


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 19, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - March 08, 1994
2. Approval of Bills - County Auditor
3. Approval of Attorney's Fees - \$ 58,807.50
4. Approval of Court Reporter's Fees:
 - A. Mark Kvapil - \$ 298.00
 - B. J.G. Aldrette - \$ 915.00
5. Approval of Official Bonds:
 - A. Ricardo Gallardo - Res. Deputy Constable - Pct. 4
 - B. Rafael Garcia - Res. Deputy Constable - Pct. 4
6. Approval of Monthly Fee Reports:
 - A. District Attorney:
 1. Receipts - \$ 68,163.38
 2. Disbursements - \$ 85,795.09
 3. Payment to Treasurer - \$ 309.00
 - B. Anzaldua's Park - \$ 14,904.00 - March
7. Request for Voting Machines:
 - A. City of Hidalgo - 4 machines
8. Planning Department:
 - A. Ramos Subdivision - Pct. 2
 - B. Lots 7, 8, 9, 10 being a re-subdivision of Lots 7, 8, 9, 10, 11, 12, & 13, The Woodland Estates Subdivision - Pct. 2

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HIDALGO COUNTY JUDGE

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9. Internal Line Item Transfers:
 - A. WIC
 - B. Library System
 - C. District Attorney
 - D. Voter Registration
 - E. Pct. #2 - Park
 - F. Adult Probation - Boot Camp (state funds)

Dated this the 13th day of April, 1994

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 19, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Tax Assessor/Collector:
 - A. Approval of Tax Refund:
 1. Blockbuster Video - \$ 1,441.37
 2. John Knox Village - \$ 6,648.61
2. Resolution authorizing the conveyance of 1.098 acres of land out of Block 10, Country Club Subdivision - Hidalgo County to Texas Tropical MH/MR
3. Resolution giving consent for project to Mission Hospital
4. Request for Audience:
 - A. Delegation - Residents of Mile 2 3/4 East - Mercedes
 - B. Arnulfo Garcia - San Juan
5. County Extension Service:
 - A. Resolution proclaiming April 16th thru 23rd as County Government Week in Hidalgo County
 - B. Consideration of allocating reimbursement funds under the State Legalization impact assistance fund (SLIAG)
6. District Clerk:
 - A. Authorization to implement service fee on all returned checks
7. Sheriff's Department:
 - A. Approval of two (2) positions
 - B. Internal Line Item Transfer
 - C. Set Salaries
8. Budget Amendments:
 - A. Pct. 2 - paved/unpaved
 - B. Pct. 2 - park
 - C. Grand Jury
 - D. HB 65 Investigation Fund
 - E. Hot Check Processing Fee
 - F. Court Reporter's Fees
9. Approval of Budget transfer from Planning to County Judge
10. Buildings & Grounds:
 - A. Consideration and approval of purchase for the cooling tower - Second Phase

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11. Adult Probation:
 - A. Reconsideration of 1994 Adult Probation Department (Gen. Fund)
 - B. Approval of contract agreement between Adult Probation & Women Together, Inc.
12. Pct. #2:
 - A. Re-appointment of Mr. Francisco Sandoval to the Housing Authority Board - Hidalgo County
13. Planning Department:
 - A. Subdivisions:
 1. Briones - Carillo Subdivision Unit No. 2 - Pct. 2
14. Purchasing Department:
 - A. Notification of change in business
15. Urban County:
 - A. City of Edcouch - Change Order No. 1
 - B. City of La Villa - Change Order No. 1
 - C. City of San Juan - Fire Department expansion
 - D. Pct. #4 - Budget Amendments years 4 & 6
 - E. Angelo Subdivision - Colonia Construction Fund - 1992 TCDP
 - F. City of Elsa - Water Treatment Plant Improvements
 - G. World Trade Center Business Guide - Request for Participation
 - H. Approval of Bills

Dated this the 13th day of April, 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 19, 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. Permits:
 - A. City of San Juan
 - B. City of Pharr
 - C. City of McAllen
2. Resolution declaring property surplus and advertising same for sale

Dated this the 13th day of April, 1994

THE STATE OF TEXAS :
 COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 19TH 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:

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APRIL 19, 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
=====

ITEM 1. APPROVAL OF MINUTES - March 08, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #98270	- #98487	- \$3,034,092.86
Special Revenue Fund	- #97179	- #97193	- \$ 217,965.25
Capital Projects Fund	- # 4704	- # 4706	- \$ 20,226.18
Trust and Agency Fund	- # 4056	- # 4079	- \$ 583,672.91
Enterprise Fund	- # 1848	- # 1866	- \$ 8,478.34

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF ATTORNEYS' FEES - \$58,807.50
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF COURT REPORTERS' FEES:
A. Mark Kvapil - \$298.00
B. J.G. Aldrette - \$915.00
(SEE "EXHIBIT C")

ITEM 5. APPROVAL OF OFFICIAL BONDS:
A. Ricardo Gallardo - Res. Deputy Constable - Pct. 4
B. Rafael Garcia - Res. Deputy Constable - Pct. 4
(SEE "EXHIBIT D")

ITEM 6. APPROVAL OF MONTHLY FEE REPORTS:
A. District Attorney:
1. Receipts - \$68,163.38

- 2. Disbursements - \$85,795.09
 - 3. Payment to Treasurer - \$309.00
 - B. Anzaldua's Park - \$14,904.00 - March
- (SEE "EXHIBIT E")

- ITEM 7. REQUEST FOR VOTING MACHINES:
- A. City of Hidalgo - 4 machines
 - B. City of La Villa - 3 machines (addition)
- (SEE "EXHIBIT F")

- ITEM 8. PLANNING DEPARTMENT:
- A. Ramos Subdivision - Pct. 2
 - B. Lots 7,8,9,10 being a Resubdivision of lots 7,8,9,10,11,12 & 13, The Woodland Estates Subdivision - Pct. 2

8/A

Ramos Subdivision is located, on the southwest corner, of Hibiscus Street and Park Avenue, City of Pharr, Precinct Two.
(SEE "EXHIBIT G")

8/B

Lots 7,8,9,10, being a Resubdivision of Lots 7,8,9,10, 11,12 & 13, The Woodland Estates Subdivision is located on South Kelly, between Gardenia Street and Hibiscus Street, City of Pharr, Precinct Two.
(SEE "EXHIBIT G")

- ITEM 9. INTERNAL LINE ITEM TRANSFERS:
- A. WIC - \$5,000.00
 - B. Library System - \$100.00
 - C. District Attorney - \$300.00
 - D. Voter Registration - \$3,000.00
 - E. Pct. #2 - Park - \$2,500.00
 - F. Adult Probation- Boot Camp (State Funds) - \$7,500.00
- (SEE "EXHIBIT H")

The County Judge began by saying that there would be an addition to the agenda, under voting machine requests and this would be for the City of La Villa for three machines. He then asked the Commissioners if they had any questions and/or comments regarding the Consent Agenda, there being none a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-H"

REGULAR AGENDA
=====

- ITEM 1. TAX ASSESSOR/COLLECTOR:
 - A. Approval of Tax Refund:
 - 1. Blockbuster Video - \$1,441.37
 - 2. John Knox Village - \$6,648.61

A motion was made by Commissioner Sanchez and seconded by Commissioners Arcaute and Rosel, to approve tax refunds, as presnted.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 2. RESOLUTION AUTHORIZING THE CONVEYANCE OF 1.098 ACRES OF LAND OUT OF BLOCK 10, COUNTRY CLUB SUBDIVISION - Hidalgo County to Texas Tropical MH/MR

Travis Heister, the County Legal Counsel, informed the Court that they had already acted on this, previously, this was just the formal resolution authorizing the conveyance, that was needed for the record. Judge Ruiz then stated that this was the piece of land where MH/MR had their existing facility, situated adjacent to the Old Grandview Hospital and Commissioners' Court had sold this property for an amount of \$108,000.00. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to accept the resolution authorizing the conveyance of 1.098 acres of land out of Block 10 Country Club Subdivision, to Texas Tropical MH/MR.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 3. RESOLUTION GIVING CONSENT FOR PROJECT TO MISSION HOSPITAL

Paul Ballard, from Mission Hospital, came before the Court requesting that the County of Hidalgo assist them in going into contract with Bell County Health Facilities Development, in order to be able to use General Electric's Program. Travis Heister then explained that this was basically to ask for permission, for Mission Hospital, to go ahead

(04/19/94)

and contract with "a health facilities corporation, from another county rather than going through Hidalgo County Health Facilities Corporation or another health facilities corporation located within Hidalgo County". He added that the statute required that the Commissioners' Court approve the transaction, without incurring any liability. A motion was then made by Commissioner Rosel and seconded by Commissioners Sanchez and Arcaute, to authorize a resolution giving Mission Hospital authority to use a vehicle, as a financing scheme, with the Bell County Health Facilities Corporation.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 4. REQUEST FOR AUDIENCE:

- A. Delegation - Residents of Mile 2 3/4 East - Mercedes
- B. Arnulfo Garcia - San Juan

4/A

Mr. Norman Fitzgerald came before the Court and stated that he was in Court representing some members of his area, regarding problems that they have been having with Mile 2 3/4 Road. He explained that the main concern was in getting this road repaired and maintained and he gave a brief explanation with regards to mishaps that have occurred on that road. He added that basically they were asking that the road be topped with caliche, so as to make it an all-weather road; that a ditch be place on at least one side of the road, so that it can drain properly and that one of the farmers who farms the land on the west side of the road be stopped from using the road as a "turning row". He continued by saying that last year he had met with a staff member from Commissioner Sanchez's office and a promise had been made to fix this particular road, but as of this time, nothing has been done. Judge Ruiz then stated that he felt that the basic problem was the farmers, in the area and Commissioner Sanchez added that he would continue the same work on the road, and that he had talked with the people at the sugar mill. He also said that he had met with the water district and they were in favor of assisting in this matter.

NO ACTION.
SEE "EXHIBIT L"

4/B

Mr. Arnulfo Garcia also came before the Court asking for some assistance in getting some water into his land, in Precinct Two. His main concern was that he wanted to use an existing right-of-way in order to get some irrigation water into his property. Commissioner Arcaute then informed the Court that the ditch from which Mr. Garcia was wanting to get water was owned by Mr. Garcia's neighbor. After a brief discussion, the County Judge informed Mr. Garcia that this Commissioners' Court had no authority in this kind of situation.

Mr. Noriega then requested that the County Judge read a letter that he received from the County Right-of-Way Department, into the minutes of the Court. This letter was sent by Vona Walker, to Rumaldo Guerra and it was dated January 5, 1994 and it reads as follows:

"It has come to our attention that you have placed improvements within the dedicated right-of-way. Hidalgo County has been requested to open this dedicated road, to provide access to property line behind your property. The purpose of this, is to request that you remove your fence, from the dedicated road right-of-way, as soon as possible."

After further discussion, no action was taken.

NO ACTION.
SEE "EXHIBIT L"

A discussion then ensued regarding the possibility of abandoning this road, with comments from Commissioner Sanchez and Travis Heister.

ITEM 5. COUNTY EXTENSION SERVICES:

- A. Resolution proclaiming April 16th thru 23rd as County Government Week in Hidalgo County
- B. Consideration of allocating reimbursement funds under the State Legislation Impact Assistance Fund (SLIAG)

5/A

Aida Dromgoole indicated that the Extension Office was contacted by the V.G. Young Institute of County Government and the Texas Association of Counties, as the contact, to work with the Commissioners' Court in declaring this week as "County Government Week". She then gave a brief history of the inception of county government, in Texas and she followed this by reading the proposed resolution. Mr. Douglas Martin then presented each member of the Commissioners' Court with a citizenship award. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the resolution proclaiming April 16-23, as County Government Week and we encourage all its citizens to become more aware of history and involved in the future of the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT M"

5/B

Mrs. Dromgoole reported that they had been informed by the Government Office of Immigration and Refugee Affairs, that Counties that were providing services to citizens that come under the Office of Immigration and Refugee Affairs, would be reimbursed for a portion, of the funds that are expended for Extension Home Economists who were working with these families, in all of the life skills. She added that

they would be sending a check to the County Treasurer's Office in the amount of \$7,141.00, as this reimbursement. She stated that many of the other counties had reimbursed this amount back into the program, in order to continue the program in these types of areas and she was requesting that this Court do the same. A motion was then made by Commissioner Arcaute and seconded by Commissioner Sanchez, to accept the \$7,141.00 and authorize these monies be transferred to the County Extension Service Account, under Item #82.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 6. DISTRICT CLERK:

- A. Authorization to implement service fee on all returned checks

Eudelia Aguirre, from the District Clerk's Office, came before the Court requesting authorization to implement a fee for all returned checks. She stated that they were proposing a \$20.00 service fee, after which a discussion ensued regarding whether or not there was a County-wide policy, for this and Steve Austin, County Auditor, stated that each elected official had the authority to set their own fee. Ms. Audelia explained that her office did not have one and it was brought up the their attention, by Mr. Austin. A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the implementation of a service fee, on all returned checks, at the District Clerk's Office, that fee to be twenty dollars (\$20.00), per check.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 7. SHERIFF'S DEPARTMENT:

- A. Approval of two (2) positions
- B. Internal Line Item Transfer
- C. Set Salaries

Captain Dick Dickinson, from the Sheriff's Department, informed the Commissioners' Court, that his Department was requesting that two positions be created; one of a licenced radio technician and the other for a master electrician, for maintenance of their facility. He added that the money for these salaries be taken out of the appropriate line items, for building and equipment repairs. A brief discussion the ensued, in which it was clarified that this would be coming from the 1993 budget. Another discussion then took place regarding the need for a master electrician and Captain Dickinson stated that this request was due to the department spending, in excess of \$30,000.00, just last year

alone, for electrical services. After further discussion, Judge Ruiz informed him that this Commissioners' Court would like to look at this request more closely. He was, however, requesting that the request for the radio maintenance technician be approved, because he felt that if the radios were maintained, on a regular basis, they could probably last longer, thus saving the County some funds, in the long run. An additional discussion was then ensued by Commissioner Sanchez in which he asked the County Judge that this Commissioners' Court had previously established a policy, in which monies could not be moved into the 03 line item, and Judge Ruiz responded that they had. A motion was then made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve the adjustment within their budget, to establish a position of radio technician, with that person to hold an FCC Class A license, at an annual salary of \$19,009.44, plus fringes, with these funds coming out of equipment repairs, setting the total salary at \$21,113.04.

MOTION CARRIED.
SEE "EXHIBIT O"

- ITEM 8. BUDGET AMENDMENTS:
- A. Pct. 2 - Paved/Unpaved
 - B. Pct. 2 - Park
 - C. Grand Jury
 - D. HB 65 Investigation Fund
 - E. Hot Check Processing Fee
 - F. Court Reporter's Fees

8/A&B

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to authorize a transfer of Precinct Two funds, under Paved and Unpaved Roads, to road material, totaling \$35,838.79 and under Parks, to Other which is \$25,747.05.

MOTION CARRIED.
SEE "EXHIBIT P"

8/C

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a budget of \$334.00, under Judgment and Damages, for the Grand Jury account.

MOTION CARRIED.
SEE "EXHIBIT P"

8/D

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a budget amendment of of \$45,420.00, under HB 65 Investigation Funds, managed by Mr. Rene Guerra.

MOTION CARRIED.
SEE "EXHIBIT P"

8/E

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize a budget amendment of \$6,100.00 under Hot Checks Processing Fees, going into equipment, fuel, vehicle repair and advertisement.

MOTION CARRIED.
SEE "EXHIBIT P"

8/F

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a \$20,000.00 budget amendment for Court Reporters' fees.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 9. APPROVAL OF BUDGET TRANSFER FROM PLANNING TO COUNTY JUDGE

Judge Ruiz explained that this was in reference to the position and salary of Mr. Noe Cavazos and the County Auditor was requesting that it be moved from the Planning Department to the County Judge's Office. The amount to be transferred is \$35,032.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel and Sanchez, to approve a budget transfer of \$35,032.00, from Planning to the County Judge's Account.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 10. BUILDINGS & GROUNDS:

- A. Consideration and approval of purchase for the cooling tower - Second Phase

Mrs. Loura Etnire, Administrative Assistant, informed the Court that a while back the air conditioning system had failed and at that time the only person whom Mr. Hernandez had found to repair it was Roy C. Garret, Inc., out of Cibolo, Texas. At that time Mr. Garret had installed one fan and he was at this time estimating that the cost of rebuilding the additional fan, would be \$9,317.00, with no warranty. The cost for a new fan, however, would be \$11,500.00. Judge Ruiz then added that they had the problem of it going over \$10,000.00 and Mr. Travis Heister, the County Legal Counsel, asked Mrs. Etnire if it was necessary

that they install this one immediately and she responded that if they did not they the other one would possible burn out. Mr. Heister then recommended that they waive the bidding process, based on a declaration of emergency. A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize a waiver the bidding procedure, to approve the purchase for a cooling tower, at a cost of \$11,500, and declaring it an emergency.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 11. ADULT PROBATION:

- A. Reconsideration of 1994 Adult Probation Department (Gen. Fund)
- B. Approval of contract agreement between Adult Probation & Women Together, Inc.

11/A

Joe Lopez, Adult Probation Director, approached the Commissioners' Court and explained that, previously, when his request was considered by this Court and approved, it did not include any equipment. He was at this time requesting a reconsideration of \$16,130.00 to be placed into line item 12, for his department. A motion was then made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize a budget amendment of \$16,130.00, for office equipment, in the Adult Probation Department.

MOTION CARRIED.
SEE "EXHIBIT S"

11/B

Mr. Lopez informed the Court that each his department gave Mujeres Unidas monies, to assist them in running their program. This year the Board of Judges' approved an amount of \$8,000.00, which was all the Probation Department could contribute, at this time. A motion was then made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a contract agreement, between Mujeres Unidas/Women Together, Inc. and the County of Hidalgo, through its Community Corrections and Supervision Department; contract to begin September 1st, 1993 and go through August 31st, 1994; contract amount is for \$8,000.00.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 12. PCT. #2:

- A. Re-appointment of Mr. Fransicso Sandoval to the Housing

Authority Board - Hidalgo County

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to re-appoint Francisco "Frank" Sandoval, to the Housing Authority Board, for a new term.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 13. PLANNING DEPARTMENT:
A. Subdivisions:

- 1. Briones - Carillo Subdivision Unit No. 2 - Pct. 2

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the plat of Briones-Carillo Subdivision Unit No. 2, which is located on the northwest corner of Mile 4 1/2 West and Mile 5 North Roads, City of Weslaco, Precinct One.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 14. PURCHASING DEPARTMENT:

- A. Notification of change in business

Mary Maldonado, Purchasing Agent, explained that the change in business pertained to the purchase of lubricants. The original bid was awarded to Sou-Tex Hydraulics, of San Juan, who no longer wished to honor their bid on lubricants. She added that Sou-Tex was a distributor for Wright Oil Company, in the Valley and Wright Oil would like to continue supplying the lubricants, with Best Oil Company, in Edinburg, being the distributor. The County Judge then questioned if it was legal for Wright Oil Company to keep the bid and Mr. Heister explained that all they were doing was assigning the distributor. After a clarification that Best Oil would honor all the bid prices, a discussion ensued with Commissioner Rosel not being in favor of this and the County Judge stated that the issue at this time was not the product, but the company and if this Commissioners' Court wanted to re-bid then that had to be done at a later date. A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a notice of a change in business, for a bid that was awarded by the County of Hidalgo, that it no longer be Sou-Texas Produce Dist. and/or doing business as Sou-Tex Oil and Lube; it will now be Wright Oil Company.

MOTION CARRIED. (COMMISSIONER ROSEL VOTED AGAINST THE MOTION.)
SEE "EXHIBIT V"

ITEM 15. URBAN COUNTY:

- A. City of Edcouch - Change Order No. 1
- B. City of La Villa - Change Order No. 1
- C. City of San Juan - Fire Department expansion
- D. Pct. #4 - Budget Amendment Years 4 & 6
- E. Angelo Subdivision - Colonia Construction Fund - 1992 TCDP
- F. City of Elsa - Water Treatment Plant Improvements
- G. World Trade Center Business Guide - Request for Participation
- H. Approval of Bills

15/A

NO ACTION.
SEE "EXHIBIT W"

15/B

Anthony Covacevich, Urban County Director, stated that the City of La Villa was asking permission to approve change order no. 1, with Mission Paving Company. This change order would be for an increase of \$38,204.90, bringing the total amount of the contract, with the change order, to \$319,478.60. The change order would be for some additional streets. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a change order with Mission Paving Company, of \$38,204.90.

MOTION CARRIED.
SEE "EXHIBIT W"

15/C

Mr. Covacevich explained that on the meeting of March 14th, some bids had been presented to this Commissioners' Court, and at that time these were taken under advisement. At this time, the City of San Juan was wanting to use General Fund monies to do this project. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to rescind our previous action, to take all bids under advisement and take no further action, on this item.

MOTION CARRIED.
SEE "EXHIBIT W"

15/D

Mr. Covacevich stated that Precinct Four was wanting to amend its Years 4 and 6 budgets, as follows: under Year 4, they are eliminating sidewalk projects and increasing the street improvements line item; in Year 6, they are wanting to increase the neighborhood facility line item by \$2,000.00 and decrease the street improvements, by the same amount. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve budget amendments for Years 4 and 6 of Precinct 4's Urban County.

MOTION CARRIED.
SEE "EXHIBIT W"

(04/19/94)

15/E

Mr. Covacevich reported that, in Angela Subdivision, he had a letter from the engineer, who was requesting that the second lowest bidder be award the contract, being that the low bidder did not acknowledge receipt of addendum no. one, plus they used the wrong proposal forms. The second low bidder is Cornett Construction Company at a bid price of \$44,318.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to award the bid to Cornett Construction Company, being the lowest bidder, who met specifications, as presented.

MOTION CARRIED.
SEE "EXHIBIT W"

15/F

The City of Elsa was asking for approval of their water treatment plant project with Fitzgerald Contracting, Inc., which was the bid. Mr. Covacevich indicated that this was an EDA construction, with EDA providing 80% and the Urban County providing 20%. He added that there was also a change order #1 which would decrease the total project cost. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to award bid to Fitzgerald Contracting, Inc., at a bid amount of \$1,814,654.00; also to approve a change order #1, reducing this contract to \$1,496,784.00.

MOTION CARRIED.
SEE "EXHIBIT W"

15/G

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize the purchase of a full-page ad, for the World Trade Center Business Guide, at a cost of \$995.00 and approve a budget amendment, from the General Fund, to do so.

MOTION CARRIED.
SEE "EXHIBIT W"

15/H

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the 1991 Urban County bills #5932 and #5933 totaling \$12,411.27; the 1992 Urban County bills #5934 and #5935 totaling \$17,516.00; 1993 Urban County bills #5936 thru #5954 totaling \$67,069.91; the Colonia 1A Program bill #5955 in the amount of \$1,190.00; the HOME Program bills #5956 thru #5964 totaling \$43,032.10. The total Urban County memorandum to be approved is \$141,219.28.

MOTION CARRIED.
SEE "EXHIBIT W"

There being no further business to come before the Court, a mo-

tion was made by Commissioner Arcaute and seconded by Commissioner Rosel, 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. PERMITS:
 - A. City of San Juan
 - B. City of Pharr
 - C. City of McAllen

Vona Walker explained that the City of San Juan was requesting a permit for Lantana Subdivision, which is located between Sam Houston and Ridge Road, between "I" and San Antonio, it will go into the PSJA Lateral; the City of Pharr is requesting a permit for Regal Park Estates, which is the southwest corner of El Dora and Sugar Roads, it will go into the Pharr-McAllen Lateral; and the City of McAllen is requesting permission to go into the Rado Drain, which is the part that is owned by Irrigation District #1, with a twenty-four inch structure and this will be so that they can drain the parking lot of their softball complex, on the west side of Ware Road. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the permits, as requested, by San Juan, Pharr and McAllen.

MOTION CARRIED.
SEE "EXHIBIT X"

ITEM 2. RESOLUTION DECLARING PROPERTY SURPLUS AND ADVERTISING SAME FOR SALE

Ms. Walker that some time ago the Hidalgo County Drainage District bought the abandoned railroad right-of-way, that ran parallel to U.S. 281, about a mile north of it, east and west, of which part was used for a drain ditch to drain the 10th Street intersection, with 281. She reported that the remainder of the property was sold through the years, but it was never followed through. Now, one of the property owners is requesting that she be allowed to bid on the property, that abuts

(04/19/94)

her property. It is basically a 1.344 acre tract of land. She added that at this time they would like to declare this property surplus and set May 11th, as the date to consider bids and the successful bidder will pay for cost of the appraisal and the cost of advertising. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a resolution declaring certain property surplus, authorizing the advertising for the sale of said property and accepting bids on May 11th, with the cost of the appraisal and the advertising being borne by the bidder.

MOTION CARRIED.
SEE "EXHIBIT Y"

There being no further business to come before the Drainage District, a motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, 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 _____ A B S E N T _____
County Commissioner, Precinct #4

Dated this 19TH day of APRIL, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: Jennifer Castillo, Deputy _____
Jennifer Castillo, Deputy

