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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, JUNE 07, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - May 03, 1994
2. Approval of bills - County Auditor
3. Approval of Court Reporters' Fees:
 - A. Ben Petty - \$ 120.00
 - B. Ben Petty - \$ 129.00
4. Approval of Monthly Fee Reports:
 - A. County Clerk - Part I - \$ 96,854.00 - April
 - B. County Clerk - Part II - \$ 122,281.97 - April
5. Planning Department:
 - A. Subdivisions:
 1. Lots 1A thru 7A, A.C.R. Subdivision, Unit 1 - Pct. 4
 2. Presa De Palmas Subdivision - Pct. 4
6. Internal Line Item Transfers:
 - A. WIC
 - B. J.P. Pct. 2, Pl.2 (Rosa Trevino)
 - C. Juvenile Probation Department (4-010-423-610)
 - D. Juvenile Probation Department (4-010-423-300)
 - E. County Court at Law #1
 - F. County Court at Law #2
 - G. County Court at Law #4

Dated this the 01st day of June, 1994.



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, JUNE 07, 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. Presentation of check from U.S. Department of Fish & Wildlife - Mike Bryant
2. Resolution endorsing National Night Out Programs - Tuesday, August 02, 1994
3. Interlocal Cooperation Agreement between Hidalgo County & City of Granjeno
4. Approval of budget amendment - Lower Rio Grande Valley Development Council (LRGVDC)
5. Approval of Extension of delinquent tax contract with Calame, Linebarger, Graham & Pena
 - A. Authorization to advertise for delinquent tax attorney
6. J.D. Salinas, Project Coordinator:
 - A. Authorization to accept, implement, appropriate, and set salaries - Drug Impact Court
 - B. Authorization to contract with City of Mercedes to hire two (2) police officers
 - C. Resolution authorizing sale of confiscated Property and appointing Special Commissioner
7. Sheriff Department:
 - A. Approval to transfer secretarial position from Narcotics Task Force Grant to Sheriff's General Fund budget (payroll period June 16, 1994 to August 31, 1994)
 - B. Set salary, prorated for a period of 90 days
 - C. Approval to transfer secretarial position from Narcotics Task Force Grant to Sheriff's Investigation Fund (one (1) payroll period - June 15, 1994)
8. Purchasing Department:
 - A. Award bids:
 1. Pit-run caliche gravel - Hidalgo County
 2. Heavy wall concrete culverts - Hidalgo County
 3. Medical supplies - Health Department
 4. Uniforms - Sheriff's Department
 5. Gasoline & diesel fuel - Hidalgo County



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
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9. Planning Department:
 - A. Subdivisions:
 1. Country Breeze Subdivision - Pct. 3
 2. Joshua Subdivision - Pct. 4
 - B. Preliminary Plat Approval:
 1. Alamo Estates Subdivision - Pct. 4
 - C. Variance Request:
 1. Lots 9A & 9B, Oak Subdivision - Pct. 1
10. Urban County:
 - A. Alton - Contract Award Project A & B
 - B. Alton - Change Order No.1 Project A & B
 - C. Alton - Contract Award Project C
 - D. Alton - Change Order No.1 Project C
 - E. Permission to advertise for Computer Software System
 - F. Approval to submit application to discharge wastewater - El Paraiso Project
 - G. Approval of bills
11. Executive Session:

Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following matter:

 - A. Consider Resolution to approve sale of property commonly known as Monte Cristo Inn & Country Club, Phase I
12. Open Session:
 - A. Consideration of Resolution - sale of property

Dated this the 01st day of June, 1994.

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

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BE IT REMEMBERED that on the 7TH day of JUNE, 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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JUNE 7, 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:

Before he began, Judge Ruiz announced that there would be a Workshop on Thursday, with reference to a presentation by the Jail Committee.

He also reported that Mrs. Etnire had begun the budgetary process and he would like that any agenda items be forwarded to Lisa Saucedo, until further notice.

CONSENT AGENDA

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ITEM 1. APPROVAL OF MINUTES - May 03, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #99641	- #99964	- \$357,151.77
Special Revenue Fund	- #98878	- #99075	- \$417,423.26
Capital Projects Fund	- # 4709	- # 4712	- \$ 24,885.13
Trust and Agency Fund	- # 4138	- # 4162	- \$677,007.36
Enterprise Fund	- # 1924	- # 1929	- \$ 41,342.82

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF COURT REPORTERS' FEES:

A. Ben Petty - \$120.00

B. Ben Petty - \$129.00

(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. County Clerk - Part I - \$ 96,854.00 - April

B. County Clerk - Part II - \$122,281.97 - April

(SEE "EXHIBIT C")

ITEM 5. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Lots 1A thru 7A, A.C.R. Subdivision, Unit 1 - Pct. 4
- 2. Presa De Palmas Subdivision - Pct. 4

5/A/1

Lots 1A thru 7A, A.C.R. Subdivision Unit 1 is located on North 10th Street and Dove Avenue, on the east side of North 10th Street, City of McAllen, Precinct Four.
(SEE "EXHIBIT D")

5/A/2

Presa De Palmas Subdivision is located approximately 1/4 mile south of Hobbs Drive, on the east side of North 2nd Street, from McAllen, City of Edinburg, Precinct Four.
(SEE "EXHIBIT D")

ITEM 6. INTERNAL LINE ITEM TRANSFERS:

- A. WIC - \$12,000.00
- B. J.P. Pct. 2, Pl. 2 (Rosa Trevino) - \$200.00
- C. Juvenile Probation Department (4-010-423-610) - \$600.00
- D. Juvenile Probation Department (4-010-423-300) - \$121.00
- E. County Court at Law #1 - \$228.00
- F. County Court at Law #2 - \$228.00
- F. County Court at Law #4 - \$228.00

(SEE "EXHIBIT E")

The County Judge asked the Commissioners if they had any questions and/or comments on any of the items on 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-E"

REGULAR AGENDA
=====

ITEM 1. PRESENTATION OF CHECK FROM U.S. DEPARTMENT OF FISH & WILDLIFE
- Mike Bryant

Mike Bryant came before the Court to present them with a check, in the amount of \$139,737.00, which represented payment, under the Refugee Revenue Sharing Act.

NO ACTION.
SEE "EXHIBIT F"

ITEM 2. RESOLUTION ENDORSING NATIONAL NIGHT OUT PROGRAMS - Tuesday,
August 02, 1994

A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve resolution endorsing August 2nd, as "National Night Out Day", for Hidalgo County.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 3. INTERLOCAL COOPERATION AGREEMENT BETWEEN HIDALGO COUNTY & CITY
OF GRANJENO

Judge Ruiz informed the Court that this was in reference to our Planning Department being allowed to assist the City of Granjeno, in implementing, their ordinances, within the City. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve an interlocal cooperation agreement between the County of Hidalgo and the City of Granjeno.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 4. APPROVAL OF BUDGET AMENDMENT - Lower Rio Grande Valley Development Council (LRGVDC)

Judge Ruiz stated that this was at the same rate of 14.2%, for the County and it was based on the 1992 population. The dues have increased from \$17,515.00 to \$18,761.00. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve a budget amendment of \$1,246.00, and authorize the payment, for the dues, to the Development Council, totaling \$18,761.00.

MOTION CARRIED.
SEE "EXHBIT I"

ITEM 5. APPROVAL OF EXTENSION OF DELINQUENT TAX CONTRACT WITH CALAME,

LINEBARGER, GRAHAM & PENA:

A. Authorization to advertise for delinquent tax attorney

The County Judge reported that this issue had been tabled, the previous week, pending further review of the contract. He was at this time requesting that the present contract be renewed, at the same terms and conditions. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the two year renewal of this contract.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 6. J.D. SALINAS, Project Coordinator:

- A. Authorization to accept, implement, appropriate and set salaries - Drug Impact Court
- B. Authorization to contract with City of Mercedes to hire two (2) police officers
- C. Resolution authorizing sale of confiscated property and appointing Special Commissioner

6/A

J.D. Salinas stated that this was the fourth year of funding, for the Drug Impact Court, from the State of Texas. He stated that they had received \$116,000.00, from the Texas Narcotic Control Program, and he was requesting authorization to appropriate and set salaries and implement the grant. The salaries were the same as the previous year and they were for one Court Coordinator, one clerk, one court reporter and one bailiff. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to accept the grant, authorizing the implementaton, appropriating the budget and setting the salaries as prescribed.

MOTION CARRIED.
SEE "EXHIBIT K"

6/B

J.J. Vela informed the Court that this request was for the City of Mercedes, to hire two police officers, for the Fourth of July weekend, being that they were having one of the biggest DWI crack-downs, in the State of Texas, with every agency, from the Constables Office to the Sheriff's Office and TABC. He stated that his grant had sufficient funds to fund this and it would total \$346.32. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a contract with the City of Mercedes, for over-time for two officers, for the crackdown; the cost to the program will be \$346.32.

MOTION CARRIED.
SEE "EXHIBIT K"

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6/8

J.D. Salinas explained that this was on three tracts that they wanted to declare surplus, appoint Vona Walker, as a special commissioner, for this sale, and authorize the Purchasing Department to advertise. He stated that these were three tracts that they were wanting to dispose of by July 7th. A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to approve a resolution authorizing a sale on the 7th day of July, appointing Vona Walker, as Special Commissioner and there will be a sale of three tracts of land, that have been confiscated, by the Task Force, between 10:00 AM and 4:00 PM.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 7. SHERIFF DEPARTMENT:

- A. Approval to transfer secretarial position from Narcotics Force Grant to Sheriff's General Fund budget (payroll period June 16, 1994 to August 31, 1994)
- B. Set salary, prorated for a period of 90 days
- C. Approval to transfer secretarial position from Narcotics Force Grant to Sheriff's Investigation Fund (one (1) payroll period - June 15, 1994)

Captain Dick Dickinson came before the Court and stated that they were proposing to take \$829.75, from out of the Investigation Fund, to cover the period up to June 15, 1994 and from June 16 through August 31, 1995, the amount of \$32,279.15 would be taken from the Sheriff's General Fund, from the 03 category. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize the creation of a temporary position, out of the Sheriff's Investigation Fund, that will pay through June 15th, 1994; we are then creating this same position, within the General Fund, to begin June 16th through August 31st, 1994, at the same salary, of \$15,740.00 annually.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 8. PURCHASING DEPARTMENT:

- A. Award bids:
 - 1. Pit-run caliche gravel - Hidalgo County
 - 2. Heavy wall concrete culverts - Hidalgo County
 - 3. Medical supplies - Health Department
 - 4. Uniforms - Sheriff's Department
 - 5. Gasoline & diesel fuel - Hidalgo County

8/A/1

Mary Maldonado, County Purchasing Agent, informed the Court that she had received only one bid for pit-run caliche gravel, this being from Valley Caliche Products, at a bid price of \$1.25 per ton. A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to accept the low and only bid, for pit-run caliche, the low bidder being Valley Caliche Products, out of Mission.

MOTION CARRIED.
SEE "EXHIBIT M"

8/A/2

Ms. Maldonado then reported that she had received two bids for concrete culverts, one from Varmicon, as follows:

12"	Heavywall Concrete Pipe	No bid
15"	Heavywall Concrete Pipe	\$6.25
18"	Heavywall Concrete Pipe	\$8.10
12"	Reinforced concrete Pipe (III)	\$6.35

They did not bid on the pre-fit culverts. The other bid was from W.T. Liston, who bid, as follows:

One Year contract	Two Year Contract
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12" - \$5.20	12" - \$5.57
15" - \$6.22	15" - \$6.68
18" - \$8.04	18" - \$8.61

A motion was then made by Commissioner Sanchez and seconded by Commissioner Camarillo, to award bid to the low bidder, being W.T. Liston Company, for the purchase of twelve inch, fifteen inch and eighteen inch heavywall concrete culvert pipe; this bid will be for one year.

MOTION CARRIED.
SEE "EXHIBIT M"

8/A/3

A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to take all bids UNDER ADVISEMENT, for medical supplies.

MOTION CARRIED.
SEE "EXHIBIT M"

8/A/4

Ms. Maldonado also indicated that she had received two bids for uniforms, for the Sheriff's Department, for a two year contract. The bids were from Martin's Uniform, out of San Antonio, and Uniform Center, out of McAllen. She was at this time recommending that the bid be awarded to Martin's Uniforms, being the lower bid. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo to award contract to Martin's Uniforms, as low bidder for the purchase of uniforms, for the Sheriff's Department; the contract is for two years.

MOTION CARRIED.
SEE "EXHIBIT M"

8/A/5

Ms. Maldonado then announced that she had received two bids for the purchase of fuel, these being from Gold Star Petroleum, out of Pharr, and Discount Oils, Lubricants and Fuels, out of Pharr. She was at this time recommending that the bid be awarded to Gold Star Petroleum, Inc. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to accept the low bid from Gold Star Petroleum Inc., for gasoline and diesel fuel purchases, for one year, in Hidalgo County.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 9. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Country Breeze Subdivision - Pct. 3
- 2. Joshua Subdivision - Pct. 4

B. Preliminary Plat Approval:

- 1. Alamo Estates Subdivision - Pct. 4

C. Variance Request:

- 1. Lots 9A & 9B, Oak Subdivision - Pct. 1

9/A/1

Emilio Garcia, Chief Planner, explained that he had brought this plat before the Commission previously, and since that time the developer had decided to change the boundary lines of this proposed subdivision. He indicated that the subdivision, now excluded the "lake area", which was the caliche pit and none of this will be within the subdivision, which will classify it as a Zone "C" subdivision. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the plat of Country Breeze Subdivision, which is located on the southeast corner of Mile 4 Road and Stewart Road, City of Palmhurst, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT N"

9/A/2

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the plat of Joshua Subdivision, which is located approximately 575 feet west of North 10th Street, on the north side of Northgate Lane, City of McAllen, Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT N"

9/B

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to give preliminary approval to the plat of Alamo Estates Subdivision, which is located 660 feet south from Trenton Road, on the east side of Alamo Road, in the rural area of the County, in Precinct Four. The preliminary approval is subject to the following:

- 1) Installation of street signs, traffic control devices, and testing of the streets all to be in accordance with County standards; and
- 2) need to submit, from North Alamo Water Supply Corporation, to Commissioners' Court that the construction of water lines have been done, in accordance to the County Rules and Regulations.

MOTION CARRIED.
SEE "EXHIBIT N"

9/C

Mr. Garcia informed the Court that the developer of this subdivision was requesting a variance on the lot size. The regulations called for 1/2 acre lot sizes and the lots in this subdivision measured .42 of an acre. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to give variance, and approve the subdivision of Lots 9A & 9B, Oak Subdivision, which is located approximately 792 feet east of Filegonia Road, on the south side of Oak Drive, in the rural area of the County, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 10. URBAN COUNTY:

- A. Alton - Contract Award Project A & B
- B. Alton - Change Order No. 1 Project A & B
- C. Alton - Contract Award Project C
- D. Alton - Change Order No. 1 Project C
- E. Permission to advertise fo computer software system
- F. Approval to submit application to discharge wastewater - El Paraiso Project
- G. Approval of bills

10/A

Anthony Covacevich, Urban County Director, reported that the City of Alton was requesting permission to enter into contract with Rio Valley Construction Company, for an amount of \$96,025.80. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to award a contract to Rio Valley Construction, being sole bidder, for general site improvements, in the parking lot paving an walking trail for Trosper Road Park.

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MOTION CARRIED.
SEE "EXHIBIT O"

10/B

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve change order number one, to the Rio Valley Construction Inc., County of Hidalgo, City of Alton contract.

MOTION CARRIED.
SEE "EXHIBIT O"

10/C

Mr. Covacevich stated that the City of Alton was also requesting approval of the low bid, for the fence, in this same project, being Titan Fence Supply Company, at a price of 14,106.46. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve sole and low bidder of Titan Fence Supply Company, for \$14,106.46.

MOTION CARRIED.
SEE "EXHIBIT O"

10/D

A motion was made by Commissioner Rosel and seconded by Commissioners Sanchez and Camarillo, to approve the change order reducing the contract with Titan Fence Supply Company, by \$1,466.00.

MOTION CARRIED.
SEE "EXHIBIT O"

10/E

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to authorize the advertisement for bids for the purchase of software for the computers, in Urban County; bid opening June 20th, bid award June 21.

MOTION CARRIED.
SEE "EXHIBIT O"

10/F

Mr. Covacevich stated that this was for an application for a wastewater discharge permit, for El Paraiso Project. He explained that there was a fee for the permit, of \$150.00, to come from the General Fund. A motion was made by Commissioner Rosel and seconded by Commissioners Camarillo and Sanchez, to authorize the County Judge to sign and submit the application, for discharge of wastewater, for the El Paraiso Project.

MOTION CARRIED.
SEE "EXHIBIT O"

10/G

A motion was made by Commissioner Camarillo and second-

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ed by Commissioners Arcaute and Sanchez, to approve the 1992 Urban County bills #6165 and #6166 totaling \$19,232.65, the 1993 Urban County bills #6167 thru #6177 totaling \$192,320.79; the Colonia 1A bill #6178 in the amount of \$51.90 and the HOME Program bills #6179 thru #6182 totaling \$4,737.50. The total Urban County memorandum to be approve is \$216,342.84.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 11. EXECUTIVE SESSION:

A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following matter:

1. Consider Resolution to approve sale of property commonly known as Monte Cristo Inn & Country Club, Phase I

The County Judge and Commissioner went into Executive Session accompanied by Travis Heister, County Legal Counsel, Juan Pena, Attorney, Ciro Trevino, County Tax Assessor/Collector, Armando Barrera and Lucy Canales.

NO ACTION.

ITEM 12. OPEN SESSION:

A. Consideration of Resolution - sale of property

Judge Ruiz explained that he and the Commissioners had been briefed, by Juan Pena, on the sale of the Monte Cristo Inn and Country Club and at this time he wanted to announce that it was close to being placed back in the tax roll and closing and negotiating a sale by all govermental entities and PalBros.

NO ACTION.

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

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME
BEFORE SAID COURT, the meetings of the Commissioners' Court and
the Drainage District were hereby adjourned.

J. Edgar Ruiz _____
County Judge

Samuel Sanchez _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Juan Rosel _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 7TH day of JUNE, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: Jennifer Castillo
Jennifer Castillo, Deputy

