

RUIZ

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 26, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 14, 1994 & March 22, 1994
2. Approval of Bills - County Auditor
3. Approval of Court Reporter's Fees:
 - A. Jennifer K. Oneil - \$ 212.00
4. Approval of Monthly Fee Reports:
 - A. Constables:

1. Horacio Aguirre	- \$	0.00	- March
2. Gilberto Alaniz	- \$	270.00	- " "
3. Luis Zamora	- \$	210.00	- " "
4. Rinaldo Cerda	- \$	250.00	- " "
5. Eduardo Bazan	- \$	0.00	- " "
 - B. Sheriff's Department - \$ 104,033.55 - March
 - C. Justice of the Peace:

1. Rene O. Torres	- \$	9,880.50	- March
2. Jesus Morales	- \$	5,109.50	- " "
3. Arnaldo Corpus	- \$	4,102.65	- " "
4. Adan Caballero	- \$	4,343.00	- " "
5. Esperidion Jackson	- \$	5,112.00	- " "
6. Pete Leal	- \$	5,956.00	- " "
7. Rosa Trevino	- \$	6,310.10	- " "
 - D. District Clerk - \$ 124,251.80 - March
 - E. County Clerk (Part I) - \$ 84,235.85 - March
 - County Clerk (Part II) - \$ 140,458.34 - " "

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Consent Agenda

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5. Voting Machines:

- A. La Joya Student Council - 5 machines
- B. Donna High School Student Council - 3 machines

6. Declare Equipment Surplus:

- A. Various equipment - Pct. #4

7. Planning Department:

A. Subdivisions:

- 1. Lot 1A International Bank Subdivision - Pct. #2
- 2. Las Villas Del Rio Phase I - Pct. #2
- 3. Universal Estates Unit #2 - Pct. #2
- 4. Tellez Subdivision - Pct. #3

8. Internal Line Item Transfers:

- A. Pct. #2 - Parks
- B. Health Department - Sanitation
- C. Health Department - Administration
- D. County Court at Law #1
- E. Pct. #3 - Lateral Roads
- F. Pct. #3 - Park
- G. Enterprise Fund

9. Permits:

- A. Bridge Oil Company - Pct. #1
- B. Military Highway Water Supply Company - Pct. #1 & #2
- C. North Alamo Water Supply Company - Pct. #1, #2 & #4
- D. John Phillips - Pct. #3
- E. Southwestern Bell Telephone Company - Pct. #3
- F. Valley Telephone Cooperative - Pct. #4

Dated this the 21st day of April, 1994

RUIZ

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Agenda
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9. Urban County:
 - A. City of Alamo - Professional Services Contract (Engineering)
Year 6
 - B. City of Alamo - Professional Services Contract (Engineering)
Year 5
 - C. City of Alamo - Professional Services Contract (Engineering)
Year 6
 - D. City of Palmview - Professional Services Contract
(Engineering)
 - E. City of Weslaco - Approval of subrecipient agreement between
the City of Weslaco and Mujeres Unida/Women
Together
 - F. City of Weslaco - Boys and Girls Club - Subrecipient Agree-
ment
 - G. City of Weslaco - Palmer Drug Abuse Program Subrecipient
Agreement
 - H. Pct. #1 - Donna Boys and Girls Club Year 6 Subrecipient
Agreement
 - I. Pct. #1 - Mercedes Boys and Girls Club Year 6 Subrecipient
Agreement
 - J. Pct. #1 - Weslaco Boys and Girls Club Year 6 Subrecipient
Agreement
 - K. Pct. #1 - Edcouch Elsa Boys and Girls Club Year 6 Subrecipient
Agreement
 - L. HOME First Time Home Buyer Agreements and Letter of
Commitment to Mortgage Company
 - M. HOME Rental Rehabilitation Contract
 - N. HOME/Homeowner Occupied Housing Rehabilitation Application
 - O. Colonia #1 3 mile line & Western Road TCDP Contract #701015
 - P. Award of bids - Colonial Construction Fund
 - Q. Approval of bills
10. Budget Amendments:
 - A. Election
 - B. Enterprise Fund
 - C. Advertising

Dated this the 21st day of April, 1994

RUIZ

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 26, 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. Internal Line Item Transfer
2. Change Order - McAllen Construction Co. (El Rancho Santa Cruz and Linda Vista Project)
3. Discussion and possible action - Arbitrage

Dated this the 21st day of April, 1994

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G and #A, as amended, that a WORKSHOP of the Commissioners' Court will be held on THURSDAY, April 28, 1994 at 10:00 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:

WORKSHOP

1. Delta Area Facility Corporation:
 1. Discussion of prison

Dated this the 21st day of April, 1994

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 26TH 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 26, 1994

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

Commissioner Arcaute reported that Governor Richards had declared Wednesday, April 27th, a day of mourning, in honor of Former President Nixon's demise and he asked the Commissioners if they would like to concur with this declaration, and close the County offices, being that County government was an extension of State government. After a brief discussion, the Commissioners indicated that this item was being considered on short notice and therefore they were recommending that the Courthouse and other County offices remain open.

He also announced that on Thursday there would be a Workshop, with regards to the Delta Area Facilities Corporation, at ten in the morning.

THE COMMISSIONERS MOVED TO ITEM 7, ON THE REGULAR AGENDA, BY CONSENSUS

REGULAR AGENDA
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- ITEM 7. ECONOMIC DEVELOPMENT - J.D. Salinas:
- A. Appointment of members to the Public Responsibility Committee
 - B. Authorization to submit amendment #2 to the Grant Agreement for National Maximum Speed Limit Grant

7/A

NO ACTION.
SEE "EXHIBIT O"

7/B

J.J. Vela came before the Court requesting an amendment to the National Maximum Speed Limit (NMSL) Grant. He explained that the amendment was to extend this grant for an additional six months and he was also requesting that the grant funds be appropriated, as well. The appropriation was \$5,441.00, which constituted the local match and the total amount of the grant, with the match is \$14,816.00. Commissioner Rosel then asked him if he had any figures, which would indicate how this grant had faired so far and Captain Dick Dickinson came up to the podium to give those figures. After further discussion, a motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the six month extension, as presented.

MOTION CARRIED.
SEE "EXHIBIT O"

CONSENT AGENDA

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ITEM 1. APPROVAL OF MINUTES - March 14, 1994
March 22, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #98488 - #98707	- \$215,162.68
Special Revenue Fund	- #97194 - #97636	- \$281,722.35
Capital Projects Fund	- # 4707 - # 4708	- \$ 29,745.00
Trust and Agency Fund	- # 4080	- \$199,934.89
Enterprise Fund	- # 1867 - # 1877	- \$ 6,800.00

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF COURT REPORTERS' FEES:

A. Jennifer K. Oneil - \$212.00
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. Constables:

1. Horacio Aguirre	- \$	0.00	- March
2. Gilberto Alaniz	- \$	270.00	- " "
3. Luis Zamora	- \$	210.00	- " "
4. Rumaldo Cerda	- \$	250.00	- " "
5. Eduardo Bazan	- \$	0.00	- " "

B. Sheriff's Department - \$104,033.55 - March

C. Justices of the Peace:

1. Rene O. Torres	- \$	9,8890.50	- March
2. Jesus Morales	- \$	5,109.50	- " "
3. Arnaldo Corpus	- \$	4,102.65	- " "
4. Adan Caballero	- \$	4,343.00	- " "
5. Esperidion Jackson	- \$	5,112.00	- " "
6. Pete Leal	- \$	5,956.00	- " "
7. Rosa Trevino	- \$	6,310.10	- " "

D. District Clerk - \$124,251.80 - March

E. County Clerk (Part I) - \$ 84,235.85 - March

F. County Clerk (Part II) - \$140,458.34 - " "

(SEE "EXHIBIT C")

ITEM 5. VOTING MACHINES:

- A. La Joya Student Council - 5 machines
- B. Donna High School Student Council - 3 machines

(SEE "EXHIBIT D")

ITEM 6. DECLARE EQUIPMENT SURPLUS:

- A. Various Equipment - Pct. #4

(SEE "EXHIBIT E")

ITEM 7. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Lot 1A International Bank Subdivision - Pct. #2
- 2. Las Villas Del Rio Phase I - Pct. #2
- 3. Universal Estates Unit #2 - Pct. #2
- 4. Tellez Subdivision - Pct. #3

7/A/1

Lot 1A International Bank Subdivision is located on the southwest corner of U.S. Expressway 83 and 10th Street, City of McAllen, Precinct Two.

(SEE "EXHIBIT F")

7/A/2

Las Villas Del Phase I is located approximately 1/4 mile west of McColl Road, on the north side, of U.S. Highway 281, City of Hidalgo, Precinct Two.

(SEE "EXHIBIT F")

7/A/3

Universal Estates Unit #2 is located on the northwest corner of Universal Drive and Galaxy Drive, City of Pharr, Precinct Two.

(SEE "EXHIBIT F")

7/A/4

Tellez Subdivision is located on the northwest corner of 13th Street and Alaniz Avenue, City of La Joya, Precinct Three.

(SEE "EXHIBIT F")

ITEM 8. INTERNAL LINE ITEM TRANSFERS:

- A. Pct. #2 - Parks - \$1,500.00
- B. Health Department - Sanitation - \$500.00
- C. Health Department - Administration - \$300.00
- D. County Court at Law #1 - \$255.00

- E. Pct. #3 - Lateral Roads - \$1,241.16
- F. Pct. #3 - Park - \$3,000.00
- G. Enterprise Fund - \$390.00

(SEE "EXHIBIT G")

ITEM 9. PERMITS:

- A. Bridge Oil Company - Pct. #1
- B. Military Highway Water Supply Company - Pcts. #1 & #2
- C. North Alamo Water Supply Company - Pcts. #1, #2 & #4
- D. John Phillips - Pct. #3
- E. Southwestern Bell Telephone Company - Pct. #3
- F. Valley Telephone Cooperative - Pct. #4

9/A

In Precinct One, Bridge Oil Company is requesting a permit to work within an area bounded on the north by Mile 15, on the west by F.M. 1015, on the south by Mile 12 North and on the east by the Hidalgo-Cameron County line.

(SEE "EXHIBIT H")

9/B

Military Highway Supply Corporation is requesting a permit to construct a six inch water line five feet east of the west right-of-way line of Morningside Road, from Spur Highway 281 north to Anaya Road; and for a 2600 foot ten-inch PVC sewer force main to be located on the east side of Gonzalez Road, from Baker Drive to Gonzalez Road; and for a 1320 foot ten-inch sewer force main to be located on the south side of Gonzalez Road, to the unnamed County road running north/south to the existing sewer plant.

(SEE "EXHIBIT H")

9/C

In Precincts One, Two and Four, North Alamo Water Supply is requesting a permit for two inch water lines, as follows:

- 1) in the area of Boyd Subdivision, where they will bore;
- 2) to go approximately 600 feet north of Curry Road, crossing Tower Road, and they will bore;
- 3) they are also requesting a line extension of 120 feet going north of Minnesota on Rodriguez Street, north of Tiny Acres;
- 4) they are requesting a two inch water line to go approximately 1/4 mile north of Mile 12 North, on Mile 6 West, where they will bore;
- 5) a water line extension of 240 feet going east of Gill Street, on 4th Street, in Hargill; and
- 6) for a water line in Wes-Mer Subdivision.

(SEE "EXHIBIT H")

9/D

In Precinct Three, John Phillips is requesting a permit

for four water and irrigation lines; one is to run parallel to Bentsen Road, beginning at 1 3/4 mile North Bentsen Road and going south approximately 400 feet and the other three lines are to cross Bentsen Road (to be bored), one 203 feet north of the south lot line of Lot 278, John H. Shary Subdivision, one at 438 feet north of said lot line and one at 458 feet north of said lot line.

(SEE "EXHIBIT H")

9/E

In Precinct Three, Southwestern Bell is requesting a permit for a buried cable on Scott Lane, 125 feet south of Business 83.
(SEE "EXHIBIT H")

9/F

In Precinct Four, Valley Telephone Cooperative is requesting a permit for a cable to run approximately 1/2 mile, on the west side of Coolidge Road, between F.M. 490 and an unnamed county road.
(SEE "EXHIBIT H")

Commissioner Arcaute asked the Commissioners if they had any questions and/or comments regarding the items on the Consent Agenda, and Commissioner Camarillo stated that on Item 6, he was requesting to declare a 1973 Hyster trailer and a black vinyl sofa salvage and the remaining items surplus. He then made a motion to this effect, which was seconded by Commissioner Rosel and it carried unanimously.

MOTION CARRIED.

A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to approve the remaining items on the Consent Agenda as presented.

MOTION CARRIED.
SEE "EXHIBITS A-H"

REGULAR AGENDA

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ITEM 1. ADULT PROBATION DEPARTMENT:

A. Approval for computer curriculum cooperation system (buyout)

Joe Lopez, Adult Probation Director, came before the Court requesting to buyout the Computer Curriculum Corporation System software. He explained how the system was working presently, with the Department paying approximately \$13,631.00, per year, just to use the software. He was hoping that in buying out this software, the Department would be able to save this money, on an annual basis. The buyout would cost ap-

proximately \$14,400.00, with no recurring costs. After a brief discussion, a motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to allow Mr. Lopez to continue with the buyout of the Curriculum Corporation System, based on his presentation, and based on Computer Curriculum Corporation being a sole source.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 2. SHERIFF'S INVESTIGATION FUND:

- A. Budget Appropriation - 4-104-421-100.31 - \$ 2,351.40
- .61 - \$10,000.00
- .64 - \$ 2,000.00

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize a budget appropriation totaling 14,351.40 in the Sheriff Investigation Fund.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 3. WIC:

- A. Approval of lease between WIC Program and Mrs. Placida Rosel

A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to approve the lease agreement, with Mrs. Placida Rosel, as presented.

MOTION CARRIED. (COMMISSIONER ROSEL ABSTAINED FROM VOTING)
SEE "EXHIBIT K"

ITEM 4. PCT. #1:

- A. Authorization to appropriate '93 Fund Balances in Road and Bridge and Park Funds
- B. Upgrade positions, create positions and set salaries

4/A

Commissioner Sanchez indicated that he wanted to appropriate his '93 fund balances, from the Road and Bridge, in the amount of \$45,194.11 and in the Park Fund, \$97,316.73. Under the Road and Bridge Fund, he was wanting to upgrade motor-grader operator positions, create an additional motor-grader position and one administrative posi-

tion, for for \$12,000.00. The Commissioner was also wanting to approve the administrative position retroactive to March 21st. Under the Park Fund, he was wanting to transfer out \$97,316.73, into Road and Bridge, for objects #37, #50, #18, #36 and #31. A discussion then ensued regarding the administrative position, with regards to the retroactive pay, that was being requested, in which Commissioner Sanchez explained that it was due to a foul-up, from the Office of Employment and Training and Travis Heister, the County Legal Counsel, stated that since this person was working for the County, then it was permissible. Commissioner Arcaute then made him aware that these new positions would have an impact on his 1995 budget request. A discussion then ensued on whether or not the administrative position would be paid retroactively or through contractual services. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize the appropriation of '93 fund balances, in Road and Bridge and Parks, and to approve the upgrade of the positions and the creating of the other positions, as presented.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 5. PCT. #3:

- A. Appointment to the Hidalgo County Housing Authority Board
- B. Approval of Change Order - Mission Paving
- C. Authorization to convert two (2) part-time positions into two (2) full-time positions and set salaries
- D. Authorization to reclassify job description and set salary - Position #8
- E. Authorization to appropriate '93 fund balance into '94 budget

5/A

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the appointment of Pedro Morales, to the Hidalgo County Housing Authority Board.

MOTION CARRIED.

5/B

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a change order, increasing the contract with Mission Paving Company by \$436.18. This change order would entail some additions in Sunny Street North, Sunny Street South and Ezequiel Loop and a decrease on Celso Avenue.

MOTION CARRIED.
SEE "EXHIBIT M"

5/C

(04/26/94)

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Commissioner Rosel informed the Court that he was wanting to change two part-time temporary positions into two full-time permanent positions; one, a Road Maintenance position, at an annual salary of \$10,400.00 and the other a clerk position, at a salary of \$11,378.00, per year. He stated that these employees were aware, that these positions might not be picked up in next year's budget. Commissioner Rosel also indicated that the monies for this would be moved from the '93 fund balance into the 03 category, with the remaining fund balance being appropriated into Item #37. A motion was then made by Commissioner Rosel and seconded by Commissioner Camarillo, to convert two part-time positions, into two full-time positions and set salaries, as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

5/D

Commissioner Rosel reported that this was a reclassification of a position, from Road Maintenance to Truck Driver, with a salary increase from \$10,080.00 to \$11,440.00. He then made a motion, which was seconded by Commissioners Camarillo and Sanchez, to this effect.

MOTION CARRIED.
SEE "EXHIBIT M"

5/E

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize the appropriation of the '93 fund balance, which totals \$40,102.57, with \$25,349.57 going into Item #37, under Paved/Unpaved Roads and the remaining amount going into salaries and fringes.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 6. PCT. #4:

- A. Discussion of Chapin Road between Depot Road and Rooth Road
- B. Reappointment of Jose Longoria to the Hidalgo County Housing Authority Board

6/A

Commissioner Camarillo explained that the reason that he was bringing this item to Commissioners' Court was due to complaints that he had received regarding a road extension, that has never been improved. The complainants have been using this road extension, as a matter of convenience, in order to get to a paved road, from their homes. There are some people, who own some property, alongside Depot Road and they have put up a fence, blocking this road. He stated that he has consulted with Vona Walker and Mr. Travis Heister and he would like

(04/26/94)

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some guidance in resolving this matter. Mr. Heister then stated that this was a road that has been platted, but it has never been opened and the Commissioner does not want to open the road. A discussion then ensued regarding the difference between the closing of a road easement and a dedicated road and Commissioner Camarillo followed this with a statement that the owners of the property adjacent to this easement had closed this easement with a fence and they were setting up structures on the easement. The discussion then continued with Mr. Heister saying that "what we have is an easement and what the people have a right to do, they own the fee title, to that property; we have an easement and ...they have a right to make use of the easement premises in a way that's not inconsistent with our use, if we are not using it, then they have a right to put some things on there". Commissioner Camarillo also added that he had been told that if he doesn't open this road then the County will be petitioned, through Court. After further discussion, he requested that the owners of this property be sent a letter stating that their fence was being built on County property, and they were setting up the fence, at their own risk.

NO ACTION.
SEE "EXHIBIT N"

6/B

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the re-appointment of Mr. Jose "Rosie" Longoria, to the Hidalgo County Housing Authority Board.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 8. PLANNING DEPARTMENT:

A. Subdivisions:

1. La Curva Subdivision - Pct. #1
2. Pramga Phase I - Pct. #4

B. Final Plat Approval:

1. La Blanca Village Subdivision - Pct. #4
2. San Carlos Estates Subdivision - Pct. #4

8/A/1

A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to approve the plat of La Curva Subdivision, which is located approximately 600 feet east of F.M. 493, on the north side of Sioux Road, City of Donna, Precinct One.

MOTION CARRIED.
SEE "EXHIBIT P"

8/A/2

A motion was made by Commissioner Camarillo and seconded

(04/26/94)

by Commissioner Rosel, to approve the plat of Pramga Phase I Subdivision which is located on the southeast corner of Tower Road and F.M. 2812, in the rural area of the County, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT P"

8/B/1&2

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the plats of La Blanca Subdivision, which is located on the northwest corner of State Highway 107 and F.M. 493 and San Carlos Estates Subdivision, which is located approximately 100 feet south of Tex-Mex Road, on the west side of 3rd Street, in the rural area of the County, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 9. URBAN COUNTY:

- A. City of Alamo - Professional Services Contract (Engineering) Year 6
- B. City of Alamo - Professional Services Contract (Engineering) Year 5
- C. City of Alamo - Professional Services Contract (Engineering) Year 6
- D. City of Palmview - Professional Services Contract (Engineering)
- E. City of Weslaco - Approval of subrecipient agreement between the City of Weslaco and Mujeres Unidas/Women Together
- F. City of Weslaco - Boys and Girls Club - Subrecipient Agreement
- G. City of Weslaco - Palmer Drug Abuse Program Subrecipient Agreement
- H. Pct. #1 - Donna Boys and Girls Club Year 6 Subrecipient Agreement
- I. Pct. #1 - Mercedes Boys and Girls Club Year 6 Subrecipient Agreement
- J. Pct. #1 - Weslaco Boys and Girls Club Year 6 Subrecipient Agreement
- K. Pct. #1 - Edcouch/Elsa Boys and Girls Club Year 6 Subrecipient Agreement
- L. HOME First-Time Home Buyer Agreements and Letter of Commitment to Mortgage Company
- M. HOME Rental Rehabilitation Contract
- N. HOME/Homeowner Occupied Housing Rehabilitation Application
- O. Colonia #1 3 Mile Line & Western Road TCDP Contract #701015
- P. Award of bids - Colonia Construction Fund
- Q. Approval of bills

9/A

Raul Lozano, from the Urban County Department, informed the Court that the City of Alamo was wanting to go into contract with CEC Consulting Engineers, for their Year 6 Neighborhood Facility Project, which constitutes the reconstruction of their public library. The contract is for \$8,650.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a professional services contract between CEC Consulting Engineers, the City of Alamo and the County of Hidalgo, in the amount of \$8,650.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/B

Mr. Lozano then stated that the City of Alamo was also wanting approval of a professional services contract with CEC Consulting Engineers, for their Year 5 Water/Sewer Improvements, which entailed the installation of fire hydrants, at a cost of \$8,000.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize a professional services contract between CEC Consulting Engineers, the City of Alamo and the County of Hidalgo, as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/C

The City of Alamo was also wanting approval of an additional engineering contract with CEC Consulting Engineers; this is under their Year 6 Planning/Capital Improvements, for \$5,000.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a professional services contract with CEC Consulting Engineers, as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/D

The City of Palmview is asking permission to go into a professional services contract with Noe Garza Engineers, Inc., for their Year 6 Street Improvements Project. The amount of the contract is \$13,339.00 and the contract calls for the design of street improvements on La Homa Intersection, Bentsen Palm Intersection, the paving of approximately 1/2 mile of Bentsen Palm and Mile One Canal Crossing. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a professional services contract with Noe Garza Engineers, Inc., as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/E

A motion was made by Commissioner Sanchez and seconded

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by Commissioner Rosel, to approve a subreceptient agreement between the City of Weslaco and Mujeres Unidas/Women Together, in the amount of \$2,000.00; this is for operational expenses and counseling.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/F

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a subreceptient agreement between the City of Weslaco and the Weslaco Boys and Girls Club, in the amount of \$45,000.00; this is for ongoing operation of program activities, as well as for a pilot project, for a SMARTS MOVE Program.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/G

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a subreceptient agreement between the City of Weslaco and the Palmer Drub Abuse Program, in the amount of \$780.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/H

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a subreceptient agreement between Precinct One and the Donna Boys and Girls Club, under the Year 6, in the amount of \$1,250.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/I

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a subreceptient agreement between Precinct One and the Mercedes Boys and Girls Club, under the Year 6, in the amount of \$1,250.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/J

A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to approve a subreceptient agreement between Precinct One and the Weslaco Boys and Girls Club, under the Year 6, in the amount of \$1,250.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/K

A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to approve a subrecipient agreement between Precinct One and the Edcouch/Elsa Boys and Girls Club, under the Year 6, in the amount of \$1,250.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/L

Mr. Lozano informed the Court that there was one applicant, requesting approval under the HOME First-Time Homebuyer Program; this being Mr. Bobby Reyna, as well as the letter of commitment, from Frontera Mortgage. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve the HOME First-Time Homebuyer agreement and letter of commitment, as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/M

Mr. Lozano explained that they had one contract with Agustin and Modesto Hernandez, under the HOME Rental Rehabilitation Program. The contract is for one three-bedroom unit and the contract amount is for \$8,500.00. The project location is 2011 Tourist Drive, in Edinburg, Texas. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize and approve the contract, under the HOME Rental Rehabilitation Program, as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/N

Mr. Lozano also reported that under the HOME Homeowner Occupied Housing Rehabilitation Program, they had twenty-one applicants of which ten were from County Wide, eight from the City of La Joya and three from the City of Donna. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the applicants for an amount of \$8,000.00 each, for housing rehab, as well as authorization to advertise for construction bids.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/O

Mr. Lozano indicated that they had received two bids for materials, under the TCDP Contract #701015, with the low bidder being Rohan Comany, at a price of \$15,984.68. This is for materials for water improvements for Colonia No. 1, being a subdivision on the 3 Mile Line and Western Road. A motion was made by Commissioner Rosel and seconded by Commissioners Sanchez and Camarillo, to award the low bid to the Rohan Company, for materials only, in the amount of \$15,984.68, as

(04/26/94)

14

presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/P

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to take all bids received, for St. Louis Groves, Good Valley Ranch, Sing Subdivision and HME Subdivision, under advisement.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/Q

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the 1991 Urban County bill #5982 in the amount of \$4,625.00; the 1992 Urban County bills #5983 and #5984 totaling \$13,147.90; the 1993 urban County bills #5985 thru #5992 totaling \$47,947.53; the ESG Program bill #5993 in the amount of \$312.50; the HOME Program bills #5994 thru #5999 totaling \$21,895.20 and the Colonia II Program bill #6000 in the amount of \$486.60. The total Urban County memorandum to be approved is \$88,414.73.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 10. BUDGET AMENDMENTS:
A. Election
B. Enterprise Fund
C. Advertising

10/A

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize a budget amendment of \$37,400.00, for Elections; this is for costs involved in the Primary and Run-off Elections only.

MOTION CARRIED.
SEE "EXHIBIT R"

10/B

After a discussion, regarding the need for a \$15,000.00 versus a \$4,400.00 budget amendment, a motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to authorize a budget amendment in the amount of \$15,000.00, to cover pending bills and any additional bills that may be incurred, under the Enterprise Fund. (NOTE: \$5,000.00 will be going into Precinct One and \$10,000.00 will be going into Precinct Three.)

MOTION CARRIED.
SEE "EXHIBIT R"

10/C

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize a budget amendment of \$995.00, for advertising, under the Economic Development Account, for the South Texas/Northern Mexico Business Directory, for 1994.

MOTION CARRIED.
SEE "EXHIBIT R"

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

MOTION CARRIED.

DRAINAGE DISTRICT #1
=====

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

ITEM 1. INTERNAL LINE ITEM TRANSFER

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize an internal line item transfer in the amount of \$47,719.01, from Other Structures into Judgments and Drainage Ditches.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 2. CHANGE ORDER - McAllen Construction Co. (El Rancho Santa Cruz and Linda Vista Project)

Vona Walker, Right-of-Way Director, informed the Commissioners that the change order was for an increase of the contract with McAllen Construction Company, of \$35,200.00. This would bring the total amount of the contract to \$788,796.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a change order with McAllen Construction Company, as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 3. DISCUSSION AND POSSIBLE ACTION - Arbitrage

Ms. Walker briefed the Commissioners by saying that back in April of 1992, this Commission had paid arbitrage on the bond issue that had been sold for the Drainage District in 1986. At that time, it had been computed that the County would owe \$385,000.00 in arbitrage, of which \$348,566.40, or 90%, was paid. Since the District had finished paying off the bonds, in March of this year, the remaining 10% was owed at this time. The amount of the 10% is approximately \$38,000.00, but the exact figure was not known, as of yet. She was, at this time, requesting that a manual check be drawn, when this figure was calculated, because the payment was due by May 2nd. A motion was then made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize a payment in arbitrage fees, as presented.

MOTION CARRIED.

There being no further business to come before the Drainage District, the meeting was hereby adjourned.

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 _____ A B S E N T _____
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 26TH day of APRIL, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: JC
Jennifer Castillo, Deputy

