

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, MARCH 08, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - January 18, 1994
2. Approval of Bills - County Auditor
3. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Rene O. Torres - \$ 16,779.26 - January
 - B. Anzaldua's Park - \$ 7,620.00 - February
4. Approval of Official Bond:
 - A. Ricardo Rodriguez - Reserve Deputy Constable - Pct. 4
 - B. Eduardo Bazan - Constable - Pct. 5
5. Request for Voting Machines:
 - A. City of Edcouch - 05 machines
 - B. City of Weslaco - 12 machines
6. Law Library:
 - A. Declare books surplus
7. Internal Line Item Transfers:
 - A. Buildings & Grounds
 - B. Adult Detention Center
 - C. County Court at Law #1
 - D. J.P. Pct. 3, Pl.1 (Arnaldo Corpus)
 - E. Pct. #2 (Adm.)
 - F. Pct. #2 (Park)
 - G. Pct. #2 (Paved/unpaved)
 - H. Pct. #4 (Paved/unpaved)



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HIDALGO COUNTY JUDGE

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8. Planning Department:

A. Subdivisions:

1. Bermea Subdivision - Pct. #2
2. Tim Development Subdivision - Pct. #2
3. Re-subdivision of Lot 57 & West 1/2 of Lot 58 -
Wonderland Estates, Phase I & II - Pct. #2
4. Re-subdivision of Lots 1, 2 & 3 - Hackberry Business Park
Subdivision - Pct. #2
5. Whisenant Subdivision - Pct. #3

9. Permits:

- A. Valley Telephone Cooperative - Pct. #1
- B. North Alamo Water Supply - Pct. #1 & #4
- C. Hidalgo County Irrigation District #16 - Pct. #3
- D. Sharyland Water Supply Corporation - Pct. #3 & #4

Dated this the 03rd day March, 1994.

Jenny



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE
NOTICE

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1. 275th District Court:
 - A. Authorization to adjust Employees salaries
2. Approval of Interlocal Agreement - Veterans' Administration
3. County Auditor:
 - A. To appropriate additional funds into the 1994 Budget to cover outstanding purchase orders as of December 31, 1993
4. Sheriff Department:
 - A. Budget Appropriation - Sheriff Investigation Fund - Acct. #4-104-421-100.68 - \$ 4,000.00
 - B. Budget Appropriation - Sheriff Investigation Fund - Acct. #4-104-421-100.86 - \$ 1,206.93
 - C. Approval to appropriate budget amendment for Narcotics Trafficking Task Force Grant
 - D. Set up salaries for five (5) investigators & secretary
5. Health Department:
 - A. Allocation & approval of 1994 Co-pay Budget
6. Tax Office:
 - A. Approval of Tax Refund:
 1. Atlas & Hall - \$ 1,852.38
7. Pct. #3:
 - A. Resolution authorizing Speed limit signs
8. Pct. #4:
 - A. Request to advertise for bids to pave Odon Garcia Road
9. Luis Garza, Project Coordinator:
 - A. Consideration of Budget for Re-submittal to Texas Natural Reserve Conservation Commission - Solid Waste Enforcement Program



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HIDALGO COUNTY JUDGE

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10. Purchasing Department:
 - A. Award Bids:
 1. Jury summons cards - District Clerk
 2. Computer Equipment - HIDTA Program
 - B. Authorization to advertise for Janitorial Services - Community Service Agency
 - C. Approval to extend contract for Janitorial Services - Community Service Agency

11. Planning Department:
 - A. Subdivisions:
 1. Pecan Estates No. 5 Subdivision - Pct. #2
 - B. Correction on wording for Prairie View Heights Phase I Subdivision - Pct. #3

12. Urban County:
 - A. City of La Villa - Budget Amendment
 - B. Pct. #4 - Authorization to advertise for Street Improvements
 - C. Budget Amendment - 1992 Home Program
 - D. Authorization to advertise for Colonia Water Improvements
 - E. Approval of Resolution accepting a contract with Texas Water Development Board
 - F. Approval of Resolution for contribution of local match for EDAP Project
 - G. Pct. #3 - Approval of Subdivision - Recipient agreement between Pct. #3 and Abram / Perezville Community Development Club
 - H. Approval of bills

13. Office of Employment and Training:
 - A. Concur with Willacy County's PIC Re-appointment of Hector Galindo

Dated this the 03rd day of March, 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, MARCH 08, 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
2. Authorization to advertise for oil & gas lease
3. To appropriate additional funds into the 1994 Budget to cover outstanding purchase orders as of December 31, 1993

Dated this the 03rd day of March, 1994.

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 8TH day of MARCH, 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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MARCH 8, 1994

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

CONSENT AGENDA
=====

ITEM 1. APPROVAL OF MINUTES - January 18, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #97093	- #97265	- \$230,440.98
Special Revenue Fund	- #95887	- #96060	- \$394,769.50
Debt Service Fund	- # 919		- \$ 56,626.96
Capital Projects Fund	- # 4698	- # 4699	- \$ 1,306.56
Trust and Agency Fund	- # 3973	- # 3996	- \$359,875.31
Enterprise Fund	- # 1796	- # 1804	- \$ 1,256.28

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Rene O. Torres - \$16,779.26 - January

B. Anzaldua's Park - \$ 7,620.00 - February

(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF OFFICIAL BOND:

A. Ricardo Rodriguez - Reserve Deputy Constable - Pct. 4

B. Eduardo Bazan - Constable - Pct. 5

(SEE "EXHIBIT C")

ITEM 5. REQUEST FOR VOTING MACHINES:

A. City of Edcouch - 05 machines

B. City of Weslaco - 12 machines

(SEE "EXHIBIT D")

(03/08/94)

ITEM 6. LAW LIBRARY:

- A. Declare books surplus
(SEE "EXHIBIT E")

ITEM 7. INTERNAL LINE ITEM TRANSFERS:

- A. Buildings & Grounds - \$600.00
 - B. Adult Detention Center - \$2,023.00
 - C. County Court at Law #1 - \$1,450.00
 - D. J.P. Pct. 3, Pl. 1 (Arnaldo Corpus) - \$75.00
 - E. Pct. #2 (Adm.) - \$100.00
 - F. Pct. #2 (Park) - \$500.00
 - G. Pct. #2 (Paved/Unpaved) - \$30,500.00
 - H. Pct. #4 (Paved/Unpaved) - \$15,000.00
- (SEE "EXHIBIT F")

ITEM 8. PLANNING DEPARTMENT:

A. Subdivisions:

1. Bermea Subdivision - Pct. #2
2. Tim Development Subdivision - Pct. #2
3. Re-subdivision of Lot 57 & West 1/2 of Lot 58 - Wonderland Estates, Phase I & II - Pct. #2
4. Re-subdivision of Lots 1, 2 & 3 - Hackberry Business Park Subdivision - Pct. #2
5. Whisenant Subdivision - Pct. #3

8/A/1

Bermea Subdivision is located on the southwest corner of Dogwood Street and Gore Avenue, City of Pharr, Precinct Two.
(SEE "EXHIBIT G")

8/A/2

Tim Development Subdivision is located approximately 653 feet west of Jackson Road on the south side of East Hackberry Avenue, City of McAllen, Precinct Two.
(SEE "EXHIBIT G")

8/A/3

Re-subdivision of Lot 57 & West 1/2 of Lot 58, Wonderland Estates, Phase I and II, is located on the northeast corner of Ridge Road and South Danner Road, City of Pharr, Precinct Two.
(SEE "EXHIBIT G")

8/A/4

Re-subdivision of Lots 1, 2 & 3, Hackberry Business Park Subdivision is located approximately 653 feet west of Jackson Road,

on the south side of East Hackberry Avenue, City of McAllen, Precinct Two.

(SEE "EXHIBIT G")

8/A/5

Whisenant Subdivision is located on the northwest corner of Dove Avenue and 10th Street, City of McAllen, Precinct Three.

(SEE "EXHIBIT G")

ITEM 9. PERMITS:

- A. Valley Telephone Cooperative - Pct. #1
- B. North Alamo Water Supply - Pcts. #1 & #4
- C. Hidalgo County Irrigation District #16 - Pct. #3
- D. Sharyland Water Supply Corporation - Pcts. #3 & #4

9/A

In Precinct One, Valley Telephone Cooperative is requesting a permit to lay a cable beginning at F.M. 490 and going south along a county road for 1/2 mile, then east along a county road for 1/2 mile (Hargill area).

(SEE "EXHIBIT H")

9/B

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

- 1) to cross Mile 5 1/2 West, 1/2 mile south of Mile 10 North;
- 2) to cross a road in Flora Subdivision;
- 3) to cross a road in Victoria Acres;
- 4) to cross Mile 4 West south of Mile 11 North;
- 5) and for a road crossing in Reyna Del Sol Subdivision.

(SEE EXHIBIT H")

In Precinct Four, North Alamo Water Supply is requesting a permit for two inch water lines, as follows:

- 1) to go west along Rogers Road from its intersection with Esperanza Street;
- 2) and to cross Texas Road 1/2 mile east of Tower Road.

(SEE "EXHIBIT H")

9/C

In Precinct Three, Hidalgo County Irrigation District #16 is requesting a permit for a twelve inch PVC irrigation line to cross Mile 13 Road near Western Road.

(SEE "EXHIBIT H")

9/D

In Precinct Three, Sharyland Water Supply Corporation is requesting a permit for one inch water lines, as follows:

- 1) six crossings of Stewart Road, 2753 feet, 2840 feet, 3090

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feet, 3652 feet, 4144 feet and 4179 feet, north of F.M. 676;
2) and to cross Schuerback Road, 2400 feet south of F.M. 1924.
(SEE "EXHIBIT H")

In Precinct Four, Sharyland Water Supply Corporation is request-
ing a permit for a one inch water line to cross Jackson Road 2200 feet
north of its intersection with F.M. 1925.
(SEE "EXHIBIT H")

Commissioner Rosel asked the Commissioners if they had any
questions and/or comments on the Consent Agenda, there being none a mo-
tion was made by Commissioner Sanchez and seconded by Commissioner Rosel
to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-H"

REGULAR AGENDA
=====

- ITEM 1. 275 DISTRICT COURT:
 - A. Authorization to adjust Employees salaries

District Judge Juan Partida came before the Court requesting
the adjustment of salaries for his employees. He stated that he was
wanting to decrease the salary of one employee and increase the sala-
ries of two employees. His reason for this was that the one employee
was a new employee and therefore he had a surplus in that slot. A dis-
cussion then arose with Commissioner Rosel stating that this Commis-
sioners' Court had agreed that the employees would receive no more than
the 5% and that the Department Head would not be able to move monies
from one slot to another to increase salaries. After further discussion
no action was taken on this item.

NO ACTION.
SEE "EXHIBIT I"

- ITEM 2. APPROVAL OF INTERLOCAL AGREEMENT - VETERANS' ADMINISTRATION

Commissioner Arcaute informed the Court that this was in re-
gards to the van that was donated to the Veterans' Outpatient Clinic,
in McAllen. He added that there was an agreement in the packet and it
had been brought to his attention by the County Auditor that this Com-
missioners' Court did not have the statutory power to make this type of

donation. Travis Heister, County Legal Counsel, then stated that the van not a donation, but payment for services, to assist veterans in the transportation to and from the Veterans Hospital. He said that instead of paying them outright, the County had given them a van for the performance of these services. Commissioner Arcaute then indicated that Mr. Austin's concern was with regards to the transfer of the title. Steve Austin, the County Auditor, then stated that he asked Legal Counsel for the specific statutory authority allowing the County to transfer this vehicle to the Veterans' Administration and that he could not quote that specific authority. Mr. Heister then interrupted him and stated that there was no statute but that the van was in consideration for the services that the VA was giving. Mr. Austin then added that even though he was not an attorney, he had research this and he had found that the County could allow the VA to use the vehicle, but the title had to remain in the name of the County. A discussion then ensued with regards to the liability that this would entail, with Anthony Covacevich, Urban County Director, stating that if this van was taken away then all the vans that have been donated in the past, to other agencies would also have to be taken away. Mr. Austin then responded that the Urban County vans were not the same as this van, due to their having been purchased with Federal funds. After further discussion, a motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, that in consideration of the services provided by the Department of Veterans' Affairs, that authorization be given for the transfer of the title of a vehicle, as per agreement.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 3. COUNTY AUDITOR:

- A. To appropriate additional funds into the 1994 Budget to cover outstanding purchase orders as of December 31, 1993

Steve Austin stated that this was for some outstanding purchase orders that existed at the end of 1993. The total amount needed to cover these debts was \$9,921.95. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to appropriated the additional funds of \$9,921.95, into the 1994 budget to cover outstanding purchase orders, for 1993.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 4. SHERIFF DEPARTMENT:

- A. Budget Appropriation - Sheriff Investigation Fund - Acct.
#4-104-421-100.68 - \$4,000.00

(03/08/94)

- B. Budget Appropriation - Sheriff Investigation Fund - Acct. #4-104-421-100.86 - \$1,206.93
- C. Approval to appropriate budget amendment for Narcotics Trafficking Task Force Grant
- D. Set up salaries for five (5) investigators & secretary

4/A&B

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorization of \$4,000.00 and \$1,206.93, into the Sheriff's Investigation Fund, as presented.

MOTION CARRIED.
SEE "EXHIBIT L"

4/C

Sheriff Brig Marmolejo came before the Court requesting approval of a budget amendment and appropriation for the 5% increase for the employees under the grant. He stated that the total increase would be \$6,191.00 and it would become effective March 1, 1994. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the budget amendment of \$6,191.00 and appropriate this amount accordingly.

MOTION CARRIED.
SEE "EXHIBIT L"

4/D

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize a 5% salary increase for the five investigators and one secretary, under the Narcotic Trafficking Task Force Grant and the setting of salaries. (NOTE: Salaries are five investigators at \$23,438.00 each and one secretary at \$15,740.00)

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 5. HEALTH DEPARTMENT:

A. Allocation & approval of 1994 Co-Pay Budget

Ofelia Espinoza came before the Court requesting that an RN position be decreased in order to compensate three RN positions. She stated that the total Co-Pay budget allocation was \$212,789.00 and she had supplied the Commissioners with a handout of how these monies would be appropriated. She added that they had used up all the funds that had been appropriated in the salaries category, and they had to go back and reduce one of the RN positions in order to compensate two RNs, one Clinic Supervisor and they also had to supplement the Certified midwife slot. Commissioner Sanchez then stated that the original problem was in attracting RNs to the department, due to the low salary

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rates. He then continued, by saying, that they had authorized to upgrade these vacant positions, in order to fill them. Ms. Espinoza then stated that all the RN positions had been adjusted, but that this was a certified midwife position and Commissioner Sanchez then asked why this position was being considered for an increase and Ms. Espinoza responded that she was also an RN. Commissioner Sanchez then stated that when the increases were given, that they were not given as an adjustment across the board for all RNs, but only for those positions that were vacant. Ofelia Espinoza then stated that their original request was to use the Co-Pay funds to supplement the nurses up to the \$32,000.00 and the \$34,000.00 salary levels, after this was done she found that she was short so she was wanting to reduce one RN position to upgrade the remaining RN positions. Commissioner Sanchez again reiterated that only the vacant slots should have been upgraded and Commissioner Rosel concurred. A discussion then ensued regarding the RN/certified Nursemidwife position, after which Ms. Espinoza gave a brief explanation of how she was proposing to increase all the RN positions. The discussion continued, after which Ms. Espinoza stated that they were also requesting the approval of their budget. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the salary increases, which will bring the RN positions up to \$32,000.00 and the RN Supervisor positions up to \$34,000.00, as well as the Co-Pay budget, in the amount of \$212,789.00, as presented. (NOTE: This does not include the RN/Certified Midwife position.)

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 6. TAX OFFICE:
A. Approval of Tax Refund:
1. Atlas & Hall - \$1,852.38

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a tax refund of \$1,852.38, for Atlas & Hall, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

- ITEM 7. PCT. #3:
A. Resolution authorizing speed limit signs

Commissioner Rosel informed the Court that he would like to install speed limit signs on Taylor Road, between the 2 Mile Line and the 3 Mile Line. He requested that the speed limit be reduced to 30 mph. He then made a motion, which was seconded by Commissioner Camarillo, to

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adopt the resolution, to this effect.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 8. PCT. #4:

- A. Request to advertise for bids to pave Odon Garcia Road

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the advertising for bids for the paving of Odon Garcia Road; bid opening March 30, bid award April 5.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 9. LUIS GARZA, Project Coordinator:

- A. Consideration of Budget for Re-submittal to Texas Natural Reserve Conservation Commission - Solid Waste Enforcement Program

Luis Garza came before the Court requesting approval of a budget totaling \$212,476.00, which would entail one more investigator. He explained that this was the budget that they would be submitting to Austin for approval, with the State funding \$69,904.00 and the County, through its Drainage District funding \$142,572.00. After a brief discussion, regarding the budget, a motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the resubmittal of budget to the Texas Natural Reserve Conservation Commission, for the Solid Waste Enforcement Program.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 10. PURCHASING DEPARTMENT:

- A. Award Bids:

1. Jury summons cards - District Clerk
2. Computer Equipment - HIDTA Program

- B. Authorization to advertise for Janitorial Services - Community Service Agency

- C. Approval to extend contract for Janitorial Services - Community Service Agency

10/A/1

Mary Maldonado, Purchasing Agent, reported that she had received five bids, for jury summons cards, for the District Clerk's Office. The five bidders were as follows, for units of 50,000:

- 1) Color Graphics Printing - \$132.00
- 2) Curtis 1000 - \$970.50
- 3) Gateway - \$725.00
- 4) Gulf Data Products - \$913.00
- 5) Ken M. Healy - \$1083.00

Her recommendation at this time was for Gateway at a low bid price of \$725.00 per 50,000. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to award bid to the low bidder being Gateway, out of Edinburg, for jury summons cards, for the District Clerk's Office, as presented.

MOTION CARRIED.
SEE "EXHIBIT R"

10/A/2

Ms. Maldonado also indicated that she had received three bids for computer equipment for the HIDTA Program. These being Computer Discount Warehouse, Abraham Technologies, Inc, and Doctor Ribbon. She was at this time recommending the following bidders for the items specified:

- Computer Discount Warehouse
 - Modem - \$383.00
 - Novell - \$565.00
 - Network Cards - \$452.00
 - Power Suppies - \$325.00

- Abraham Technologies
 - Server Bid - \$2,849.00
 - Contractor - \$625.00
 - Workstation - \$3,891.00

A discussion then ensued with a comment from Commissioner Sanchez, regarding the bid from Computer Discount Warehouse. His concern was who would take care of the equipment, if a problem should arise. Commissioner Arcaute then asked if the Coordinator of the HIDTA had looked over the bids and Ms. Maldonado responded that he had. After further discussion, a motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to take all bids UNDER ADVISEMENT, for the computer equipment, for the HIDTA Grant.

MOTION CARRIED.
SEE "EXHIBIT R"

10/B

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize the advertising for bids for janitorial services, for the Community Service Agency; bid opening March 30, bid award April 5.

MOTION CARRIED.

SEE "EXHIBIT R"

10/C

Ms. Maldonado explained that they needed an extension of the present janitorial service contract, until they had time to advertise and award bid for this same service. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize the extension of the present contract, until a new contract was properly advertised and awarded.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 11. PLANNING DEPARTMENT:

A. Subdivisions:

1. Pecan Estates No. 5 Subdivision - Pct. #2

B. Correction on wording for Prairie View Heights Phase I Subdivision - Pct. #3

11/A

A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to approve the plat of Pecan Estates No. 5 Subdivision, which is located on the northwest corner of Tower Road and El Dora Road, City of Alamo, Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT S"

11/B

Emilio Garcia, Chief Planner, informed the Court that the engineer was requesting that the plat for Prairie View Heights I Subdivision. He explained that the modification was with reference to the wording, which should have stated that septic tanks would be used in this subdivision. A motion was then made by Commissioner Rosel and seconded by Commissioner Camarillo, to correct the language to state that water and septic tanks will be provided, for this subdivision.

MOTION CARRIED.

ITEM 12. URBAN COUNTY:

A. City of La Villa - Budget Amendment

B. Pct. #4 - Authorization to advertise for Street Improvements

C. Budget Amendment - 1992 HOME Program

D. Authorization to advertise for Colonia Water Improvements

E. Approval of Resolution accepting a contract with Texas

Water Development Board

- F. Approval of Resolution for contribution of local match for EDAP Project
- G. Pct. #3 - Approval of subdivision - Recipient agreement between Pct. #3 and Abram/Perezville Community Development Club
- H. Approval of bills

12/A

Anthony Covacevich, Urban County Director, came before the Court and indicated that the City of La Villa is requesting a budget amendment. The budget amendment entails the elimination of their General Administration line item, the lowering of their Water Improvements and Fire Protection Facility line items and the creation of a Street Improvements line item for \$251,618.51. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the budget amendment, as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

12/B

For Precinct Four, the request is to advertise for bids for street improvements. The road to be improved is MonMack Road, approximately 2.5 miles. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the advertising for bids for street improvements, as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

12/C

Mr. Covacevich informed the Court that under the HOME Program the budget amendment requested is to meet the May 31st deadline in which they have to expend all the funds. In the amendment, they are requesting to eliminate the Acquisition line item and the Temporary Relocation line item; increase the First-Time Homebuyer line item in the amount of \$66,000.00, creating Homeowner Rehab/Septic Tanks line item with \$15,000.00, decreasing Rental Rehab by \$1,500.00 and decreasing the General Administration line item to \$87,500.00. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to authorize the budget amendment, under the 1992 HOME Program, as presented.

MOTION CARRIED.
SE "EXHIBIT T"

12/D

A motion was made by Commissioner Rosel and seconded by Commissioners Camarillo and Sanchez, to authorize the advertising for bids for water improvements in Saint Louis Groves Subdivision and Good Valley Ranch Subdivision, in Precinct Three and Angela Subdivision, in Precinct One. These improvements will be under the Colonia Program

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contract #702035.

MOTION CARRIED.
SEE "EXHIBIT T"

12/E

Mr. Covacevich explained that this was in reference to a contract with the Texas Water Development Board for a facility engineering plan, of DeAnda and Saenz Subdivisions, for innovative and alternative technology. He stated that this would be a 100% grant in the amount of \$75,000.00. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve a resolution accepting a grant from the Texas Water Development Board, as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

12/F

Mr. Covacevich explained that the original application had gone in at \$53,000.00 for innovative and alternative technology and at this time they were requesting that it be decreased, under the EDAP Program, to \$43,590.00. This would entail a local in-kind match of \$5,448.75 with the local cash contribution being in the same amount, for a total match of \$10,897.50. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a resolution for contribution of local match under the EDAP Program, for the Rancho Sanchez Subdivision, as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

12/G

Mr. Covacevich indicated that this was a sub-recipient agreement with the Abram/Perezville Development Club, for their senior citizen center, for the purchase of a van. The amount of the bid is \$19,300.00. A motion was made by Commissioner Rosel and seconded by Commissioners Camarillo and Sanchez, to authorize a sub-recipient agreement between the County of Hidalgo and the Abram/Perezville Community Development Club, as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

12/H

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the 1991 Urban County bills #5788 and #5789 totaling \$4,780.75; the 1992 Urban County bill #5790 in the amount of \$37,530.00; the 1993 Urban County bills #5791 thru #5800 totaling \$141,587.67 and the HOME Program bills #5801 thru #5806 totaling \$30,000.00. The total Urban County memorandum to be approved is in the amount of \$213,898.42.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 13. OFFICE OF EMPLOYMENT AND TRAINING:

A. Concur with Willacy County's PIC Re-appointment of Hector Galindo

A motion was made by Commissioner Camarillo and seconded by Commissioners Sanchez and Rosel, to concur with PIC, in the reappointment of Willacy County's Hector Galindo, to the Hidalgo/Willacy County Private Industry County Board.

MOTION CARRIED.
SEE "EXHIBIT U"

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

MOTION CARRIED.

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

ITEM 1. LINE ITEM TRANSFER

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve a line item transfer of \$5,000.00, from the Right of Way Acquisition line item to Land Acquisition line item, to be used for the Hoehn Drive holding pond.

MOTION CARRIED.
SEE "EXHIBIT V"

(03/08/94)

ITEM 2. AUTHORIZATION TO ADVERTISE FOR OIL & GAS LEASE

A motion was made by Commissioner Sanchez and seconded by Commissioners Rosel and Camarillo, to authorize the advertising for bids for oil and gas lease; bid opening April 6, bid award April 11.

MOTION CARRIED.
SEE "EXHBIT W"

ITEM 3. TO APPROPRIATE ADDITIONAL FUNDS INTO THE 1994 BUDGET TO COVER OUTSTANDING PURCHASE ORDERS AS OF DECEMBER 31, 1993

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the appropriation of \$42,855.84, into the 1994 budget to cover outstanding purchase orders for 1993.

MOTION CARRIED.
SEE "EXHIBIT X"

There being no further business to come before the Drainage District, a motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, that said meeting be hereby adjourned.

MOTION CARRIED.

