to the City of Edinburg

The taxes owed on this property, including penalties and interest are \$2,597.80. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the resale of struck off property.

MOTION CARRIED.
SEE "EXHIBIT W"

There being no further business to come before the Court, a motion was made by Commissioner Sanchez and seconded by Commissioner Rosel 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 - 1993

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize a line item transfer of \$5,000.00, from salaries into equipment repairs.

MOTION CARRIED.
SEE "EXHIBIT X"

ITEM 2. LINE ITEM TRANSFER - 1994

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize a line item transfer of \$30,000.00, from Right of Way acquisition, into land acquisition.

MOTION CARRIED.
SEE "EXHIBIT Y"

ITEM 3. TRANSFER OUT - Litter Abatement Program

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize a transfer out of \$40,084.00, to come from the Other Repairs line item.

MOTION CARRIED.
SEE "EXHIBIT Z"

ITEM 4. DECLARE BUILDINGS SURPLUS - Mission Property

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to authorize the declaration of two buildings, surplus, within a Drainage District property, and authorize the authorization of bids for the removing of said buildings.

MOTION CARRIED.

ITEM 5. AUTHORIZATION TO HIRE TEMPORARY FULL-TIME EMPLOYEE

A motion was made by Commissioners Rosel and Sanchez and seconded by Commissioner Arcaute, to create a temporary full-time position, that will run from February 15th through March 15th, at a rate of \$6.00 per hour. (NOTE: This employee will become a permanent full-time employee beginning March 16th.)

MOTION CARRIED.
SEE "EXHIBIT AA"

There being no further business to come before the Drainage District, a motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, 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 14TH day of FEBRUARY, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: JH
Jennifer Castillo, Deputy Clerk

