



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 21, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 09, 1994
2. Approval of Bills - County Auditor
3. Approval of Attorney's Fees - \$ 70,842.50
4. Approval of Court Reporter's Fees:
 - A. Sylvia Handy Caraveo - \$ 104.00
 - B. Sylvia Handy Caraveo - \$ 140.00
5. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Adan Caballero - \$ 4,181.00 - May
 2. Ruben Ramos - \$ 5,171.41 - "
 3. Jesus Morales - \$ 5,554.00 - "
 4. Speedy Jackson - \$ 6,015.00 - "
 5. Arnaldo Corpus - \$ 4,587.50 - "
 6. Ismael Ochoa - \$ 6,944.41 - "
 7. Pete Leal - \$ 9,529.50 - "
 8. Rosa E. Trevino - \$ 7,625.80 - "
 - B. Constables:
 1. Horacio Aguirre - \$.00 - May
 2. Gilberto Alaniz - \$ 45.00 - "
 3. Luis Zamora - \$ 530.00 - "
 4. Rumaldo Cerda Jr. - \$ 255.00 - "
 5. Eduardo Bazan - \$.00 - "
 - C. District Clerk - \$115,611.64 - May

(continued)



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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(continuation)

- D. Anzaldua's Park - \$ 13,972.00 - May
- E. District Attorney:
 - 1. Total Receipts for this month - \$ 85,211.67
 - 2. Total Disbursements for this month - \$ 85,304.43
- 6. Internal line item transfers:
 - A. Constable Pct. 5 (Walo Bazan)
 - B. Juvenile Probation (state aid)
 - C. Pct. 2 (park)
 - D. Courthouse Security
 - E. Adult Probation (state)
 - F. Solid Waste Enforcement Program
- 7. Planning Department:
 - A. Subdivisions:
 - 1. Lots A1, A2 & A3 - Mcallen Pavilion - Pct.2
 - 2. El Salinas 3 Corporation - Pct. 3
 - 3. Summerfield Subdivision Phase III - Pct.4
- 8. Permits:
 - A. Southwestern Bell Telephone Co. - Pct. 1 & 3
 - B. Vastar Resources, Inc. - Pct. 2
 - C. City of Pharr - Pct. 2
 - D. Valley Caliche Products - Pct. 3
 - E. North Alamo Water Supply Corp. - Pct. 4
 - F. Central Power & Light Co. - Pct. 4
 - G. Valley Telephone Cooperative - Pct. 4

Dated this the 15th day of June, 1994

Senny



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 21, 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. Adult Probation Department:
 - A. Approval of Medical Services Contract correction on Boot Camp Nurse
2. Library System:
 - A. Appointment to the County Library Board - City of La Joya
 - B. Appointment to the County Library Board - City of Alamo
3. District Attorney:
 - A. Approval to amend state supplement budget
4. Child Protective Services:
 - A. Approval to amend budget
 - B. Line item transfers
5. Sheriff's Department:
 - A. Approval of processing fee to comply with the new Brady Bill Act
6. Pct. #3:
 - A. Discussion & possible action to increase Road & Bridge License Tax
7. J.D. Salinas, Project Coordinator:
 - A. Rescind line item transfer approved on May 31, 1994
 - B. Rescind seized property - May 03, 1994
 - C. Declare vehicle surplus & authorization to auction
 - D. Declare real estate surplus & appointment of Special Commissioner & authorization to auction
 - E. Budget Amendment for Financial Disruption Task Force
8. Planning Department:
 - A. Final Plat Approval:
 1. Paradise Lake Subdivision Phase II - Pct. 3
 - B. Preliminary Plat Approval:
 1. Abel Subdivision, Phase I - Pct. 4
 - C. Release Letter of Credit:
 1. Tower Manor Estates - Pct. 2
 2. Basham No. 33 Subdivision - Pct. 3
9. Purchasing Department:
 - A. Discussion & possible action on food purchasing
 - B. Award bid for medical supplies - Health Department



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HIDALGO COUNTY JUDGE

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10. Community Service Agency:
 - A. Approval to amend medical transportation providers' agreement
11. Urban County:
 - A. Pct. 1 - Neighborhood facilities year 6 contract award
 - B. Contract award - system software - year 6 general administration
 - C. Approval of Resolution for Rural Empowerment Zone Application
 - D. Permission to Advertise - Colonia II and Monte Alto Colonia Construction
 - E. Approval of bills
12. Request for Proposals - Cafeteria Plan with Dental Program

Dated this the 15th day of June, 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, JUNE 21, 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. Executive Session:

Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 & 551.071 to discuss the following matter:

A. Resolution authorizing sale of Monte Cristo Inn & Country Club Unit 1; authorizing County Judge to execute necessary documents to accomplish said transactions and providing for a severability clause

B. Pending Litigation

2. Open Session:

A. Possible action on item 1

B. Litigation

Dated this the 15th day of May, 1994.

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

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BE IT REMEMBERED that on the 21ST 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 21, 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 MINUTES - May 09, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #100130	- #100324	- \$1,046,954.40
Special Revenue Fund	- # 99310	- # 99610	- \$1,114,349.56
Capital Projects Fund	- # 4713	- # 4716	- \$ 41,864.29
Trust and Agency Fund	- # 4163	- # 4186	- \$ 452,532.56
Enterprise Fund	- # 1937	- # 1947	- \$ 16,343.26

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF ATTORNEYS' FEES - \$70,842.50

(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF COURT REPORTERS' FEES:

A. Sylvia Handy Caraveo - \$104.00

B. Sylvia Handy Caraveo - \$140.00

(SEE "EXHIBIT C")

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Adan Caballero - \$4,181.00 - May

2. Ruben Ramos - \$5,171.41 - "

3. Jesus Morales - \$5,554.00 - "

4. Speedy Jackson - \$6,015.00 - "

5. Arnaldo Corpus - \$4,587.50 - "

6. Ismael Ochoa - \$6,944.41 - "

7. Pete Leal - \$9,529.50 - "

8. Rosa E. Trevino - \$7,625.80 - "

B. Constables:

- 1. Horacio Aguirre - \$.00 - May
- 2. Gilberto Alaniz - \$ 45.00 - "
- 3. Luis Zamora - \$ 530.00 - "
- 4. Rumaldo Cerda, Jr. - \$ 255.00 - "
- 5. Eduardo Bazan - \$.00 - "
- C. District Clerk - \$115,611.64 - May
- D. Anzaldua's Park - \$13,972.00 - May
- E. District Attorney:
 - 1. Total Receipts for this month - \$85,211.67
 - 2. Total Disbursements for this month - \$85,304.43

(SEE "EXHIBIT D")

ITEM 6. INTERNAL LINE ITEM TRANSFERS:

- A. County Court at Law #4 - \$160.00
- B. Constable Pct. 5 (Walo Bazan) - \$210.00
- C. Juvenile Probation (State aid) - \$1,096.00
- D. Pct. 2 (Park) - \$7,300.00
- E. Courthouse Security - \$37,400.00
- F. Adult Probation (State) - \$3,907.00
- G. Solid Waste Enforcement Program - \$245.00

(SEE "EXHIBIT E")

ITEM 7. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Lots A1, A2 & A3 - McAllen Pavilion - Pct. 2
- 2. El Salinas 3 Corporation - Pct. 3
- 3. Summerfield Subdivision Phase III - Pct. 4

7/A/1

Lots A1, A2 & A3 McAllen Pavilion is located between U.S. Expressway 83 and East Ridge Road, just west of McColl Road, City of McAllen, Precinct Two.

(SEE "EXHIBIT F")

7/A/2

El Salinas 3 Corporation Subdivision is located on the southeast corner of Loop 374 and Tropical Circle Drive, City of Mission, Precinct Three.

(SEE "EXHIBIT F")

7/A/3

Summerfield Subdivision Phase III is located at the corner of Freddy Gonzalez and Jackson Road, City of Edinburg, Precinct Four.

(SEE "EXHIBIT F")

ITEM 8. PERMITS:

- A. Southwestern Bell Telephone Co. - Pcts. 1 & 3
- B. Vastar Resources, Inc. - Pct. 2
- C. City of Pharr - Pct. 2
- D. Valley Caliche Products - Pct. 3
- E. North Alamo Water Supply Corp. - Pct. 4
- F. Central Power & Light Co. - Pct. 4
- G. Valley Telephone Cooperative - Pct. 4

8/A

In Precinct One, Southwestern Bell Telephone Company is requesting a permit to lay a cable along Mile 1 East, beginning at Mile 9 North and going to Mile 11, then north on 2 1/2 miles east for 1470 feet.

In Precinct Three they are requesting to bury a cable along Minnesota Road, beginning at Mile 5 Road and going north approximately 1320 feet.

(SEE EXHIBIT G")

8/B

In Precinct Two, Vastar Resources, Inc. is requesting permission to do seismographic work in an area bounded by Ridge Road, on the north, U.S. Highway 281 on the west, the Rio Grande River on the south and F.M. 493 on the east.

(SEE "EXHIBIT G")

8/C

In Precinct Two, the City of Pharr is requesting a permit for eight inch water lines to go along Hall Acre Road, starting at Sing Subdivision and going east for 1300 feet.

(SEE "EXHIBIT G")

8/D

In Precinct Three, Valley Caliche Products is requesting a permit for a twelve inch drain line to cross Iowa Road, approximately 100 feet south of its intersection with Mile 3 Road.

(SEE "EXHIBIT G")

8/E

In Precinct Four, North Alamo Water Supply is requesting a permit for a two inch line to cross northwest corner of Ramseyer and Kenyon Roads.

(SEE "EXHIBIT G")

8/F

In Precinct Four, Central Power and Light Company is requesting a permit to bury line on the southern edge of the Courthouse parking lot between 10th Street and U.S. Highway 281.

(SEE "EXHIBIT G")

8/G

In Precinct Four, Valley Telephone Cooperative is requesting a permit to bury a cable along a county road north of Hargill School.
(SEE "EXHIBIT G")

The County Judge informed the Commissioners that action needed to be taken on item 4, even though an exhibit had not been supplied. He then 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 Rosel and seconded by Commissioner Sanchez, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-G"

REGULAR AGENDA

=====

ITEM 1. ADULT PROBATION DEPARTMENT:

- A. Approval of Medical Services Contract correction on Boot Camp Nurse

Joe Lopez, Adult Probation Director, informed the Court that back in August of last year he had come before the Court requesting approval of medical services contract, between the Boot Camp and Rosalinda Saldana. He stated that on the contract it specified that the nurse would accompany the doctor on two sick calls a week and then she would conduct three sick calls, under the doctor's direction, weekly. He added that she works a total of 8 hours a week, and in Section 4 of the contract it clearly states that she will work eight hours a week at a fee of \$100.00 per week. He then stated that the problem on the contract was an oversight, on Section 7, on the terms of the agreement, it stated that "this contract will be governed by and in accordance with the laws of the State of Texas and will go into effect September 1, '93 and will expire August 31, '94..., the total payment on this contract shall not exceed \$1,400.00". and this last portion was the error. He was at this time requesting that this last portion be corrected to read "not to exceed \$5,200.00". A motion was then made by Commissioner Sanchez and seconded by Commissioner Camarillo, to correct a contract for medical services, between Rosalinda Saldana and the County of Hidalgo, for nursing services at the Boot Camp; we are deleting a \$1,400.00 issue for a \$5,200.00 issue, in the last sentence of Section 7 of this contract.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 2. LIBRARY SYSTEM:

- A. Appointment to the County Library Board - City of La Joya
- B. Appointment to the County Library Board - City of Alamo

Bill McGee, Library System Coordinator, came before the Court in order to request the appointment of a representative and an alternate, to the County Library Board, from the cities of La Joya and Alamo. He then read a list of nominees, in perspective order, with Mary Ann Bell, Betty Reid and Ethel Bachman, being the nominees from the Alamo area Dora Salinas, Jesus Perez and Susan Klein, being the nominees, from the La Joya area. A motion was then made by Commissioner Arcaute and seconded by Commissioner Rosel, to appoint Dora Salinas, from La Joya, and Mary Ann Bell, from Alamo, as Representatives and Jesus Perez, from La Joya, and Betty Reid, from Alamo, as Alternates. (NOTE: These appointments are to run from June 21, 1994 thru December 1997, for the Alamo appointments and from June 21, 1994 thru December 31, 1996 for the La Joya appointments.)

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 3. DISTRICT ATTORNEY:

- A. Approval to amend state supplement budget

Judge Ruiz reported that the District Attorney was requesting approval of a state supplement budget, in the amount of \$2,710.53 and it will be for summer help and salary increases. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve and amend the State supplement budget, as presented, by our District Attorney.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 4. CHILD PROTECTIVE SERVICES:

- A. Approval to amend budget
- B. Line item transfers

4/A

Steve Austin, the County Auditor, explained that the request was for an additional \$265,000.00, for Board of Children, and this would also require a revenue adjustment of \$259,700.00, which represented 78%. The request was for the difference to come from the General Fund balance, which was \$5,300.00. The County Judge then asked Clarissa Trevino, the Department Head, why the amount fluctuated year-to-year and Ms. Trevino stated that it was due to the increase on the

number of children, who were brought into the agency. Judge Ruiz then indicated that the net effect on the General Fund was \$5,300.00. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize a budget amendment, in the Child Protective Services, increasing expenditures to \$265,000.00, also increasing revenues by \$259,700.00.

MOTION CARRIED.
SEE "EXHIBIT K"

4/B

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a line item transfer, in the amount of \$6,900.00, for Child Protective Service Board.

MOTION CARRIED.
SEE "EXHIBIT K"

Ms. Trevino then introduced Mr. Carlos De La Rosa, who went into a brief explanation of a contract that would soon be implemented in this County.

ITEM 5. SHERIFF'S DEPARTMENT:

- A. Approval of processing fee to comply with the new Brady Bill Act

Captain Dick Dickinson approached the Court to request that a \$10.00 processing fee be implemented, for the background and history checks, that are required by the Brady Bill, on individuals attempting to purchase firearms. He mentioned that presently they were doing these checks at no cost and they were having to appoint one full-time officer to do just this. He added that this cost would come from the dealer and not the public and this was only for applications for firearms, through authorized and licensed dealers. After further discussion, a motion was made by Commissioner Rosel and seconded by Commissioners Camarillo and Sanchez, to approve a \$10.00 processing fee for all applications submitted by dealers for individuals purchasing firearms.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 6. PCT. #3:

- A. Discussion & possible action to increase Road & Bridge License Tax

Commissioner Rosel stated that this issue had come up in the

last two years, about the possibility of raising the automobile license fee from \$5.00 to \$10.00, in order to be able to increase revenues into the Road and Bridge account. He continued by saying that he felt that there were a number of concerns out there about the road conditions and the problem, as he saw it, was budgetary. He stated that with these funds, the Commissioners would be able to maximize their efforts, along with the Urban County monies, to be able to pave, overlay, resurface and also reconstruct some of the roads that were in bad condition. He explained that he would not be in favor of this increase, if it were not badly needed, but as it was, he was bringing it before Commissioners' Court for consideration. Judge Ruiz then stated that by using the figures for 1993, there were approximately 228,448 vehicles registered and at \$5.00 this brought in \$1,107,972.00; the projections for 1994 using the figure of 230,000 registered vehicles, at \$10.00, would net an amount of \$2,231,000.00. With this in mind, there would be an impact of \$1,116,000.00 increase in revenue. The County Judge then added that if this increase were approved, that there should be some stipulations from Commissioners' Court, on the expected use of these funds. He did not feel that these funds should be used for the hauling of caliche, but should be used for capital outlay and Commissioner Rosel agreed with him, but there was a great need for new equipment, as well. A discussion then ensued on how the money should be utilized, with comments from all the Commissioners. During this discussion the County Judge continued to recommend that these extra funds be put in a separate fund, that would be place in Capital Outlay, so that they could make sure that it didn't go into hauling, caliche or administration. Commissioner Rosel, finally, made a motion, which was seconded by Commissioner Arcaute, to increase the automobile license fees from \$5.00 to \$10.00.

MOTION CARRIED. (JUDGE RUIZ VOTED AGAINST THE MOTION.)

- ITEM 7. J.D. SALINAS, Project Coordinator:
- A. Rescind line item transfer approved on May 31, 1994
 - B. Rescind seized property - May 03, 1994
 - C. Declare vehicle surplus & authorization to auction
 - D. Declare real estate surplus & appointment of Special Commissioner & authorization to auction
 - E. Budget Amendment for Financial Disruption Task Force

7/A

J.D. Salinas came before the Court requesting the rescindment of a line item transfer, that was approved on May 31, 1994, for the Drug Impact Court. He explained that this could not be done since it had been done to close to the end of the grant period. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to rescind a line item transfer, that was approved on May 31, 1994, in the amount of \$17,114.00.

MOTION CARRIED.

SEE "EXHIBIT M"

7/B

Mr. Salinas reported that on May 3rd, he had recommended that Commissioners' Court declare several properties surplus, as well as, some vehicles. He stated that there had been an oversight, in that some of the property had not yet been awarded to the Task Force and he was at this time requesting that action be rescinded, with reference to the property located at 73 Oakland Estates Subdivision, Addition to the City of Pharr, Hidalgo County. Judge Ruiz then asked of the motion had to be amended, rather than rescinded, since it only affected this particular piece of property and Travis Heister, County Legal Counsel, responded that they did. A motion was then made by Commissioner Camarillo and seconded by Commissioner Arcaute, to amend, the motion of May 3rd, 1994, where this Commissioners' Court authorized the sale of property, be deleting 73 Oakland Estates Subdivision, Addition to the City of Pharr, Hidalgo County; this property was not awarded to the Task Force, therefore it cannot be placed for recovery and/or sale.

MOTION CARRIED.

SEE "EXHIBIT M"

7/C

Mr. Salinas stated that throughout this summer he would be coming before the Court to declare additional vehicles, as well as, properties surplus and this was in reference to a 1989 Ford pick-up that was awarded to the Task Force. It also included a residence located at 113 Marigold, in McAllen, which had been awarded to the Task Force. Mr. Heister then stated that, with regards to the property, he would have to come back to Court, with a formal resolution, in order to properly declare it surplus. A motion was then made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize the declaration of a 1989 Ford pick-up surplus and authorize it to be sold by auction.

MOTION CARRIED.

SEE "EXHIBIT M"

7/D

NO ACTION.

SEE "EXHIBIT M"

7/E

Mr. Salinas finally requested that a budget amendment of \$15,071.00 be approved, for the Financial Disruption Task Force. This amendment would be for the local match, which would come from the HIDTA Program income. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a budget amendment of \$15,071.00, for court costs, equipment and the revenues in court ordered confiscations, of the Criminal Justice Division income.

MOTION CARRIED.

SEE "EXHIBIT M"

ITEM 8. PLANNING DEPARTMENT:

- A. Final Plat Approval:
 - 1. Paradise Lake Subdivision Phase II - Pct. 3
- B. Preliminary Plat Approval:
 - 1. Abel Subdivision, Phase I - Pct. 4
- C. Release of Letter of Credit:
 - 1. Tower Manor Estates - Pct. 2
 - 2. Basham No. 33 Subdivision - Pct. 3

8/A

A motion was made by Commissioner Rosel and seconded by Commissioners Camarillo and Sanchez, to give final approval to the plat of Paradise Lake Subdivision Phase II, which is located between the 3 Mile Line and the 4 Mile Line, on the west side of Glasscock Road, City of Palmhurst, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT N"

8/B

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to give preliminary plat approval to Abel Subdivision Phase I, which is located approximately 337 feet north of Mile 15 North, on the west side of F.M. 493, in the rural area of the County, in Precinct Four. Preliminary approval is contingent on the following:

- 1) before final plat approval, the developer shall install all street signs, traffic control devices and testing of street(s), in accordance to County Standards; and
- 2) the developer needs to submit a letter from North Alamo Water Supply Corp. stating the water lines have been done in accordance to their regulations.

MOTION CARRIED.
SEE "EXHIBIT N"

8/C/1

A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to authorize a letter of credit release to Tower Manor Estates Subdivision, which is located on the southwest corner of Minnesota Road and Tower Road, City of Alamo, Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT N"

8/C/2

A motion was made by Commissioner Rosel and seconded by

(06/21/94)

Commissioner Camarillo, to approve a letter of credit release for Basham No. 33 Subdivision, which is located 1328 feet north from Mile 5 Road, on the east side of F.M. 492, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 9. PURCHASING DEPARTMENT:

- A. Discussion & possible action on food purchasing
- B. Award bid for medical supplies - Health Department

9/A

Mary Maldonado, Purchasing Agent, informed the Court that she had been directed to find out if vendors could hold prices firm for a certain period of time and she found out that they would not on perishable items. Judge Ruiz then asked her how she was doing it, at the present time and she stated that she was doing it daily and so, the Judge stated that no action would be needed.

NO ACTION.

9/B

Under the Health Department, Ms. Maldonado reported that she had received four bids for medical supplies and, as per Dr. Garza, she was recommending that the bid, for all medications be awarded to Genemed, out of McAllen, and all supplies and equipment, to International Medical Supply, of Edinburg. A motion was made by Commissioner Camarillo and seconded by Commissioners Arcaute and Sanchez, to award bid to the two lowest bidders, for the medical supplies, going to International Medical Supply, of Edinburg, and Genemed, of McAllen.

MOTION CARRIED.
SEE "EXHIBIT O"

The food purchasing issue came up again, with Steve Austin saying that this Commissioners' Court had to take action, in order to set policy. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to establish policy, that quotes would be acquired for all food purchases on a daily basis.

MOTION CARRIED.

ITEM 10. COMMUNITY SERVICE AGENCY:

- A. Approval to amend medical transportation providers' agreement

Maribel Navarro-Saenz, Executive Director, came before the Commissioners' Court requesting approval to amend the medical transportation providers' agreement. The reason for this was in order to expand the units of service, in order to reach the contract completion date of October 31, 1994. After a brief discussion, a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to amend the medical transportation provider agreements, to expand the units of service, in each particular contract.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 11. URBAN COUNTY:

- A. Pct. 1 - Neighborhood facilities Year 6 contract award
- B. Contract award - system software- Year 6 general administration
- C. Approval of Resolution for Rural Empowerment Zone Application
- D. Permission to Advertise - Colonia II and Monte Alto Colonia Construction
- E. Approval of bills

11/A

Anthony Covacevich, Urban County Director, came before the Court requesting permission to enter into contract with A & M Construction Company, which was the low bid on the construction of an addition to the pavilion, on Sunrise Hill. The amount of the contract is for \$9,900.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to award a low bid contract to A & M Construction, in the amount of \$9,900.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

11/B

Mr. Covacevich then stated that he would like to take this item under advisement. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to take all bids UNDER ADVISEMENT, for system software.

MOTION CARRIED.
SEE "EXHIBIT Q"

11/C

He then indicated that they were requesting approval of a resolution, for a Rural Empowerment Zone Application, for the four County area, which included Cameron, Starr and Willacy Counties. The portion covered, in Hidalgo County, would be in census tracts 245, 246 and 231.01, which are the Delta Area, northern Mercedes and northeast-

ern Weslaco. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a resolution endorsing the Empowerment Zone selection and submittal of application.

MOTION CARRIED.
SEE "EXHIBIT Q"

11/D

Mr. Covacevich explained that they were requesting permission to advertise on Colonia II and the Monte Alto Project. The request would be for environmental release and also to publish on Sunday, June 26th. A motion was made by Commissioner Sanchez and seconded by Commissioners Arcaute and Camarillo, authorize for the advertising, as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

11/E

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve the 1991 Urban County bill #6233 in the amount of \$1,430.00; the 1992 Urban County bill #6234 in the amount of \$892.40; the 1993 urban County bills #6235 thru #6241 in the amount of \$10,267.83; the Colonia II bill #6242 in the amount of \$8,205.80; and the HOME Program bills #6243 thru #6249 totaling \$28,442.50. The total Urban County memorandum to be approved is \$49,238.53.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 12. REQUEST FOR PROPOSALS - Cafeteria Plan with Dental Program

Judge Ruiz informed the Court that this had become of interest to some of the Commissioners and they had been approached over the years for this particular plan. He felt that it would probably save the County some money, in terms of setting up an optional cafeteria plan, for all the employees, in that it would reduce matching funds for fringes. He continued by saying that they wanted a dental plan, to be included, in the plan, as an option to the employee, for recovery of the savings within the cafeteria plan itself. He was at this time requesting authorization to advertise for this service. The Commissioners then requested if the proposals that are sent in, could be reviewed by them, in a Workshop and the Judge stated that they could. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to authorize the advertising for proposals, for a Section 123 Cafeteria with a dental plan as an option to County employees; July 27th to accept plans and proposals and August 2nd to award.

MOTION CARRIED.

ADD. 1. EXECUTIVE SESSION:

A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 & 551.071, to discuss the following matter:

1. Resolution authorizing sale of Monte Cristo Inn & Country Club Unit I; authorizing County Judge to execute necessary documents to accomplish said transactions and providing for a severability clause
2. Pending Litigation

The County Judge and Commissioners went into Executive Session accompanied by Travis Heister, County Legal Counsel, Ciro Trevino, Tax Assessor/Collector and Lucy Canales.

NO ACTION.

ADD. 2. OPEN SESSION:

- A. Possible action on item 1
- B. Litigation

2/A

Judge Ruiz informed the Court that they had briefly discussing the pending sale of the Monte Cristo Inn and Country Club Unit I. He added that a couple of weeks ago there were still negotiations regarding the bathhouse, within the compound and since then a final offer had been given to legal counsel. He continued by saying that a deadline had been established, whereby Palbros, the proposed buyer, had to respond, no later than Thursday, June 23rd. A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a resolution authorizing the sale of Monte Cristo Inn and Country Club Unit No. 1, authorizing the County Judge to execute any necessary documents to achieve the transaction and authorize the legal counsel to prepare any document necessary for this particular sale.

MOTION CARRIED.
SEE "EXHIBIT R"

2/B

NO ACTION.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, that said meeting of Commissioners' Court, 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 21ST day of JUNE, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: Jennifer Castillo, Deputy

