



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, MAY 03, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Bills - County Auditor
2. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Ismael Ochoa - \$ 8,136.09 - March
 2. Ruben Ramos - \$ 7,061.24 - "
3. Approval of Court Reporter's Fees:
 - A. Magdalena Hinojosa - \$ 1,474.00
 - B. Alma A. Garza - \$ 44.00
 - C. Francisco B. Moreno - \$ 94.00
4. Request for Voting Machines:
 - A. Memorial High School (Student council) - 3 machines
5. Planning Department:
 - A. Subdivisions:
 1. Don Fransisco Mobile Park Subdivision - Pct. 2
 2. G.S.A. Subdivision - Pct. 2
 3. Subdivision of Lot 58-A - Mission Acres Subdivision - Pct. #3
 4. Block 28-A Hammond's Addition - Pct. 4
 5. Amended Lot 1-20, Top Shell Subdivision - Pct. 4
6. Permits:
 - A. Military Highway Water Supply Corp. - Pct. 1
 - B. Sharyland Water Supply Corp. - Pct. 3
 - C. Southwestern Bell Telephone - Pct. 4
 - D. Valley Telephone Cooperative - Pct. 4

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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7. Internal Line Item Transfers:
- A. Planning Department
 - B. Pct. #2 - Park
 - C. Pct. #2 - Road & Bridge
 - D. Historical Commission
 - E. Detention Center
 - F. Adult Probation Restitution Center (state funds)
 - G. County Auditor

Dated this the 28th day of April, 1994

R U I Z

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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, MAY 03, 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. Review and action on City of Elsa - Rural Fire Calls
2. Hidalgo County Child Protective Services:
 - A. Proclamation designating Foster Care Month - May
 - B. Approval of Appointments to Protective Service Board
3. Former Justice of the Peace - Pct. #4 Pl. #2
 - A. Authorization to replenish missing funds
4. Historical Commission:
 - A. Consideration of Budget Amendment
5. Pct. #2:
 - A. Reclassify position and set salary
6. Pct. #3:
 - A. Appropriate 1993 Park Fund Balance into 1994 Paved/Unpaved Roads
 - B. Request for Audience:
 1. Discussion of Property in Havana
7. Economic Development - J.D. Salinas:
 - A. Authorization to negotiate and recommend Professional Service Real-estate Agent - Sale of Siezed Property
 - B. Authorization to negotiate and recommend Vehicle Broker - Sale of Car
 - C. Authorization to appropriate monies for the National Maximum Speed Limit Grant
 - D. Appointments to the Public Responsibility Committee - MHMR
8. Purchasing Department:
 - A. Award Bids:
 1. File Folders - District Clerk
 2. Anzaldua's Park Security - Pct. #3
 3. Rental Space - Mercedes (WIC Dept.)
 4. Copiers - County Wide

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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9. Planning Department:

A. Subdivisions:

I. Final Plat Approval:

1. Minnesota Heights Subdivision - Pct. #3
2. Prairie View Heights Phase I - Pct. #3

II. Preliminary Plat Approval:

2. Cactus Land Phase IV Subdivision -Pct. #3

10. Urban County:

- A. City of Weslaco - Subrecieipient Agreement between the City and Amigos Del Valle Inc.
- B. City of Weslaco - Subrecieipient Agreement between the City and Coalition of Literacy Services
- C. City of La Joya - Budget Amendment for year 6
- D. HOME/Homeowner Occupied housing Rehab Application
- E. Award of bids for Colonia Construction Fund
- F. Approval of Bills

Dated this the 28th 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, MAY 03, 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. Valley Telephone Cooperative
2. Budget Amendments
3. Authorization to declare emergency and pay bills

Dated this the 28th day of April, 1994

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

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BE IT REMEMBERED that on the 3RD day of
MAY, 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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MAY 3, 1994

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

CONSENT AGENDA

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ITEM 1. APPROVAL OF BILLS - County Auditor

General Fund	- #98708	- #98848	- \$1,596,892.49
Special Revenue Fund	- #97637	- #97825	- \$1,307,746.81
Trust and Agency Fund	- # 4081	- # 4104	- \$ 637,477.50
Enterprise Fund	- # 1878	- # 1890	- \$ 8,706.21

(SEE "EXHIBIT A")

ITEM 2. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Ismael Ochoa - \$8,136.09 - March
2. Ruben Ramos - \$7,061.24 - "

(SEE "EXHIBIT B")

ITEM 3. APPROVAL OF COURT REPORTERS' FEES:

- A. Magdalena Hinojosa - \$1,474.00
- B. Alma A. Garza - \$ 44.00
- C. Francisco B. Moreno - \$ 94.00

(SEE "EXHIBIT C")

ITEM 4. REQUEST FOR VOTING MACHINES:

- A. Memorial High School (Student Council) - 3 machines

(SEE "EXHIBIT D")

ITEM 5. PLANNING DEPARTMENT:

A. Subdivisions:

1. Don Francisco Mobile Park Subdivision - Pct. 2
2. G.S.A. Subdivision - Pct. 2
3. Subdivision of Lot 58-A - Mission Acres Subdivision - Pct. #3
4. Block 28-A Hammond's Addition - Pct. 4
5. Amended Lot 1-20, Top Shell Subdivision - Pct. 4

5/A/1

Don Francisco Mobile Park Subdivision is located on the south side of Levee Street and 5th Street, City of Hidalgo, Precinct Two.
(SEE "EXHIBIT E")

5/A/2

G.S.A. Subdivision is located south of Highway 281, along the Rio Grande River, City of Pharr, Precinct Two.
(SEE "EXHIBIT E")

5/A/3

The Subdivision of Lot 58-A, Mission Acres Subdivision is located approximately 80 feet south of Barnes Avenue, on the west side of Washington Avenue, City of Mission, Precinct Three.
(SEE "EXHIBIT E")

5/A/4

Block 29-A Hammond's Addition Subdivision is located on the southeast corner of 23rd Street and Old Business Highway 83, City of McAllen, Precinct Four.

5/A/5

The Amended Lot 1-20, Top Shell Subdivision is located approximately 950 feet south of Wisteria and on the west side of 10th Street, City of McAllen, Precinct Four.

ITEM 6. PERMITS:

- A. Military Highway Water Supply Corp. - Pct. 1
- B. Sharyland Water Supply Corp. - Pct. 3
- C. Southwestern Bell Telephone - Pct. 4
- D. Valley Telephone Cooperative - Pct. 4

6/A

In Precinct One, Military Highway Supply Corporation is requesting a permit for a two inch water line to be located approximately 1/10 mile west of Catarina Street for one service on the north side of the Road and they will bore.
(SEE "EXHIBIT F")

6/B

In Precinct Three, Sharyland Water Supply Corporation is requesting a permit for a road crossing with a one inch water line to be encased with a two inch PVC casing; the crossing is to be located approximately 2800 feet north of the intersection of State Highway 107 and Bryan Road and they will bore.
(SEE "EXHIBIT F")

6/C

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In Precinct Four, Southwestern Bell Telephone is requesting a permit to place a buried cable, on Doolittle Road, approximately 380 feet from F.M. 1925 and going for 269 feet and then turn on Rogers Road and go for another 663 feet; they will bore.

Also in Precinct Four, they are requesting a permit to lay a cable along 1st Street, in Faysville, turning west on Washington Avenue and going for approximately 406 feet and also turning west on Wilson Avenue and going 396 feet; they will bore in several areas along the cable route.

(SEE "EXHIBIT F")

6/D

In Precinct Four, Valley Telephone Cooperative is requesting a permit for a road crossing on Eight Street between Mckindley and F.M. 493, in Hargill.

(SEE "EXHIBIT F")

ITEM 7. INTERNAL LINE ITEM TRANSFERS:

- A. Planning Department - \$169.95
- B. Pct. #2 - Park - \$2,300.00
- C. Pct. #2 - Road & Bridge - \$700.00
- D. Historical Commission - \$500.00
- E. Detention Center - \$150.00
- F. Adult Probation Restitution Center (State Funds) -\$1,500.00
- G. County Auditor - \$2,892.20

(SEE "EXHIBIT G")

The County Judge asked the Commissioners if they had any questions and/or comments regarding the Consent Agenda and Commissioner Sanchez stated that he would like to have a Workshop on the transporting of voting machines, in order to find a solution in getting the machines where they are needed, without the use of Precinct personnel. Commissioner Rosel also indicated that the revenues from the J.P.s was increasing and he felt that they should be looking into getting some additional personnel for them. A motion was then made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-G"

REGULAR AGENDA
=====

Judge Ruiz began by addressing some residents of Tres Colonias Subdivision, who were wanting to be on the agenda and the County Judge indicated that they would be placed on next week's agenda.

ITEM 6. PCT. #3:

B. Request for Audience:

1. Discussion of Property in Havana

Mr. Nevarez, who had an interest on a fence that had been placed illegally on a road that goes into U.S. Expressway 83, came before the Commissioners' Court and stated that the concern was that this is an access that has been used for approximately forty years; which constitutes thirty feet of egress and ingress. Commissioner Rosel then added that Rene Guerra, the District Attorney, had met with the residents, in this area and discussed this issue. Judge Ruiz then called Mr. Guerra up to the podium and Mr. Guerra stated that this originally was a ten foot easement, which had been used as a road, by the public for forty years. He said that the present owner, Mr. Pedro Garza, had recorded a deed in which he had added about twenty feet past this easement, which was more than what was originally given to him. He also said that the County could file an injunction against Mr. Garza, since this road has been in existence for such a long period of time and is used by the public and school buses. After further explanation, Judge Ruiz asked him if they should call for a title search first, before taking any legal action and Mr. Guerra responded that they should, and then let the District Courts take care of settling this dispute. The County Judge then called for a quick title search.

NO ACTION.

SEE "EXHIBIT L"

ITEM 2. HIDALGO COUNTY CHILD PROTECTIVE SERVICES:

A. Proclamation designating Foster Care Month - May

B. Approval of Appointments to Protective Service Board

2/A

NO ACTION.

SEE "EXHIBIT H"

2/B

Mrs. Salinas, from the Hidalgo County Child Protective Services Board, came before the Court requesting the appointment of Ramiro Alvarado, Louise Reagan and Suzanne M. Herzing. A motion was made by Commissioner Camarillo and seconded by Commissioners Rosel and Sanchez, to approve the appointments, as presented.

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MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 3. FORMER JUSTICE OF THE PEACE - Pct. #4 Pl. #2

Steve Austin, County Auditor, informed the Court that during the term of the previous JP, there had been a burglary, where \$75.00 had been taken, as well as other things. This money had never been replenished and he was requesting that it be done so, at this time. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize a replenishing of \$75.00, to the Justice of the Peace Office, in Precinct Four, Place Two; after this money was declared missing January 25, 1993.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 4. HISTORICAL COMMISSION:

A. Consideration of Budget Amendment

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize a budget amendment of \$3,478.37, for the Historical Commission.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 5. PCT. #2:

A. Reclassify position and set salary

Commissioner Arcaute indicated that he was wanting to increase the salary of a traffic control sign position, due to an error that had been made at budget time. The salary is to increase from \$11,347.10 to \$12,386.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to reclassify a position to traffic control signs setting salary at \$12,386.00.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 6. PCT. #3:

- A. Appropriate 1993 Park Fund Balance into 1994 Paved/Unpaved Roads

Commissioner Rosel stated that he would like to transfer out of the 1993 Park Fund balance, an amount of \$70,500.00 and place it into the Road and Bridge, to be appropriated into office supplies, food for human consumption, household supplies, telephone, electricity, repairs, tires, maintenance and supplies, repairs, contractual services and new roads. He would also like to take the remaining fund balance, which totals \$17,387.91 and appropriate them in the Park Fund. A motion was then made by Commissioner Rosel and seconded by Commissioner Sanchez to carry over the fund balance for the 1993 Park Fund, for Precinct Three; \$17,387.00 to go into 1994 Park Fund and \$70,500.00 to go into Road and Bridge, Precinct Paved/Unpaved Roads.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 7. ECONOMIC DEVELOPMENT - J.D. Salinas:

- A. Authorization to negotiate and recommend Professional Service Real-estate Agent - Sale of Seized Property
- B. Authorization to negotiate and recommend Vehicle Broker - Sale of Car
- C. Authorization to appropriate monies for the National Maximum Speed Limit Grant
- D. Appointments to the Public Responsibility Committee - MHMR

7/A&B

J.D. Salinas came before the Court and stated that due to time constraints, he would be requesting authorization to declare this property surplus and be auctioned off, instead of going through a real-estate agent. He added that on the sale of property, this was basically some houses and they would also have to dispose all the furnishings and any and all personal property, within the houses. Mr. Salinas also indicated that on the vehicles, the Task Force would be keeping three of the seized vehicles and auction off the rest. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize a declaration of surplus, all real and personal property confiscated; to authorize the sale by appointment of Special Commissioner for all real property and appointment of auctioneer, for all personal property; that they be advertised properly and sold.

MOTION CARRIED.
SEE "EXHIBIT M"

7/C

J.J. Vela reported that he was requesting that the match for the NMSL Grant be appropriated. The amount is \$5,441.00. A motion

was made by Commissioner Camarillo and seconded by Commissioners Rosel and Arcaute, to approve a budget amendment for the match to the National Maximum Speed Limit Grant, to be totaling \$5,441.00.

MOTION CARRIED.
SEE "EXHIBIT M"

7/D

NO ACTION.
SEE "EXHIBIT M"

ITEM 8. PURCHASING DEPARTMENT:

A. Award Bids:

- 1. File Folders - District Clerk
- 2. Anzaldua's Park Security - Pct. #3
- 3. Rental Space - Mercedes (WIC Dept.)
- 4. Copiers - County Wide

8/A/1

Mary Maldonado informed the Court that she had received one bid for file folders, for the District Clerks' Office. The bid was from Gateway, at a price of \$2.66 per folder and the District Clerk's Office would like to reject this bid, at this time. A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to reject all bids received for the advertising of the purchase of file folders.

MOTION CARRIED.
SEE "EXHIBIT N"

8/A/2

She then stated that she had received two bids for security, at Anzaldua's Park. The bids were from Quintanilla Security Service, at \$8.00 per hour for the officer and \$25.00 per day for the vehicles; and A.R.I., at \$6.50 per hour for the officer and \$10.00 per day for the vehicles. She was at this time recommending that the bid be awarded to A.R.I., being the lowest bidder. A discussion then ensued with the County Judge asking Commissioner Rosel, if he knows anything about this company, such as if they carry insurance, etc. A motion was then made by Commissioner Rosel and seconded by Commissioner Arcaute, to take all bids under advisement, for the Anzaldua's Park Security, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT N"

8/A/3

Ms. Maldonado also reported that for the rental space for the WIC Program, in Mercedes, she had received two bids. One being

from Mercedes Super Drug, at a bid price of \$.69 per square foot and the other being from J. Martinez, at a bid price of \$.75 per square foot. She was at this time recommending that all bids be rejected due to them not meeting specifications and authorize the readvertising for this service. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to reject all bids received for rental space in Mercedes and authorize the advertising for same.

MOTION CARRIED.
SEE "EXHIBIT N"

8/A/4

Ms. Maldonado indicated that the awarding of the copiers had previously been taken under advisement and since that time she had looked into the State-wide bid. As per her research, she was requesting that all bids be rejected and that the County go with the State-wide, being that it would be more advantageous, to the County. She then went on to list the advantages of going with the State-wide bid. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo to reject all bids received for the purchase and rental of copiers, for the County and to authorize that the County participate in the State of Texas Copier contract.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 9. PLANNING DEPARTMENT:

A. Subdivisions:

1. Final Plat Approval:

a. Minnesota Heights Subdivision - Pct. #3

b. Prairie View Heights Phase I - Pct. #3

2. Preliminary Plat Approval:

a. Cactus Land Phase IV Subdivision - Pct. #4

9/A/1/a

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to give final approval to the plat of Minnesota Heights Subdivision, which is located between Mile 3 and 5 Mile Line Road, on the west side of Minnesota Road, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT O"

9/A/1/b

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to give final approval to the plat of Prairie Heights Phase I, which is located between Abram Road and Western Road, on the north side of Expressway 84, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT O"

9/A/2

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to give preliminary approval to the plat of Cactus Land Phase IV Subdivision, which is located approximately 1/3 of a mile north of F.M. 2812, on the west side of U.S. Highway 281, in the rural area of the County, in Precinct Four. The preliminary approval is contingent on the installation of street signs, traffic control devices and the testing of the street to be in accordance with County standards.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 10. URBAN COUNTY:

- A. City of Weslaco - Subreceptient Agreement between the City and Amigos Del Valle, Inc.
- B. City of Weslaco - Subreceptient Agreement between the City and Coalition of Literacy Services
- C. City of La Joya - Budget Amendment for Year 6
- D. HOME/Homeowner Occupied Housing Rehab Application
- E. Award of bids for Colonia Construction Fund
- F. Approval of Bills

10/A&B

Anthony Covacevich, Urban County Director, came before the Court reporting that the City of Weslaco was requesting approval of two subreceptient agreements; one with Amigos Del Valle, Inc. for an amount of \$10,000.00 and the other with Coalition of Literacy Services for \$5,000.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a subreceptient agreement between the City of Weslaco, the County of Hidalgo and Amigos Del Valle, Inc., for \$10,000.00; and a second subreceptient agreement between the City of Weslaco, the County of Hidalgo and Coalition of Literacy Services, for \$5,000.00.

MOTION CARRIED.
SEE "EXHIBIT P"

10/C

Mr. Covacevich stated that the City of La Joya was requesting approval of a budget amendment, of their Year 6 budget, by decreasing their General Administration, the Removal of Architectural Barriers and street improvements line items and increase their Fire Protection Facilities and Equipment, Neighborhood Facilities, Parks and Recreational Facilities and Sewer Improvements line items. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve

a budget amendment for Year 6, for the City of La Joya, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

10/D

Mr. Covacevich explained that the following applications were up for approval, these being six names, as recommended by the City of Elsa. A motion was made by Commissioner Sanchez and seconded by Commissioners Arcaute and Camarillo, to approve six applications:

Rafael Santana
Margarita Balli
Trinidad Castillo
Hilario Pruneda
Antonia Rodriguez
Candelario Ybarra

these are Rehab applications approved under the HOME/Homeowner Program for the City of Elsa.

MOTION CARRIED.
SEE "EXHIBIT P"

10/E

Mr. Covacevich explained that there were several projects that were bidded out, under the Colonia Fund Program. He then proceeded by saying that, for Sing Subdivision, which was a water improvement project, the low bidder was D & V Construction, Inc., with a bid price of \$89,407.38. Under H.M.E. Subdivision, which was a sewer improvement project, the low bidder was J.M. Construction, with a bid price of \$227,691.50. Commissioner Arcaute then stated that he was not enthusiastic in awarding a contract to J.M. Construction, due to a previous contract they had for El Charro Subdivision. A discussion then ensued in which the County Judge asked if they had a performance bond, for the El Charro Project and Mr. Covacevich responded that they did, after which the Judge Ruiz recommended that if the project was not done properly, then the County should cash in J.M. Construction's performance bond and bring the company back in and do the job properly. Judge Ruiz also recommended that the Urban County Department not go on the recommendation of the engineers, but that they make payment on these types of projects, by sign-off of the County Commissioner. The discussion then continued, after which a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to award low bid to D & V Construction Company, Inc., for Sing Subdivision, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to take all bids under advisement, for the H.M.E. sewer project.

MOTION CARRIED.

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SEE "EXHIBIT P"

Mr. Covacevich also stated that, for Good Valley Ranch, which was a water improvement project, the low bid was D & V Construction Company, at a bid price of \$8,987.80. He explained that this was for a project with Sharyland Water Supply Corporation (SWSC) would like for the second low bidder to be award the bid, being that they had had some problems, in the past with this contractor. Jim Stillman, from SWSC, then came up and explained that they had supplied the Commission with a list of past problems, with the contract, in question. The County Judge again pointed out that these types of projects, had performance bonds and if the workmanship was questionable then they should cash in the bonds, until the problems are corrected. He felt that there should not be any problems, being that there were too many checks and balances what with the engineer, the water supply corporation, and the Commissioners. A discussion the ensued regarding this issue, after which a motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to award low bid to D & V Construction, for a total amount of \$8,987.80, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

Finally, Mr. Covacevich reported that for St. Louis Groves, on a water improvements project, the low bidder was D & V Construction, with a low bid of \$19,589.96. He explained that D & V had bid on an eight inch line and La Joya had requested a twelve inch line, for which they were not willing to pay the difference. The recommendation was for an eight inch line. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to award low bid to D & V Construction, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

10/F

A motion was made by Commissioners Arcaute and Camarillo and seconded by Commissioner Sanchez, to approve the 1990 Urban County bill #6009 in the amount of \$784.33; the 1992 Urban County bills #6010 and #6011 totaling \$6,48.70; the 1993 Urban County bills #6012 thru #6016 totaling \$201,218.84 and the HOME Program bills #6017 and #6018 totaling \$10,000.00. The total Urban County memorandum to be approved is \$218,051.87.

MOTION CARRIED.
SEE "EXHIBIT P"

During a questions and comments session, Mr. Pedro Morales, from Colonial Life and Accident, came forward and stated that he would

like to get together with the County Judge and Commissioners, with regards to cafeteria planning. Judge Ruiz then recommended that he meet with Amber Etnire, with his presentation.

ITEM 1. REVIEW AND ACTION ON CITY OF ELSA - Rural Fire Calls

Judge Ruiz explained that this request was due to the City of Elsa was wanting a waiver on pending jail fees, in lieu of rural fire call services.

NO ACTION.

There being no further business to come before the Court, a motion was made by Commissioner Arcaute and seconded by Commissioner 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. PERMITS:
A. Valley Telephone Cooperative

Vona Walker explained that Valley Telephone Cooperative, was requesting a permit to cross our Main Floodwater, in Willacy County, at the point where it is 120 feet across the bottom. They are proposing to bore, but the County Engineer will only allow it if VTC can furnish the District with a certification from a registered licensed surveyor, as to the as-build location and elevation of the line after it is installed and that Drainage District #1 be notified prior to the commencement of the work. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to award a permit request by Valley Telephone Cooperative, with certain conditions, as prescribed, by staff.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 2. BUDGET AMENDMENTS:

After a brief discussion regarding the projects, to be covered by this budget amendments, a motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a budget amendment in the amount of \$125,000.00, from Drainage District, going into Repair and Maintenance and Fuel.

MOTION CARRIED.
SEE "EXHIBIT R"

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve an internal line item transfer, under Drainage District #1, of \$38,136.31, from account #36 into account #00. (NOTE: This is for the Litter Abatement Program)

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 3. AUTHORIZATION TO DECLARE EMERGENCY AND PAY BILLS

Ms. Walker stated that this was repair to one of the draglines, totaling \$11,884.496, by Cactus Ironworks. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to declare an emergency and authorize the payment of the bill to Cactus Ironworks, in the amount of \$11,884.96.

MOTION CARRIED.

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

MOTION CARRIED.

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 3RD day of MAY, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: _____
Jennifer Castillo, Deputy

