

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

NOTICE TO THE PUBLIC

CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of Minutes - June 13, 1994
2. Approval of Bills - County Auditor
3. Request for Voting Machines:
 - A. City of Mission - 16 machines
 - B. City of Hidalgo - 02 machines
4. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:

1. Jesus Morales	-	\$ 12,374.50	-	June
2. Adan Caballero	-	\$ 7,543.00	-	"
3. Rosa E. Trevino	-	\$ 6,704.94	-	"
4. Pete Leal	-	\$ 6,639.00	-	"
5. Planning Department:
 - A. Subdivisions:
 1. Lot 1A - Block A Bon Marche - Pct. 2
 2. Planned Parenthood Subdivision - Pct. 4
6. Permits:
 - A. Southwestern Bell Telephone - Pct. 3
 - B. Apache Corporation - Pct. 4



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7. Internal Line Item Transfers:
- A. Pct. 3 - paved/unpaved
 - B. Pct. 3 - enterprise fund
 - C. Pct. 3 - park
 - D. Pct. 4 - administration
 - E. Pct. 4 - paved/unpaved
 - F. County Court #4
 - G. Election
 - H. Traffic Control
 - I. County Judge
 - J. Traffic Safety
 - K. County Wide Administration
 - L. County Court #2
 - M. Buildings & Grounds
 - N. Adult Probation - Restitution Center
 - O. Adult Probation - Boot Camp
 - P. Adult Probation - State funds
 - Q. Road & Bridge - Right of Way

Dated this the 13th day of July, 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, JULY 19, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Approval of 1995 Texas Juvenile Probation Commission Community Corrections Assistance Funding Grant Application & Budget
2. District Attorney:
 - A. Request approval to declare equipment surplus
 - B. Approval to advertise & auction
3. J.D. Salinas, Project Coordinator:
 - A. Authorization to advertise for vehicles - H.I.D.T.A. Grant
4. Pct. #3:
 - A. Discussion & possible action on Cancellation of Contract for Security Services with Leo Longoria DBA/ARI at Anzaldua's Park
 - B. Authorization to advertise for Security Service
5. Pct. #4:
 - A. Consideration of request from residents of Hargill
6. Health Department:
 - A. Request for Salary Adjustment (Sanitation Department)
 - B. Discussion of Community Oriented Primary Care Services
7. Purchasing Department:
 - A. Authorization to advertise for reinforced concrete pipe - Hidalgo County
8. Planning Department:
 - A. Subdivisions:
 1. Charles Subdivision - Pct. 3
9. District Clerk:
 - A. Request for Budget Amendment
10. Indigent Health Care - Rudy De La Vina:
 - A. Discussion of Indigent Health Care & possible Budget Amendment
11. WIC:
 - A. To approve Lease for Rental Space in Mercedes



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12. Urban County:
 - A. Alton - Change Order No.2 - Parks & Recreation Facilities Project A & B - Rio Valley Construction Inc.
 - B. Approval of Contract - Texas Department of Housing & Community Affairs & Approval of Resolution authorizing County Judge to execute
 - C. HOME - First-time Homebuyer Contract Agreements & Letter of Commitment to Mortgage Company
 - D. Budget Amendment - County of Hidalgo/Urban County Program
 - E. Approval of Bills

13. Discussion & action on Hidalgo County Adult Detention Facility Corporation

Dated this the 13th 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, JULY 19, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

1. Request for Audience:
 - A. John Drawe
2. Discussion & action on request for John Drawe
3. Authorization to advertise for the purchase of tires

Dated this the 13th day of July, 1994

THE STATE OF TEXAS :
VOL 0166-224 COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 19TH day of JULY, 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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The Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

CONSENT AGENDA
=====

ITEM 1. APPROVAL OF MINUTES - June 13, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #100903	- #101136	- \$2,284,335.02
Special Revenue Fund	- #100178	- #100365	- \$ 720,502.64
Trust and Agency Fund	- # 4215	- # 4235	- \$ 319,398.99
Enterprise Fund	- # 1975	- # 1986	- \$ 6,677.11

(SEE "EXHIBIT A")

ITEM 3. REQUEST FOR VOTING MACHINES:

- A. City of Mission - 16 machines
- B. City of Hidalgo - 02 machines

(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

- 1. Jesus Morales - \$12,374.50 - June
- 2. Adan Caballero - \$ 7,543.00 - "
- 3. Rosa E. Trevino - \$ 6,704.94 - "
- 4. Pete Leal - \$ 6,639.00 - "

(SEE "EXHIBIT C")

ITEM 5. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Lot 1A - Block A Bon Marche - Pct. 2
- 2. Planned Parenthood Subdivision - Pct. 4

5/A/1

Lot 1A, Block A Bon Marche Subdivision is located on

the northeast corner of North Peking Street and Laurel Avenue, City of McAllen, Precinct Two.
(SEE "EXHIBIT D")

5/A/2

Planned Parenthood Subdivision is located on the southeast corner of S. 18th Avenue and Mahl Street, City of Edinburg, Precinct Four.
(SEE "EXHIBIT D")

ITEM 6. PERMITS:

- A. Southwestern Bell Telephone - Pct. 3
- B. Apache Corporation - Pct. 4

6/A

In Precinct Three, Southwestern Bell Telephone is requesting a permit to lay a cable along Mile 2 Road, beginning 1230 feet east of Shary Road and going east for 444 feet.
(SEE "EXHIBIT E")

6/B

In Precinct Four, Apache Corporation is requesting a permit to lay a four inch steel gas line beginning on Valverde north of Rogers Road, then east along Rogers Road, to a point 900 feet west of F.M. 493.
(SEE "EXHIBIT E")

ITEM 7. INTERNAL LINE ITEM TRANSFERS:

- A. Pct. 3 - Paved/Unpaved - \$10,281.48
- B. Pct. 3 - Enterprise Fund - \$250.00
- C. Pct. 3 - Park - \$8,500.00
- D. Pct. 4 - Administration - \$200.00
- E. Pct. 4 - Road & Bridge - \$20,000.00
- F. County Court #4 - \$460.00
- G. Election - \$5,300.00
- H. Traffic Control - \$139.90
- I. County Judge - \$271.00
- J. Traffic Safety - \$653.68
- K. County Wide Administration - \$2,212.00
- L. County Court #2 - \$1,595.00
- M. Buildings & Grounds - \$224.00
- N. Adult Probation - Restitution Center - \$4,900.00
- O. Adult Probation - Boot Camp - \$11,000.00
- P. Adult Probation - State funds - \$1,000.00 & \$1,000.00
- Q. Road & Bridge - Right of Way - \$75,574.42

(SEE "EXHIBIT F")

The County Judge informed the Court that there were some corrections with regards to the Consent Agenda. One was under item #7/B, for Precinct Three Enterprise Fund, the correct amount was \$250.00 and under item #7/C, for Precinct Three Parks, the correct amount was \$8,500.00. He then asked the Commissioners if they had any questions and/or comments with regards to the Consent Agenda, there being none, a motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo to approve the Consent Agenda, as amended.

MOTION CARRIED.
SEE "EXHIBITS A-F"

REGULAR AGENDA
=====

ITEM 1. APPROVAL OF 1995 TEXAS JUVENILE PROBATION COMMISSION COMMUNITY CORRECTIONS ASSISTANCE FUNDING GRANT APPLICATION & BUDGET

Mr. Buddy Silva, Juvenile Probation Chief, came before the Court requesting approval of a grant application, to the Texas Juvenile Probation Commission Community Corrections, in the amount of \$501,922.00. He explained that this budget would begin September 1, 1994 and it would run through August 31, 1995. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize the submittal of the grant application, along with its budget, in the amount of \$501,922.00.

MOTION CARRIED.
SEE "EXHIBIT G")

Judge Ruiz then proceeded to introduce Mr. Jorge Botello, who was present in the audience, along with some of his students, who were enrolled in a Leadership Course, in the Edinburg Schools.

ITEM 2. DISTRICT ATTORNEY:
A. Request approval to declare equipment surplus
B. Approval to advertise & auction

Judge Ruiz explained that the request from the District Attorney's Office was to declare one Peterbilt truck Tractor and one Great Dane Semi-Trailer surplus and authorize the auction of said equipment on July 30, 1994. Commissioner Arcaute then asked if this had to be auctioned off, since he was always looking for trucks and Judge Ruiz informed him that he could always request the equipment from the Dis-

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trict Attorney. A motion was then made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the declaration of equipment surplus, which are truck tractors and semi-trailer, through the District Attorney's Office and authorize the advertisement for bid and auction; auction is anticipated to be July 30, 1994.

MOTION CARRIED.
SEE "EXHIBIT H"

Mary Maldonado, the Purchasing Agent, then informed the Court that her department would also be holding an auction on this same day and she was wanting to know if they could appoint someone to be present at this auction. Judge Ruiz then asked her to try to coordinate it with the District Attorney.

ITEM 3. J.D. SALINAS, Project Coordinator:
A. Authorization to advertise for vehicles - H.I.D.T.A Grant

J.D. Salinas requested authorization to advertise for vehicles which were allowed in the grant. His request at this time was for one full-size extra cab pick-up and a full-size sedan. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize the advertising for bids for the purchase of a pickup and a full-size sedan; bid opening August 10, bid award August 16.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 4. PCT. #3:
A. Discussion & possible action on Cancellation of Contract for Security Services with Leo Longoria d/b/a ARI at Anzaldua's Park
B. Authorizatin to advertise for Security Service

4/A

Commissioner Rosel indicated that on May 16, the County had entered into a contract with ARI, for security for Anzaldua's Park. He continued that they have had some problems with ARI in their response to calls for added security, as well as, allowing for IBWC workers to come and go, from the dam. The Commissioner continued by saying that he had met with the representatives of ARI, as well as with IBWC employees and the Park Ranger and he explained to them that they needed to "correct these measures", to which they agreed. He added that after this meeting there was a report of ARI employees not appearing to open the gate for IBWC, again. Commissioner Rosel stated that the County was presently leasing some property from the IBWC and he saw no reason

(07/19/94)

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why they should jeopardize that contract. Travis Heister also added that ARI had never furnished the insurance that was required, as per the contract and that that in itself was grounds for termination. The County Judge then asked if they had to go through the bidding process again, or if they could negotiate a contract with the next low bidder and he was informed that they would have to bid. A motion was then made by Commissioner Rosel and seconded by the County Judge, to send notice of termination of contract between ARI and the County of Hidalgo, for security services for Anzualdua's Park.

MOTION CARRIED.
SEE "EXHIBIT J"

4/B

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize the advertising for bids for security services, for Anzualdua's Park; bid opening August 10, bid award August 16.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 5. PCT. #4:

A. Consideration of request from residents of Hargill

Commissioner Camarillo reported that he had received a letter from some residents of Hargill, for a request to demolish a vacant building. The concern of the residents was that the building was being used by juveniles as a "hang-out" and a refuge to elude police". Commissioner Camarillo explained that he had previously denied the request but he was bringing it before the Commissioners' Court for further consideration. Travis Heister then stated that they were not authorized to do work on private property. Commissioner Sanchez asked if the Health Department would be able to help, by declaring it a health hazard and Judge Ruiz stated that they would be responsible for that. Judge Ruiz then added that they "cannot go into private property even though it may be a public nuisance".

NO ACTION.
SEE "EXHIBIT K"

ITEM 6. HEALTH DEPARTMENT:

- A. Request for Salary Adjustment (Sanitation Department)
- B. Discussion of Community Oriented Primary Care Services

6/A

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Roy Tijerina, Chief Health Inspector, came before the Court requesting approval of a salary adjustment for an inspector. His reason for this was that a new position had been created at \$14,874.00, at the same time there was an inspector who has been employed for a period of five years, who is making \$14,817.34. His request at this time is to reduce the newly created slot from \$14,874.00 to \$14,000.00 and increase the other inspector's salary to \$15,691.00. A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to authorize the reduction of the amount budgeted for the salary, of an inspector, from \$14,874.00 to \$14,000.00 and increase the other from \$14,817.34 to \$15,691.68 and authorize this employee increase for Al Giraldo, to take effect immediately.

MOTION CARRIED.
SEE "EXHIBIT L"

6/B

Ofelia Espinoza pointed out that Commissioner Sanchez had requested a presentation of the services that would be provided through Community Oriented Primary Care. Dr. Omar Garza, County Health Director, then proceed to brief the Commission on this new service. Some main points that he discussed was this was a program which would provide primary care to indigent residents. He also added that this County has been tentatively approved for this program, but he didn't want to sound optimistic, until we received formal approval. The County Judge then brought up the issues of where this clinic would be located, presumably McAllen, and the placing of the two primary care physicians, in Edinburg; the latter being the subject of a lengthy discussion.

NO ACTION.
SEE "EXHIBIT L"

ITEM 7. PURCHASING DEPARTMENT:

- A. Authorization to advertise for reinforced concrete pipe - Hidalgo County

A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to authorize the advertising for bids for the purchase of reinforced concrete pipe and the purchase of corrugated plastic pipe, County wide; bid opening August 10, bid award August 16.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 8. PLANNING DEPARTMENT:

- A. Subdivision:

1. Charles Subdivision - Pct. 3

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the plat of Charles Subdivision, which is located approximately 1/2 mile south of the 8 Mile Line, on the east side of Bryan Road, City of McAllen, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT N"

Judge Ruiz then brought up the point of the lack of water pressure from the La Joya Water Supply Corporation and Commissioner Rosel stated that he was in the process of sending them a letter informing them that it was very important, of them "to realize that if they're gonna sign off, on these subdivisions, that they be able to comply and provide the water". The County Judge then recommended that he take caution, to the wording and instead state "adequate water pressure", in place of the term "water". Judge Ruiz continued by saying that if a water supply corporation was not able to supply the adequate water pressure, then they should not approve any subdivision.

ITEM 9. DISTRICT CLERK:
A. Request for budget amendment

Mary Lou Codina, came before the Court to request approval of a budget amendment of \$27,000.00, for postage. She mentioned that she had previously stated that she would not come before the Commissioners' Court again, but it was inevitable. She added that her request was due to a report, from the Auditor's Office, which indicated that they were expending approximately \$1,000.00 per month, in postage. Commissioner Sanchez then questioned her, as to why the District Clerk's Office had not foreseen this shortage before, when they went ahead and transferred some monies from postage to another line item. Ms. Codina responded that all this goes back to the implementation of the voice box for the Child Support Division, of which they were awaiting reimbursement from the State. Commissioner Arcaute then mentioned that the Court should take into consideration all the budget amendments that are required to run the departments, when they approve the budgets. After further discussion, a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a budget amendment to the District Clerk's Office, for \$27,000.00, to be used for postage.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 10. INDIGENT HEALTH CARE - Rudy De La Vina:

A. Discussion of Indigent Health Care & Possible Budget Amendment

Rudy De La Vina, Executive Director, announced that he was once again in Court to request a budget amendment for indigent health care. He added that he felt that he still had some money left, but that there would be a check run coming up that would pretty well deplete what they had now. Steve Austin, the County Auditor, then informed the Court that the County's match was almost depleted, but that they would still need funds to cover the months of July and August and at the same time qualify for the 80-20 match. Judge Ruiz then recommended that they continue this program and Mr. De La Vina added that they could probably pay more bills, but for the lack of hours in the day and the limited staff. The County Judge recommended that they budget at least \$100,000.00 and this would generate approximately \$500,000.00 or the \$175,000.00 which would match the anticipated cost. Mr. De La Vina indicated that at this time he would be able to continue with an amendment of \$120,000.00 and the County Judge asked that he place an item on next week's agenda for temporary help. After continued discussion, a motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a budget amendment to the Indigent Health Care Program, of \$120,000.00.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 11. WIC:

A. To approve lease for Rental Space in Mercedes

Norma Longoria, WIC Director, informed the Court that she was requesting approval of the lease agreement for the rental space, in the area of Mercedes. The agreement is with Magnum Land & Investments, Inc., in the amount of \$1,872.00 per month, for a period of two years. After a motion by Commissioner Arcaute and a second by Commissioner Rosel, it was carried unanimously, to authorize a rental space, in Mercedes, from Magnum Land & Investments, Inc. and the County of Hidalgo, through its WIC Program, for a two year lease; monthly it's \$1,872.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 12. URBAN COUNTY:

- A. Alton - Change Order No. 2 - Parks & Recreation Facilities Project A & B - Rio Valley Construction Inc.
- B. Approval of Contract - Texas Department of Housing Community Affairs & Approval of Resolution authorizing County Judge to execute

- C. HOME - First-time Homebuyer Contract Agreements & Letter of Commitment to Mortgage Company
- D. Budget Amendment - County of Hidalgo/Urban County Program
- E. Approval of Bills

12/A

Anthony Covacevich, Urban County Director, came before the Court reporting that the City of Alton was requesting approval of a change order number two, on the contract with Rio Valley Construction, Inc. The change order is in the amount of \$2,897.50 and it is an increase, in order to provide additional sidewalks for pedestrian access to parking lots. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve change order number two, on Alton's Park and Recreation Facility projects A and B; change order is in the amount of \$2,897.50 going to Rio Valley Construction, Inc.

MOTION CARRIED.
SEE "EXHIBIT R"

12/B

Mr. Covacevich explained that he was requesting the approval of the contract with the Texas Department of Housing and Community Affairs, for the Colonia Fund Project and it was a grant in the amount of \$500,000.00 for improving the Monte Alto water system and facility. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to authorize a contractual agreement be signed, by the Texas Department of Housing and Community Affairs and approval of the resolution, for this \$500,000.00 award.

MOTION CARRIED.
SEE "EXHIBIT R"

12/C

Mr. Covacevich reported that they had one application under the HOME First-Time Homebuyers Program and this was from Ernesto Vasquez and the mortgage company is Frontera Mortgage. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve the application and the letter of commitment, as presented.

MOTION CARRIED.
SEE "EXHIBIT R"

12/D

Mr. Covacevich indicated that they were requesting a budget amendment, under Urban County Year '90, for the County wide funding. The request was for the appropriation of unprogrammed funds in the amount of \$31,690.45, for the Rancho Sanchez Project. These funds would be used for the platting of the colonia. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to approve a budget amendment in the Hidalgo County Urban County Program, by moving \$31,690.45, from unprogrammed funds and putting into the planning for El Rancho Sanchez.

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MOTION CARRIED.
SEE "EXHIBIT R"

12/E

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the 1990 Urban County bill #6366 in the amount of \$2,597.99; the 1991 Urban County bills #6367 through #6369 totaling \$32,156.92; the 1992 Urban County bills #6370 thru #6372 totaling \$95,433.88; the 1993 Urban County bills #6373 thru #6383 totaling \$143,177.87; the Colonia IA Program bill #6384 in the amount of \$10,754.38 and the HOME Program bills #6385 thru #6388 in the amount of \$15,303.60. The total Urban County memorandum to be approved is in the amount of \$299,424.64.

MOTION CARRIED.
SEE "EXHIBIT R"

THE FOLLOWING ITEM IS IN VERBATIM FORMAT

ITEM 13. DISCUSSION & ACTION ON HIDALGO COUNTY ADULT DETENTION FACILITY CORPORATION

JUDGE RUIZ

Discussion and action on Hidalgo County Detention Facility Corporation. Commissioners, ladies and gentlemen, we, ah, the, the members of the Detention Facility Corporation and the County, had, of Hidalgo, had a joint workshop, ah, yesterday morning, ah, whereby various, ah, discussions were held, ah, to inform each other of, ah, attitudes, ideas, direction, ah, and ongoing, ah, decisions. Ah, I think that the meeting was very fruitful, in the sense that, ah, we received various information from the Committee and, and I think that the Committee, the members of Commissioners' Court and myself, ah, individually gave their personal opinions and direction for this particular project. In the sense, ah, the Committee has set, or the Corporation has said that in the very near future, probably ninety to a hundred and twenty days, they will come back to Commissioners' Court to update, ah, us, on their, their selection of project team, be-it, architect, engineers, ah, program managers, project managers, construction managers, whichever may be their decision, ah, and hopefully have a completed needs assessment, ah, that will give them and us direction as to what to build, where to build and how to build; in a sense, for this

jail. So, I think that after the workshop, all Commissioners and the Committee felt comfortable, in all our roles, ahm, and, ah, ah, I think that this item was placed on the agenda for two reasons. First of all, to, to report to the public of what had happened, in this, ah, workshop, which was all positive, ah, secondly, to, to, to show our, our good faith and our, and resolve all our intent with the Corporation, in the sense, that they continue in their, in their work and, more importantly, to be able to fund them, ah, and front them some monies, so that they can continue on their process. Ahm, they need an, a needs assessment, ah, I think that the comment was made that it would cost between forty-five (45) and fifty-five thousand dollars (\$55,000.00). They have a need for legal counsel, not necessarily bond counsel, but legal counsel to the Corporation to actually do, ah, legal work, for them, ah, and of course, they have to start, to begin signing letters of intent and maybe some deposits for further, ah, ah, project, ah, ah, team. So, therefore, ahm, I'd like to, to ask Commissioners' Court for a budget amendment, for the Adult Detention Facility Corporation, to actually allow one hundred thousand dollars, to be transferred from the General Fund to the Detention Facility Corporation, for their use towards the needs assessment, ah, and legal counsel; other and other expenses they may need, to actually brings us to fruition, of this project.

COMM. SANCHEZ

Judge...

TRAVIS HEISTER

Judge...

JUDGE RUIZ

I want to make one thing very perfectly clear, ah, that it is my understanding and I will check with, in checking with legal counsel, that this, this \$100,000.00, because it will be used by the Corporation, may not be able to be refunded by a bond issue, in the future date, okay. So, it will be an expense, to Commissioners' Court, all right, ah, I want to make that clear, ah, ah, that we are researching that particular issue. Hopefully, it can be refunded, ah, I have some doubts, at this point in time.

COMM. SANCHEZ

Well, we're hoping that there would be a balance, in that thing, all of it won't be used, I'm sure they can refund that. So, if a motion

is in order, Judge, if I may...

TRAVIS HEISTER

Judge, seeing as you don't have a budget amendment placed on the agenda, I think, that probably you need to take this up at your, ah, County Commissioners' Court meeting, rather than this morning. It's not posted correctly.

COMM. ARCAUTE

You cannot...

COMM. SANCHEZ

The amendment itself?

COMM. ARCAUTE

You bring the amendment...

TRAVIS HEISTER

I doesn't have anything about \$100,000.00 budget amendment.

JUDGE RUIZ

I think that, what, what I'm trying to do is authorize it, I think we'll bring that budget amendment and come back next week.

COMM. ROSEL

Yeah.

JUDGE RUIZ

I think we need authorization.

COMM. SANCHEZ

Okay.

JUDGE RUIZ

Can we do that?

COMM. SANCHEZ

Yep, well, I had a motion, if it's in order, Judge, ah, you know, based on, on the presentation, by the Committee, ah, yesterday morning at our workshop and the, the response of the Court, ah, I would like to make a motion that we approve the recommendation made by the Committee, of, ah, naming their financial advisor, as Mr. Chris Vela, their bond counsel and Mr. Ramirez, Montalvo...

JUDGE RUIZ

No sir. May, may I...

COMM. SANCHEZ

Yes, certainly, please.

JUDGE RUIZ

I don't think that it's, it is, there is a need for Commissioners' Court to, to bless or take action on any other decisions. They are the, the decision makers.

COMM. SANCHEZ

Well, the recommendation that they made, doesn't have to be itemized?

JUDGE RUIZ

No.

TRAVIS HEISTER No.

COMM. SANCHEZ We just accept the recommendation, is that correct, Travis?

JUDGE RUIZ Basically, I think...

TRAVIS HEISTER I think you just make, I believe what, Judge, ah, Ruiz, wants is the commitment of the Commissioners' Court to authorize...

JUDGE RUIZ For the, for the...

TRAVIS HEISTER ...them to go forward and to fund them, ah, up to \$100,000.00.

JUDGE RUIZ This Committee, this...

TRAVIS HEISTER We'll develop a contract.

JUDGE RUIZ Commissioners, we do not...

COMM. SANCHEZ Please clarify it for us.

JUDGE RUIZ ...approve, we, Commissioners, I think that, that, that the Corporation has chosen...

COMM. SANCHEZ (INAUDIBLE)

JUDGE RUIZ ...has chosen to come to Commissioners' Court to brief us on their actions...

COMM. SANCHEZ Actually...

JUDGE RUIZ ...and we have given a nod to their actions through workshop. There is no need for Commissioners' Court to approve any other project teams, to approve any other payments, to approve any other contracts, in any way, shape or fashion.

COMM. SANCHEZ See, my understanding...

JUDGE RUIZ To do so, do so would be...

COMM. SANCHEZ ...was that they would bring their recommendations...

JUDGE RUIZ ...to accept liability. Ah, and we don't want that, Commissioners.

COMM. ROSEL Correct.

COMM. SANCHEZ

I understand.

TRAVIS HEISTER

You do not approve their, their designation of their professional people.

JUDGE RUIZ

So basically, I think what I need from you, Commissioners,...

COMM. SANCHEZ

So, we don't have to accept their recommendation we just simply...

JUDGE RUIZ

Authorize \$100,000.00...

COMM. SANCHEZ

For expenditures.

JUDGE RUIZ

...that they will be budget, they will budget accordingly.

COMM. SANCHEZ

So, then the motion, ah, if I may, rephrase it would be to, ah, approve an allocation of \$100,000.00, to the Detention Facility Corporation, so that they can conduct the required functions, ah, as they see fit.

JUDGE RUIZ

Yes sir.

COMM. ARCAUTE

Second.

COMM. ROSEL

Judge?

JUDGE RUIZ

Yes.

COMM. ROSEL

I'd just like to bring out the fact that, ah, in this funding that, you know, that we're making possible, this is the first step towards realizing at just what level or what point, stage that, we're at; and I think this is very necessary, the needs assessment, in order to find out just what alternatives are, are for us and I think that the Com., the Corporation has stated that they will come back after the needs assessment and stipulate those, ah, those alternatives and then we will chose. So, I think that this is the first step and I think it's a very step to finding out, as, what, where we're at and what we are about to do. So, I am going to vote for it, because I totally agree with it and I think it's late in coming, but I'm glad to see it finally here.

COMM. SANCHEZ

Judge, does this require, and I was just asking Commissioner Arcaute, ah, do we already have an

interlocal agreement, in place with the corporation?

TRAVIS HEISTER

We'll have to develop one.

JUDGE RUIZ

That will be developed and we will put that issue plus a budget amendment on next week's agenda.

TRAVIS HEISTER

I'll be a contract for services.

COMM. SANCHEZ

There's a question.

JUDGE RUIZ

Motion and second.

COMM. ARCAUTE

Second, yes.

JUDGE RUIZ

All in favor signify by saying aye.

COMMISSIONERS

Aye.

JUDGE RUIZ

All opposed, same sign. Motion carries.

A questions and comments session then ensued with Commissioner Arcaute inquiring on the fuel system specifications and what their action of extending the publication and Judge Ruiz stated that the whole process would be extended one week. The County Judge added that once bids were received and opened that they would be brought before the Court for consideration and Commissioner Arcaute stated that the extension was for the specification. Judge Ruiz then disclosed that it was an extension for the bidding process. A discussion was then ensued, by Commissioner Rosel, with regards to the use of County wide, in the request and Commissioner informed the County Judge that the decision that was made was for the purchase of a fueling system, County wide. The main subject of the discussion was that Commissioner Rosel did not feel that he had to buy this fuel system and Commissioner Arcaute's point was that these systems would be paid out of County wide funds. Judge Ruiz then stated that what he was hearing was one Commissioner talking finance and the other was talking purchase. He then recommended that they wait until bids were received and then take them into consideration. An additional discussion erupted with regards to specifications and who should draw these up, be-it the Commissioners' Court or the Purchasing Agent. After further discussion, Commissioner Rosel stated that "if Precinct Two or One or Four would have come here.., asking for authorization to go out for bids on a particular item.., I would have respected their decision, but when it was brought to his attention that like or not, I was gonna pay for it, that's when I disagreed with the Chair. That was my only contention". The County Judge then responded to this by saying that he felt that "there were some accusations and

allegations made through the media, that were totally un-called for". He added that the one thing that they should all respect was the fact that three votes, signify a decision.

Ramona Villanueva, from the District Attorney's Office, then came before the Court with reference to Item 2. She stated that after further research, the District Attorney was wanting to withdraw the request to declare surplus and auction. The reason for this was that there was an \$8,000.00 lien against the Peterbilt Truck Tractor, as well as a storage fee of \$3,000.00. After further discussion, Commissioner Arcaute stated that he would like to take a look at this vehicle and Judge Ruiz recommended that they go ahead and auction, and not to accept any bid less than the liability. In the end they decided to keep motion was it was.

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

MOTION CARRIED.

DRAINAGE DISTRICT
=====

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

ITEMS 1 AND 2 WERE TAKEN JOINTLY

ITEM 1. REQUEST FOR AUDIENCE:
A. John Drawe

ITEM 2. DISCUSSION & ACTION ON REQUEST FOR JOHN DRAWE

Mr. John Drawe came before the Court requesting that this Board reconsider the action taken on May 17, 1994. The original action taken by this Board was to release this easement, at an administrative cost of \$1,000.00 per acre. Commissioner Sanchez then stated that he had met with Mr. Drawe, in his office and his feeling was that each of these cases would be taken on a case by case basis, based on the recommendation of the Right-of-Way Department. Commissioner Sanchez then added that Mr. Drawe's request was to release this easement free of charge or at a price that would be considerably less than what was established by this Drainage District. A discussion the ensued on how this fee

amount was established, after which Judge Ruiz informed Mr. Drawe that this Board had already taken action, on this particular issue. After further discussion, a motion was made by Commissioner Sanchez, to consider an offer from Mr. Drawe, for this property, but it died for a lack of a second.

MOTION DIED.
SEE "EXHIBIT S"

ITEM 3. AUTHORIZATION TO ADVERTISE FOR THE PURCHASE OF TIRES

A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to authorize the advertising for bids for the purchase of tires, for the Drainage District; bid opening August 10, bid award August 16.

MOTION CARRIED.
SEE "EXHIBIT T"

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

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME

BEFORE SAID COURT, the meetings of the Commissioners' Court and the Drainage District were hereby adjourned.

J. Edgar Ruiz _____
County Judge

Samuel Sanchez _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

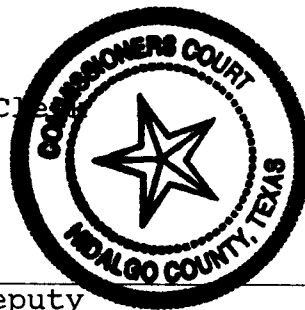
Juan Rosel _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 19TH day of JULY, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas



By: Jennifer Castillo
Jennifer Castillo, Deputy