

**R U I Z**

*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, APRIL 05, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - February 14, 1994
2. Approval of Bills - County Auditor
3. Approval of Court Reporter's Fees:
  - A. MJB Reporting - \$ 160.00
4. Request for Voting Machines:
  - A. Edcouch-Elsa ISD - 10 machines
5. Declare Equipment Surplus:
  - A. One (1) 1991 GMC Van - Adult Probation
  - B. Two (2) Vehicles - Sheriff Department
  - C. Used Tires - Sheriff Department
6. Planning Department:
  - A. Re-subdivision of Lot 4 - Jones-Davis-Harren Subdivision - Pct. 1
  - B. Lantana Subdivision - Pct. 2
  - C. Unit D-E, Lot 39, Continental Trade Center Subdivision - Pct. 4
7. Internal Line Item Transfers:
  - A. Sheriff Department
  - B. County Judge
  - C. Pct. #3 - Park

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8. Permits:
- A. Southwestern Bell Telephone - Pct. 3
  - B. Sharyland Water Supply - Pct. 3 & 4
  - C. City of Edinburg - Pct. 4

Dated this the 30th day of March, 1994

# R U I Z

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

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1. WIC:
  - A. Proclamation for "WIC Recognition Week"
  - B. Authorization to advertise for bids for rental space in Mercedes
2. Juvenile Probation Department:
  - A. Cancellation of Contract with Horizons of Mission
  - B. Approval of 1994 Contract with Jesse Mendez
  - C. Approval of Substantial Completion - Juvenile Detention Center
3. County Clerk:
  - A. Authorization to amend the County Clerk's Records Management Contract with present Company - Titlewave - Contractual Services
4. Consideration & approval of budget amendment for Minumum Security Facility (Jail)
5. Pct. #3:
  - A. Approval of Change Order in the amount of \$ 313.56 - Mission Paving - Marilee Street
6. J.D. Salinas, Project Coordinator:
  - A. Discussion & possible action on Sponsorship of Valley Proud Environmental Council
  - B. Authorization to accept Grant from the Texas Forest Service
  - C. Authorization to negotiate Agreement with Texas A & M University System
  - D. Authorization to negotiate Agreement with Headstart Program
  - E. Authorization to negotiate Grant Amendment - increasing total Grant - Texas Forest Service
7. Purchasing Department:
  - A. Award bids:
    1. Janitorial services - Community Service Agency
    2. Paving Odon Garcia Road - Pct. 4
  - B. Request to Advertise:
    1. File folders - District Clerk
    2. Anzaldua's Park Security - Pct. 3
8. Planning Department:
  - A. Munoz-Reyes Subdivision - Pct. 1

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9. Urban County:
  - A. City of Hidalgo - Construction contract - McAllen Construction
  - B. City of La Villa - Construction contract - Mission Paving Company
  - C. HOME - Homeowner occupied Housing Rehabilitation Application
  - D. Interlocal Agreements with City of Weslaco, Sharyland Water Supply Corporation & La Joya Water Supply Corporation
  - E. Approval of bills
  
10. Office of Employment & Training:
  - A. Concur with Plan for Title IIA - PY 94-95
  - B. Concur with Plan for Title IIC - PY 94-95
  - C. Concur with EDWAA Plan for PY 94-95
  - D. Concur with Program Activity Manuals PY 93-94
  - E. Concur with Appointment of Fiscal Monitoring & Planning for Title IIB Proposal
  - F. Concur with Recommendation for awarding Title IIB Contracts

Dated this the 30th day of March, 1994

# R U I Z

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, APRIL 05, 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:

## ADDENDUM

### 1. Executive Session:

Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 to discuss the following matter:

#### A. Litigation:

1. Carrasco vs. Casso

Closed Session

Dated this the 31st day of March, 1994.

# R U I Z

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, APRIL 05, 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

1. Reject bid on buildings
2. Declare structures surplus - to be demolished by Drainage District Personnel
3. Permit - Merit Energy Company
4. Authorization to advertise for oil & gas lease

Dated this 30th day of March, 1994.

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 5TH day of APRIL, 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:

-----000-----

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

The County Judge began by giving a briefing on the hearing that was held in Austin, with regards to the expansion of the landfill, in Precinct Four. Commissioner Camarillo also commented by saying that in order to get this thing in line, the support of the whole Commissioners' Court was needed. He also added that they had discontinued service to the City of San Juan, in order to do some improvements to the shredder and the City of McAllen had approached him, for service. A brief discussion then ensued, with regards to a possible workshop and also the setting of new fees.

CONSENT AGENDA  
=====

ITEM 1. APPROVAL OF MINUTES - February 14, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #97930	- #98050	- \$1,144,730.97
Special Revenue Fund	- #96812	- #96963	- \$ 648,221.16
Debt Service Fund	- # 922	- # 924	- \$ 11,625.75
Capital Projects Fund	- # 4703		- \$ 13,059.20
Trust and Agency Fund	- # 4027	- # 4052	- \$ 776,150.46
Enterprise Fund	- # 1827	- # 1837	- \$ 28,810.11

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF COURT REPORTERS' FEES:

A. MJB Reporting - \$160.00  
(SEE "EXHIBIT B")

ITEM 4. REQUEST FOR VOTING MACHINES:

A. Edcouch-Elsa ISD - 10 machines  
(SEE "EXHIBIT C")

(04/05/94)

## ITEM 5. DECLARE EQUIPMENT SURPLUS:

- A. One (1) 1991 GMC Van - Adult Probation
- B. Two (2) Vehicles - Sheriff Department
- C. Used Tires - Sheriff Department

(SEE "EXHIBIT D")

## ITEM 6. PLANNING DEPARTMENT:

- A. Re-subdivision of Lot 4 - Jones-Davis-Harren Subdivision - Pct. 1
- B. Lantana Subdivision - Pct. 2
- C. Unit D-E, Lot 39, Continental Trade Center Subdivision - Pct. 4

6/A

Re-subdivision of Lot 4 Jones-Davis-Harren Subdivision is located approximately 969 feet west of Mile 6 West on the north side of Mile 8 North, City of Weslaco, Precinct One.

(SEE "EXHIBIT E")

6/B

Lantana Subdivision is located 390 feet south from Sam Houston Avenue, on the west side of San Antonio Avenue, City of San Juan, Precinct Two.

(SEE "EXHIBIT E")

6/C

Unit D-E, Lot 39 Continental Trade Center Subdivision is located at the southeast corner of Primrose Avenue and 22nd Street, City of McAllen, Precinct Four.

(SEE "EXHIBIT E")

## ITEM 7. INTERNAL LINE ITEM TRANSFERS:

- A. Sheriff Department - \$270.00
- B. County Judge - \$777.00
- C. Pct. #3 - Park - \$8,000.00

(SEE "EXHIBIT F")

## ITEM 8. PERMITS:

- A. Southwestern Bell Telephone - Pct. 3
- B. Sharyland Water Supply - Pcts. 3 & 4
- C. City of Edinburg - Pct. 4

8/A

In Precinct Three, Southwestern Bell Telephone is requesting a permit to lay a cable across Moorefield Road at Mile 5 1/4. (SEE "EXHIBIT G")

8/B

In Precinct Three, Sharyland Water Supply is requesting a permit for a one inch water line to cross Los Ebanos Road 1,040 feet south of F.M. 1924; and in Precinct Four they are requesting a permit for a one inch water line to cross Rogers Road, 1,500 feet west of McColl Road. (SEE "EXHIBIT G")

8/C

NO ACTION.

Judge Ruiz informed the Court that no action would be held on Item 8/C, with regards to a permit request by the City of Edinburg. 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 Commissioner Arcaute and seconded by Commissioner Camarillo, to approve the Consent Agenda, as presented.

MOTION CARRIED.  
SEE "EXHIBITS A-G"

REGULAR AGENDA  
=====

ITEM 1. WIC:

- A. Proclamation for "WIC Recognition Week"
- B. Authorization to advertise for bids for rental space in Mercedes

1/A

Norma Longoria explained that the proclamation was to celebrate twenty years of existence of the WIC Program. She then gave a brief rundown of the services that were currently provided through the WIC Program and the County Judge also mentioned some program highlights, since its inception, in Hidalgo County. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the proclamation.

MOTION CARRIED.  
SEE "EXHIBIT H"

1/B

After a request by Ms. Longoria, to advertise for bids,

Commissioner Sanchez recommended that she get some information on the old Migrant Clinic and maybe be able to rent that building, sometime in the future. A motion was made by Commissioner Sanchez and seconded by Commissioners Arcaute and Rosel, to authorize the advertising for bids for rental space, for the WIC Program, in Mercedes; bid opening April 27, bid award May 3.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 2. JUVENILE PROBATION DEPARTMENT:

- A. Cancellation of Contract with Horizons of Mission
- B. Approval of 1994 Contract with Jesse Mendez
- C. Approval of Substantial Completion - Juvenile Probation Center

2/A

Buddy Silva, Juvenile Probation Director, came before the Court requesting that the contract with Horizons of Mission, be amended to include Jesse Mendez, as the service provider, instead of Horizons of Mission. He also mentioned that an amendment would be needed, with regards to the number of hours that she would be working per month. Currently the contract states that she would be working ten hours per month when it should have been eighty hours per month. He stated that there were no other changes, in the contract. The County Judge then asked if the Director, at Horizons of Mission, was in concurrence with this amendment and Mr. Silva, responded that he was. A discussion then ensued, in which it was clarified that the Juvenile Probation wished to discontinue the contract with Horizons of Mission and authorize a new contract with Jesse Mendez. Judge Ruiz then asked the period that this new contract would run and Mr. Silva responded that it was to run from January 1, 1994 through December 31, 1994. A discussion then ensued with regards to the possibility of previous payments to Horizons of Mission, as per the stipulations of the present contract, even though it was incorrect. The discussion then continued with the County Judge recommending that they authorize an amendment to the present contract, with Horizons of Mission, retroactive to January 1st, to amend it from ten hours to twenty hours, at the regular rate. Upon a motion by Commissioner Rosel and seconded by Commissioner Sanchez, to this effect, the motion carried.

MOTION CARRIED.

A motion was then made by Commissioner Rosel and seconded by Commissioner Camarillo, to authorize the cancellation of this contract with Horizons of Mission, for the services rendered for the Hidalgo County Juvenile Probation Department, effective immediately, contingent on their formal release, through writing, of this contract.

(04/05/94)

5

MOTION CARRIED.

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize a contract with Jesse Mendez, for services to begin April 6th, to run through December 31st, with the conditions of twenty hours per week to be worked under the Juvenile Court Conference Department, through the Juvenile Probation Department.

MOTION CARRIED.  
SEE "EXHIBIT I"

2/C

Lisa Saucedo informed the Court that they had gone to check on the new addition to the Juvenile Detention Center and the contractor and the architect had formulated a punch list, which verified the substantial completion. A motion was made by Commissioner Arcaute and seconded by Commissioners Camarillo and Sanchez, to accept the substantial completion of the Juvenile Detention Center.

MOTION CARRIED.

ITEM 3. COUNTY CLERK:

- A. Authorization to amend the County Clerk's Records Management Contract with present Company - Titlewave - Contractual Services

Oscar Cantu, Chief Deputy Clerk, came before the Court requesting that the current records managements contract with Titlewave be amended. He stated that the proposed amendment was to include contractual services retroactive to 1993. He added that the present contract did not have a provision for contractual services. The County Judge then asked him why this was being requested retroactive and Mr. Cantu explained that these services were initiated back in 1993, without a written contract in place and after submittal of bills to the County Auditor's Office, it was found that there was no stipulation for the payment of these services. Judge Ruiz then asked him what these people actually did and Mr. Cantu responded that they indexed, as well as provide technical support and download the system. Judge Ruiz then asked him how much the cost of this service would be and Mr. Cantu responded that it was approximately \$3,500.00 per month, beginning June 1993 and running through the present. Travis Heister then asked him if this service had been bid out previously and Mr. Cantu responded that the contractual portion had not. Mr. Heister then asked him why they had added this service without going out for bids and Mr. Cantu responded that they viewed it as a component of the original contract. Billy Leo, the County Clerk, then stated that they wanted to continue the backlog and one of the services that they had gone into agreement for was to continue the services. He then added that he had weighed the situation with regards to hiring some additional personnel through the Records

Management Fund or extending the present services and he felt that by going through an extension that it would be less expensive and he had made an oral agreement with Titlewave, to this effect. Judge Ruiz then asked him if a rate for this service was stipulated in the original contract and Mr. Leo responded that there was not. The County Judge then asked him if he had stopped this service and Mr. Leo responded that he had not, because it would stop the whole process. Judge Ruiz then stated that due to it not going through the bidding process, they were violating the bidding procedure. After further discussion, Judge Ruiz suggested that Travis Heister review this contract, as well as the services that are currently being offered. He also told Mr. Leo to discontinue the service and to inform the company, Titlewave, to furnish them with a breakdown of the services that they have been rendering, i.e. documentation, on personnel, days and hours worked, to be reviewed, by the County Legal Counsel.

NO ACTION.  
SEE "EXHIBIT J"

ITEM 4. CONSIDERATION & APPROVAL OF BUDGET AMENDMENT FOR MINIMUM SECURITY FACILITY (JAIL)

Judge Ruiz reported that the original contract was for an amount of \$226,346.00, and with the change order of \$3,290.00, architect fees of \$15,300.00, legal fees of \$2,442.95 and interest of \$32.17, the total amount of the contract was \$247,411.08. The amount previously appropriated for this contract was \$220,000.00 and the amount needed to pay for this contract was \$27,411.08. After a brief discussion, a motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo to make a budget amendment of \$27,411.08 to go into contracts awarded for the Hidalgo County Minimum Security Facility.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 5. PCT. #3:

- A. Approval of Change Order in the amount of \$313.56 - Mission Paving - Marilee Street

Commissioner Rosel indicated that this was an increase of \$313.56 and he made a motion to that effect. Upon a second by Commissioner Camarillo, the motion carried, to approve a change order to Mission Paving Company of \$313.56.

MOTION CARRIED.  
SEE "EXHIBIT L"

- ITEM 6. J.D. SALINAS, Project Coordinator:
- A. Discussion & possible action on Sponsorship of Valley Proud Environmental Council
  - B. Authorization to accept Grant from the Texas Forest Service
  - C. Authorization to negotiate agreement with Texas A & M University System
  - D. Authorization to negotiate Agreement with Headstart Program
  - E. Authorization to negotiate Grant Amendment - increasing total Grant - Texas Forest Service

6/A

J.D. Salinas reminded the Commissioners' Court that they had previously sponsored the Valley Proud Environmental Council and the Council was asking for sponsorship again, this year. The sponsorship fee was for \$2,500.00 and Mr. Salinas proceeded to indicate some events that were held through this program. After a few comments from Commissioner Camarillo and a brief discussion, a motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the \$2,500.00 for the contractual agreement necessary to be a member of the Valley Proud Environmental Council and their responsibilities.

MOTION CARRIED.  
SEE "EXHIBIT M"

6/B

Mr. Salinas informed the Court that he had submitted a grant application, in February 1992, and this year the County had been awarded a grant of \$7,500.00 and there was a possibility of this grant increasing by \$3,000.00. He added that Texas A & M University System was wanting to match this grant, in order to plant the trees at the Progreso Center, in Precinct One and the Headstart Program also wanted to match the grant to plant some trees, at some of their centers. He was at this time requesting authorization to accept the grant. He then introduced a representative from the Texas Forest Service, who spoke in favorably of this grant. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize the acceptance of the grant, up to \$10,500.00, from the Texas Forest Service.

MOTION CARRIED.

6/C&D

A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to negotiate the contract with Texas A & M University and with the Headstart Program, of Hidalgo County, to match the Texas Forest Service grant, in a 50/50 basis.

MOTION CARRIED.

Judge Ruiz then stated that these contracts be brought back to Commissioners' Court for approval.

6/E

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize the negotiation, with the Texas Forest Service to approve this grant, up to \$10,500.00.

MOTION CARRIED.

ITEM 7. PURCHASING DEPARTMENT:

A. Award bids:

1. Janitorial Services - Community Service Agency
2. Paving Odon Garcia Road - Pct. 4

B. Request to Advertise:

1. File folders - District Clerk
2. Anzaldua's Park Security - Pct. 3

7/A/1

Mary Maldonado, Purchasing Agent, reported that she had received only one bid for janitorial services. This being from E & D Janitorial Service at a bid of \$550.00 per month. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to award to the sole and low bidder of E & D Janitorial Service, for janitorial services at the Community Service Agency; the cost is \$550.00 per month for one year.

MOTION CARRIED.  
SEE "EXHIBIT N"

7/A/2

Ms. Maldonado indicated that she had received two bids for the paving of Odon Garcia Road, in Precinct Four, these being Lozano Paving at \$2.32 per square foot, for a total of \$7,484.32 and Mission Paving Company at \$2.66 per square foot, for a total of \$8,583.82. She was at this time recommending that the bid be awarded to Lozano Paving, being the low bidder. A motion was made by Commissioner Camarillo and seconded by Commissioners Rosel and Arcaute, to award bid to Lozano Paving, being low bidder, at a cost of \$2.32 per square yard.

MOTION CARRIED.  
SEE "EXHIBIT N"

7/B/1

A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to authorize the advertising for bids for the purchase of file folders, for the District Clerk's Office; bid opening April 27, bid award May 3rd.

MOTION CARRIED.  
SEE "EXHIBIT N"

7/B/2

A motion was made by Commissioner Rosel and seconded by Commissioners Camarillo and Arcaute, to authorize the advertising for bids for the services of park security, at Anzaldua's Park; bid opening April 27, bid award May 3rd.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 8. PLANNING DEPARTMENT:  
A. Munoz-Reyes Subdivision - Pct. #1

NO ACTION.  
SEE "EXHIBIT O"

ITEM 9. URBAN COUNTY:  
A. City of Hidalgo - Construction contract - McAllen Construction  
B. City of La Villa - Construction contract - Mission Paving Company  
C. HOME - Homeowner occupied Housing Rehabilitation Application  
D. Interlocal Agreement with City of Weslaco, Sharyland Water Supply Corporation & La Joya Water Supply Corporation  
E. Approval of bills

9/A

Anthony Covacevich, Urban County Director, informed the Commissioners' Court that the City of Hidalgo was requesting permission to go into contract with McAllen Construction, for Years 3 and 4, for a lift station improvement. McAllen Construction is the low bid, with a bid price of \$98,250.00 and the City of Hidalgo will commit \$8,048.76, from its General Fund. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to approve a contract award to McAllen Construction, being the low bidder; the contract amount is for \$98,250.00.

MOTION CARRIED.  
SEE "EXHIBIT P"

9/B

Mr. Covacevich also indicated that the City of La Villa was wanting to go into contract with Mission Paving Company, for a total amount of \$181,273.70. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to award bid to the lowest bidder for a construction contract with the City of La Villa, that company being Mission Paving Company; the amount of the contract is \$181,273.70.

MOTION CARRIED.  
SEE "EXHIBIT P"

9/C

Mr. Covacevich then reported that under the HOME Home-owners Occupied Rehab Program, they had received applications from the cities of Donna, Weslaco, San Juan, Alton, Edcouch, Alamo and Mercedes. He was at this time requesting to go into contract with the applicants, as recommended by the cities. A brief discussion then ensued, during which Commissioner Camarillo noted that there was an applicant whose last name was also Camarillo, but that they were no relation to him. A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to authorize the applications recommended by the cities for Owner Occupied Housing Rehab Deferred Loan Grant Program; program gives up to \$8,000.00, for their needs for rehab.

MOTION CARRIED.  
SEE "EXHIBIT P"

9/D

Mr. Covacevich explained that this interlocal agreement was for the Colonia Fund Program, where they would be laying lines in Angela Subdivision, south of Weslaco, where Weslaco will be contributing a ten percent match. The agreement with Sharyland Water Supply is to lay lines in Good Valley Ranch and La Joya Water Supply Corporation will extending a trunk line to St. Louis Groves Subdivision, hooking up five families. A motion was then made by Commissioner Arcaute and seconded by Commissioner Camarillo, to approve three seperate agreements with the City of Weslaco, Sharyland Water Supply Corporation and La Joya Water Supply Corporation, for water improvements in their jurisdiction.

MOTION CARRIED.  
SEE "EXHIBIT P"

9/E

A motion was made by Commissioner Rosel and seconded by Commissioners Arcaute and Camarillo, to approve the Hidalgo County Extension Service bill #5890 in the amount of \$96.00; the 1990 Urban County bill #5891 in the amount of \$57,267.90; the 1993 Urban County bills #5892 thru #5898 totaling \$42,946.23 and the HOME Program bill #5899 in the amount of \$1,820.00. The total Urban County memorandum to be approved is \$102,130.13.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 10. OFFICE OF EMPLOYMENT & TRAINING:  
A. Concur with Plan for Title IIA - PY 94/95

- B. Concur with Plan for Title IIC - PY 94-95
- C. Concur with EDWAA Plan for PY 94-95
- D. Concur with Program Activity Manuals PY 94=3-94
- E. Concur with Appointment of Fiscal Monitoring & Planning for Title IIB Proposal
- F. Concur with Recommendation for awarding Title IIB Contracts

10/A

Hollis Rutledge, OET Director, came before the Court to request concurrence with the plan for Title II-A for next year. He stated that the allocation that had been received was \$3,814,273.00, with which they were hoping to serve approximately 1,480 participants. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the \$3,814,273.00, under Title IIA funds, which includes 20% for administration, which totals \$762,855.00; the remaining balance will go into training related and support programs \$1.1 million and \$1.9 million for direct training; the anticipated budget will serve 1,480 participants.

MOTION CARRIED.  
SEE "EXHIBIT Q"

10/B

Mr. Rutledge then continued with an explanaton of the Title II-B plan, which has been allocated \$2,832.609, which includes \$566,522 for administration, \$849,783 for training related ans support services and \$1,416,304 for direct training. He mentioned that they were anticipating to assist a total of \$1,793 particitants. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to concur with the plan for Title IIC, as presented.

MOTION CARRIED.  
SEE "EXHIBIT Q"

10/C

Mr. Rutledge indicated that the anticipated allocation for the EDWAA plan was \$913,609.00, to be used to serve 601 participants. The funds would be allocated as follows: \$137,041.00 for administration, for participant support the amount would be \$182,722.00, for basic readjustment services the amount would be \$137,041.00 and \$456,805.00 for retraining services. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to concur with the Private Industry Council on the EDWAA Plan, as presented.

MOTION CARRIED.  
SEE "EXHIBIT Q"

10/D

Mr. Rutledge informed the Court that the PIC Board had tabled this item and he was requesting that the same action be had by this Court. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to TABLE this item at this time.

(04/05/94)

MOTION CARRIED.  
SEE "EXHIBIT Q"

10/E

Mr. Rutledge explained that they had gone through the tedious process of grading their Title II-B Summer Youth Program proposals and some of the immediate staff was needed to assist in the grading of these proposals. He explained that the names of the staff were submitted to the PIC Board for approval and he was at this time requesting concurrence with this approval. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to concur with the appointment of Fiscal Monitoring and Planning for Title IIB Proposals.

MOTION CARRIED.  
SEE "EXHIBIT Q"

10/F

Mr. Rutledge indicated that he had supplied the Commissioners with a list of proposals that had been submitted through RFP for approval. He explained that these programs would begin on June 1 and there were approximately 54 entities who had applied of which 49 were considered for approval, by the PIC Board. He added that the amounts requested, through these RFPs had superceded the amount budgeted and therefore the PIC Board felt that they should go across the board with those who had "surpassed the threshold in requirements, based on RFP criteria". After a brief discussion and further explanation, a motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize the awarding of all Title IIB contracts, as recommended.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ADD. 1. EXECUTIVE SESSION:

A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071, to discuss the following matter:

1. Litigation:
  - a. Carrasco vs Casso

The County Judge and Commissioners went into Executive Session accompanied by Mr. Travis Heister, the County Legal Counsel.

NO ACTION.

Judge Ruiz announced that they had discussed the litigation of Carrasco vs Casso and No Action needed at this time. He did add that that through past actions, with the Board of Judges, this Commissioners' Court had established a method of trying to acquire legal representa-

tion for some of the inmates at the County Jail.

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

MOTION CARRIED.

DRAINAGE DISTRICT #1  
=====

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

ITEM 1. REJECT BID ON BUILDINGS

Mary Maldonado, Purchasing Agent, explained that there had been a misunderstanding, regarding the removal of the buildings. She stated that it was the bidder's understanding that the County would pay her for the removal of the buildings, instead of vice versa. Ms. Maldonado was recommending that they reject the bid. A motion was made by Commissioner Rosel and seconded by Commissioners Camarillo and Arcaute, to rescind all action taken under the advertising for bids or the award for bids for the removal of buildings, under Drainage District #1.

MOTION CARRIED.

A motion was then made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize the rejection of all bids, received for the removal of buildings, in the Drainage District.

MOTION CARRIED.

ITEM 2. DECLARE STRUCTURES SURPLUS - to be demolished by Drainage District Personnel

(04/05/94)

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A motion was made by Commissioner Rosel and seconded by Commissioners Arcaute and Camarillo, to authorize the declaration of structures surplus, these are structures that were purchased by Drainage District, in Precinct Three.

MOTION CARRIED.

ITEM 3. PERMIT - Merit Energy Company

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve request for permit by Merit Energy Corporation, to cross the North Main Drain, with a two and a half inch gas pipeline, just east of Sharp Road.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 4. AUTHORIZATION TO ADVERTISE FOR OIL & GAS LEASE

Vona Walker, Right-of-Way Director, came before the Court requesting authorization to advertise for an oil and gas lease, on a levee that is owned by the Drainage District. This particular lease is for a levee that is south of San Juan, that is fifteen acres of levee. She added that they would like to designate May 4th, 1994, as the date to receive these bids. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize the advertising for oil and gas lease, in a certain tract of land owned by Drainage District No. One; bid opening May 4th.

MOTION CARRIED.  
SEE "EXHIBIT S"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, that said 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 5TH day of APRIL, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk  
Hidalgo County, Texas

By: JH  
Jennifer Castillo, Deputy

