

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 26, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC

CONSENT AGENDA

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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

1. Approval of Minutes - June 21, 1994  
- June 28, 1994
2. Approval of Bills - County Auditor
3. Approval of Attorney's Fees - \$ 111,067.25
4. Approval of Court Reporters' Fees:
  - A. Fransisco B. Moreno - \$ 46.00
5. Approval of Monthly Fee Reports:
  - A. District Clerk - \$ 125,659.96 - June
  - B. County Clerk Part I - \$ 104,884.00 - June
  - C. County Clerk Part II - \$ 114,704.39 - "
  - D. Sheriff's Department - \$ 117,275.79 - June
  - E. Constables:
    1. Horacio Aguirre - \$ 40.00 - June
    2. Gilberto Alaniz - \$ 280.00 - "
    3. Luis Zamora - \$ 880.00 - "
    4. Rinaldo Cerda - \$ .00 - "
    5. Walo Bazan - \$ .00 - "
  - F. Justice of the Peace:
    1. Ismael Ochoa - \$ 4,921.40 - June
    2. Rene Torres - \$ 17,143.00 - "
  - G. Anzaldua's Park - \$ 10,320.00 - "



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Consent Agenda  
July 26, 1994  
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6. Permits:
  - A. North Alamo Water Supply - Pcts. 1 & 2
  - B. Vastar Petroleum - Pct. 3
  
7. Planning Department:
  - A. Subdivisions:
    1. Re-subdivision of Lots 6 & 7, Westgate Center Subdivision - Pct. 1
    2. Amended Plat of G.S.A. Subdivision - Pct. 2
    3. Map of Lot 14A, Block 1, Palms Community Center No.2 Subdivision - Pct. 2
    4. Parc Pointe Subdivision - Pct. 2
    5. Subway Subdivision - Pct. 4
  
8. Internal Line Item Transfers:
  - A. Sheriff's Department (So. Tx. Auto Theft Enf. Grant)
  - B. County Court #1
  - C. Buildings & Grounds
  - D. Youth Village

Dated this the 20th day of July, 1994

J. EDGAR RUIZ  
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1. Sheriff's Department:
  - A. Authorization to establish petty cash fund
2. County Clerk:
  - A. Approval of Polling Places, Judges & Alternate Judges for the November 08, 1994 General Election
3. Budget Amendment request in the amount of \$ 1,200.00 for rent of Lease
4. Discussion & action on request by various Funeral Service Directors & Owners in Hidalgo County:
  - A. Amend the funeral service rate for Pauper Burials
  - B. Amend the rate for transportation mileage rate
5. Human Services, Rudy De La Vina:
  - A. Consideration of Contract with TPA-RyRon
  - B. Request for budget amendment in the amount of \$ 23,000.00 for contractual services for processing Indigent Health Care Funds
  - C. Appropriate estimated expenditures for July & August
  - D. Authorization to hire extra help for eight (8) weeks & amend budget for \$ 1,480.90
6. Adult Detention Facility Corporation:
  - A. Amend budget in the amount of \$ 100,000.00
  - B. Approval of Contract between Adult Detention Facility Corporation & Hidalgo County
7. Pct. #4:
  - A. Request for Audience:
    1. Residents of Colonia Muniz
8. Planning Department:
  - A. Final Plat Approval:
    1. Diana Estates Subdivision - Pct. 4
9. Office of Employment & Training:
  - A. Concur with RFP for PY 94-95 IIA, IIC & Title III Contracts
  - B. Concur with Revision of the Evaluation Criteria & Instrument



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

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July 26, 1994  
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10. Urban County:

- A. City of Alamo - Construction Contract Award - Community Center
- B. City of Donna - Sub-recipient Agreement between City of Donna & the Donna Boys & Girls Club
- C. City of Palmview - Contract Award - Parks & Recreation Facility
- D. City of Palmview - Contract Award - Parks & Recreation Facility
- E. City of Palmview - Fire fighting Fac./Equipment Contract Award
- F. City of Palmview - Fire fighting Fac./Equipment Contract Award Years 1992-93
- G. City of Palmview - Fire fighting Fac./Equipment Contract Award Years 1992-93
- H. City of Palmview - Contract Award Garza's Garage Door Installation Years 1992-93
- I. City of San Juan - HOME/Housing Rehabilitation Program - Construction Contract Award
- J. First-time Homebuyer Contract Agreements & Letter of Commitment to Mortgage Co.
- K. HOME/Homeowner Occupied Housing Rehabilitation Application
- L. Planning Study Contract Award - Rancho Sanchez Project
- M. Approval of bills

10. Community Service Agency:

- A. Approval of Renewal Contract for Fiscal Year 94-95 - TEFAP

Dated this the 20th day of June, 1994.



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HIDALGO COUNTY JUDGE  
NOTICE

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DRAINAGE DISTRICT

1. Line item transfer

Dated this the 20th day of July, 1994

THE STATE OF TEXAS :

VOI 0167 COUNTY OF HIDALGO :  
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BE IT REMEMBERED that on the 26TH 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

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ITEM 1. APPROVAL OF MINUTES - June 21, 1994  
June 28, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor  
General Fund - #101137 - #101356 - \$326,132.30  
Special Revenue Fund - #100178 - #100718 - \$640,989.22  
Trust and Agency Fund - # 4215 - # 4239 - \$102,724.67  
Enterprise Fund - # 1975 - # 1991 - \$ 1,099.00  
(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF ATTORNEYS' FEES - \$111,067.25  
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF COURT REPORTERS' FEES:  
A. Francisco B. Moreno - \$46.00  
(SEE "EXHIBIT C")

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:  
A. District Clerk - \$125,659.96 - June  
B. County Clerk Part I - \$104,884.00 - June  
C. County Clerk Part II - \$114,704.39 - "  
D. Sheriff's Department - \$117,275.79 - June  
E. Constables:  
1. Horacio Aguirre - \$ 40.00 - June  
2. Gilberto Alaniz - \$ 280.00 - "  
3. Luis Zamora - \$ 880.00 - "  
4. Rumaldo Cerda - \$ .00 - "  
5. Walo Bazan - \$ .00 - "  
F. Justice of the Peace:

- 1. Ismael Ochoa - \$ 4,921.40 - June
  - 2. Rene Torres - \$ 17,143.00 -
  - G. Anzaldua's Park - \$ 10,320.00 -
- (SEE "EXHIBIT D")

ITEM 6. PERMITS:

- A. North Alamo Water Supply - Pcts. 1 & 2
- B. Vastar Petroleum - Pct. 3

6/A

In Precinct One, North Alamo Water Supply is requesting a permit for a two inch line to cross Cummings Road, 1/4 of a mile east of Victoria Road; and in Precinct Two, they are requesting a permit for a two inch line within Tiny Acres.  
(SEE "EXHIBIT E")

6/B

In Precinct Three, Vastar Petroleum is requesting a permit for a three inch gas line, to cross Texan Road 3180 feet south of the 6 Mile Line.  
(SEE "EXHIBIT E")

ITEM 7. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Re-subdivision of Lots 6 & 7, Westgate Center Subdivision - Pct. 1
- 2. Amended Plat of G.S.A Subdivision - Pct. 2
- 3. Map of Lot 14A, Block 1, Palms Community Center No. 2 Subdivision - Pct. 2
- 4. Parc Pointe Subdivision - Pct. 2
- 5. Subway Subdivision - Pct. 4

7/A/1

The Resubdivision of Lots 6 & 7, Westgate Center Subdivision is located on the southwest corner of U.S. Business 83 and Westgate Drive, City of Weslaco, Precinct One.  
(SEE "EXHIBIT F")

7/A/2

No Action.

7/A/3

Lot 14A, Block 1, Palms Community Center No. 2 Subdivision is located approximately 900 feet south of Nolana, on the west side of North Tenth Street, City of McAllen, Precinct Two.  
(SEE "EXHIBIT F")

7/A/4

Parc Pointe Subdivision is located on the south side of Savannah Avenue, between South 6th and 8th Streets, City of McAllen, Precinct Two.  
(SEE "EXHIBIT F")

7/A/5

Subway Subdivision is located approximately 188 feet north of Vine Avenue, on the west side of North 23rd Street, City of McAllen, Precinct Four.  
(SEE "EXHIBIT F")

ITEM 8. INTERNAL LINE ITEM TRANSFERS:

- A. Sheriff's Department (So.Tx.Auto Theft Enf.Grant) - \$439.82
- B. County Court #1 - \$32.70
- C. Buildings & Grounds - \$3,750.00
- D. Youth Village - \$19,000.00

(SEE "EXHIBIT G")

The County Judge informed the Commissioners that there would be no action on Item #7/A/2, as the City of Pharr had not submitted all the information. He then asked the Commissioners if they had any questions and/or comments on any of the remaining items of the Consent Agenda, there being none, a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the Consent Agenda, as amended, deleting Item 7/A/2, Amended Plat of G.S.A. Subdivision.

MOTION CARRIED.  
SEE "EXHIBITS A-G"

REGULAR AGENDA  
=====

\*\*\*MOVED TO ITEM 7, BY CONSENSUS\*\*\*

ITEM 7. PCT. #4:

- A. Request for Audience:
  - 1. Residents of Colonia Muniz

Judge Ruiz informed the Court that in the audience there were many residents, from Colonia Muniz, who had placed a request for audience, on the agenda. Mrs. Maria De Socorro Gonzalez, who was representing this group, had brought a letter, from Rosalinda Espinoza and resi-

dents. This letter was addressed to Commissioner Camarillo, Judge Ruiz and the Commissioners. Mrs. Gonzalez read this letter, to the Court, a copy of which is part of the exhibits for this item. The request from the residences was for the paving of a one mile portion of Trenton Road, that lead into their colonia. Judge Ruiz then indicated to Mrs. Gonzalez and Colonia Muniz residents, that they had come in at a very appropriate time, as they would be discussing the budgets for 1995. Judge Ruiz then pointed out that the Commissioner-elect, for this area, Lupe Garces, was also in the audience this morning and they, the residents might also want to discuss this issue with him. In a continuing discussion, on this matter, Commissioner Camarillo informed them that their request could possibly be solved through the Urban County Program and he directed that Mr. Covacevich try to include this area, under the Colonia Program, as it would be best to pave, not only this portion of Trenton Road, but also all of the streets, within the colonia. This was followed with a briefing, by Mr. Covacevich, of a public hearing that would be held, with regards to the submittal of the application, for the Colonia Program. The County Judge then asked Commissioner Camarillo, if the developer of this colonia could be held liable for the paving of the streets, within this colonia, and the Commissioner replied that he did not think so, being that the colonia had been established about twelve years ago. The County Judge, however, asked that he look into this possibility, before other any other recourse was looked at. Judge Ruiz then informed the residents of how the Colonia Program worked and after further discussion, no action was taken on this item.

NO ACTION.

SEE "EXHIBIT M"

ITEM 1. SHERIFF'S DEPARTMENT:

A. Authorization to establish petty cash fund

Dick Dickinson, Captain of Administration, at the Sheriff's Department, came before the Court to request the establishment of a petty cash fund, in the amount of \$200.00, to be used for travel expenses, as well, as freight expenses. He stated that this would be coming out of the Investigation Fund. Commissioner Sanchez then stated that he had been informed by the County Auditor, that freight was not an eligible expense and that this petty cash fund, would have to come out of the General Fund. This fund, however, could only be used for "investigation purposes or to obtain the custody of a prisoner". Judge Ruiz asked Mr. Steve Austin, the County Auditor, if a petty cash fund could be established from the Investigation Fund, and Mr. Austin replied that there was one in existence, in the amount of \$67,000.00. Judge Ruiz continued by asking him that if this amount was eligible there and it was used properly, then what was the problem, with using this money and Mr. Austin responded that this fund was established for investigation purposes and not for regular operations of the County and the Sheriff's Office. The County Judge and Capt. Dickinson then argued that there were some

emergencies in which it would be easier to have this petty cash, rather than to go through the process of trying to acquire an instant cash voucher. After further discussion, Judge Ruiz indicated that his interpretation of what the County Auditor was saying was that "you've got \$67,000.00, that you can use, and you don't need a petty cash, as \$200.00". He then told him to use the \$67,000.00, for this request.

NO ACTION.  
SEE "EXHIBIT H"

ITEM 2. COUNTY CLERK:

A. Approval of Polling Places, Judges & Alternate Judges for the November 08, 1994 General Election

Florestella Chavez, Elections Administrator, came before the Court requesting approval of the polling places, Judges and Alternate Judges for the upcoming General Election. Judge Ruiz asked her if they would be using the process of retail and mobile voting for this election and she replied that she had not discussed this with Mr. Leo, the County Clerk. If approved, however, Ms. Chavez asked the Court if she would be supplied with a vehicle, for the retail and/or mobile voting and the County Judge recommended that she place it on the agenda, for consideration, as well as the locations for the retail and mobile voting. A discussion then ensued with regards to the use of the polling place, for Precincts 1, 85 and 86, which was in very poor shape and would not be able to house the voting machines, as they were very heavy. Ms. Chavez also reported that the location for Precinct 26 was moved from the Girl Scout Hut, to Fire Station No. 1, on South Bicentennial. Precinct 34 was also moved from the Doria Avila Dance Academy, to the Trinity Baptist Church. After continued explanation, Judge Ruiz requested that after this item was acted on by Commissioners' Court that she "make a very detailed report to the U.S. Justice Department and ask for clearance on each and every change", as his office has received some letters of complaint. A motion was then made by Commissioner Camarillo and seconded by Commissioner Sanchez, to authorize the approval of polling places, election judges and alternate judges, as presented.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 3. BUDGET AMENDMENT REQUEST IN THE AMOUNT OF \$1,200.00 FOR RENT OF LEASE

Judge Ruiz explained that several years ago, this Court had approved a lease with L and J Farms, for the use of a relay tower, by the DPS and other law enforcement agencies. The lease was for \$1,200.00 per

year and the DPS has stated that they will no longer use this tower and they have therefore cancelled the contract. The request is for one year on the lease, that has not been paid. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve a budget amendment of \$1,200.00, for the leasing of a DPS relay tower, for radio communications, from L and J Farms.

MOTION CARRIED.  
SEE "EXHIBIT J"

- ITEM 4. DISCUSSION & ACTION ON REQUEST BY VARIOUS FUNERAL SERVICE DIRECTORS & OWNERS IN HIDALGO COUNTY:
- A. Amend the funeral service rate for Pauper Burials
  - B. Amend the rate for transportation mileage rate

The County Judge informed the Court that he had held a meeting with various members of the Funeral Service Industry, at which time they wanted to come before Commissioners' Court to request amendments on the funeral service rate for pauper burials and for the transportation mileage rate. He added that they had informed him that this action would need further review and they will be coming to this Court at a later date.

NO ACTION.  
SEE "EXHIBIT K"

- ITEM 5. HUMAN SERVICES, Rudy De La Vina:
- A. Consideration of contract with TPA-RyRon
  - B. Request for budget amendment in the amount of \$23,000.00 for contractual services for processing Indigent Health Care Funds
  - C. Appropriate estimated expenditures for July & August
  - D. Authorization to hire extra help for eight (8) weeks & amend budget for \$1,480.90

5/A

Rudy De La Vina, Executive Director, came before the Court requesting renewal of the contract with TPA-RyRon, at a rate of 3.5%. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize the extension of the contract with TPA-RyRon, for the processing of Indigent Health Care; the extension is for one year.

MOTION CARRIED.  
SEE "EXHIBIT L"

5/B

A motion was then made by Commissioner Rosel and seconded by Commissioner Camarillo, to authorize a budget amendment of \$23,000.00, this is for the contractual service agreement, we have with TPA-RyRon, for the processing of Indigent Health Care bills.

MOTION CARRIED.  
SEE "EXHIBIT L"

5/C

Mr. De La Vina stated that this was in reference to the action that was taken last week and at this time we was requesting the appropriation of the \$120,000.00, into the proper line items. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to appropriate \$600,000.00 into the Human Services Indigent Health Care Program.

MOTION CARRIED.  
SEE "EXHIBIT L"

5/D

Judge Ruiz indicated that this Court had directed that Mr. De La Vina put in a request for extra help, for an eight week period. The amendment request was for the hiring of one individual for eight weeks, with would total \$1,480.00 and it would be on a temporary full-time basis. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to authorize extra help, by authorizing one temporary full-time employee, for the Indigent Health Care Program, for approximately eight weeks and amend the budget to pay for that by \$1,480.90.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 6. ADULT DETENTION FACILITY CORPORATION:

- A. Amend budget in the amount of \$100,000.00
- B. Approval of contract between Adult Detention Facility Corporation & Hidalgo County

6/A

The County Judge reported that last week they had approved \$100,000.00 for the Detention Facility Corporation. The request at this time was for approval of the budget amendment in this amount. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the budget amendment in the amount of \$100,000.00.

MOTION CARRIED.

6/B

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Judge Ruiz indicated that the contract, which was in a draft process, had been sent to the legal counsel, of the Detention Facility Corporation, for review and it would be brought to Court for consideration, at a later date.

NO ACTION.

ITEM 8. PLANNING DEPARTMENT:

A. Final Plat Approval:

- 1. Diana Estates Subdivision - Pct. 4

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the plat of Diana Estates Subdivision which is located approximately 490 feet north of Curry Road, on the west side of Tower Road, in the rural area of the County, in Precinct Four.

MOTION CARRIED. (COMMISSIONER CAMARILLO ABSTAINED FROM ANY VOTING OR SEE "EXHIBIT N" DISCUSSION ON THIS ITEM)

ITEM 9. OFFICE OF EMPLOYMENT & TRAINING:

- A. Concur with RFP for PY 94-95 IIA, IIC & Title III Contract
- B. Concur with Revision of the Evaluation Criteria & Instrument

9/A

Hollis Rutledge, Executive Director, came before the Court and requested concurrence on the issuance of request for proposals for the IIA, IIC and Title III contracts. Judge Ruiz pointed out that this was the second phase of this program and Mr. Rutledge concurred with him and followed with a brief explanation of what they were proposing in terms of funding for each program. After a brief discussion, a motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the concurrence with the Private Industry Council on IIA, IIC and Title III contracts, for RFP.

MOTION CARRIED.  
SEE "EXHIBIT O"

9/B

Mr. Rutledge, stated that they were looking at a revised recommendation of their evaluation criteria. The OET was again addressing some of the concerns of the PIC Board, as well as members of this Court. One of the concerns had to do with the new organizations that were applying for funds, with regards to past performance. After a discussion on this issue, a motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the revision of the evalu-

ation criteria and instrument, as presented.

MOTION CARRIED.  
SEE "EXHIBIT O"

Judge Ruiz then asked him if they had met the performance standards, as set by the Texas Department of Commerce (TDOC) and Mr. Rutledge responded that they were 1 point nine percent away from meeting their fourth performance standards, under the Adult Program. He added that they were looking at having met one of the two Youth Performance standards, which was required and meeting three of the five Adult Program standards. He continued by saying that they were presently two weeks away from making a final determination, on whether they have met the threshold of meeting four of the six performance standards that TDOC requires. He stated that as per reports, he feels that they will be meeting four of the six performance standards, which is the threshold requirement.

ITEM 10. URBAN COUNTY:

- A. City of Alamo - Construction Contract Award - Community Center
- B. City of Donna - Sub-recipient Agreement between City of Donna & the Donna Boys & Girls Club
- C. City of Palmview - Contract Award - Parks & Recreation Facility
- D. City of Palmview - Contract Award - Parks & Recreation Facility
- E. City of Palmview - Fire fighting Fac./Equipment Contract Award
- F. City of Palmview - Fire Fighting Fac./Equipment Contract Award Years 1992-93
- G. City of Palmview - Fire fighting Fac./Equipment Contract Award Years 1992-93
- H. City of Palmview - Contract Award Garza's Garage Door Installation Years 1992-93
- I. City of San Juan - HOME/Housing Rehabilitation Program - Construction Contract Award
- J. First-time Homebuyer Contract Agreements & Letter of Commitment to Mortgage Co.
- K. HOME/Homeowner Occupied Housing Rehabilitation Application
- L. Planning Study Contract Award - Rancho Sanchez Project
- M. Approval of bills

10/A

Anthony Covacevich, Urban County Director, came before the Court to report that the City of Alamo was requesting permission to enter into contract with Wilson Construction. The contract amount is for \$59,646.00 and this was a sole bid. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize a

contractual agreement between the City of Alamo, the County of Hidalgo and Wilson Construction, for a \$59,646.00 construction job.

MOTION CARRIED.  
SEE "EXHIBIT P"

10/B

The City of Donna was asking for permission to enter into a subrecipient agreement with the Donna Boys and Girls Club, in the amount of \$5,000.00. These monies will be used for activities to be carried out by this organization. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a subrecipient agreement between the City of Donna and the Donna Boys and Girls Club for \$5,000.00.

MOTION CARRIED.  
SEE "EXHIBIT P"

10/C

The City of Palmview was requesting permission to enter into contract with Vic Construction in the amount of \$2,750.00 for a concrete slab for additional park improvements. Mr. Covacevich explained that this item was being awarded based on three quotes. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a contract award to Vic Conctruction, by the City of Palmview and the County Hidalgo, in the amount of \$2,750.00.

MOTION CARRIED.  
SEE "EXHIBIT P"

10/D

The City of Palmview was also requesting approval of a contract with McAllen Steel Erectors, for the erection of a steel structure in the city park. The contract was for an amount of \$8,069,00 and it was also arrived at by three quotes. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve a contractual agreement between McAllen Steel Erectors, the City of Palmview and the County of Hidalgo, for \$8,069.00.

MOTION CARRIED.  
SEE "EXHIBIT P"

10/E

One again the City of Palmview is requesting approval of a contract with Vic Construction for firefighting equipment, for an additional concrete slab, in the fire station building. The contract is in the amount of \$7,620.00. The County Judge then asked Mr. Covacevich if there was a problem being that the sum of items #10/C and #10/E went over the \$10,000.00 limit and Mr. Covacevich stated that it did not matter, being that they were for two different projects. A motion was made by Commissioner Rosel and seconded by Commissioner Camarrillo, to award a contract to Vic Construction for \$7,620.00, for cement work

at the fire station, in the City of Palmview.

MOTION CARRIED.  
SEE "EXHIBIT P"

10/F

The City of Palmview is asking permission to enter into contract with J & J Electric, in the amount of \$2,235.00, for electrical work to be done at the Fire Station and it was derived at by the acquisition of three quotations. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to award the contract, as presented.

MOTION CARRIED.  
SEE "EXHIBIT P"

The County Judge then pointed out that it seemed that there was some renovation work being done at the fire station, and this one project was in excess of \$10,000.00, even though it was being done through force-account. Travis Heister, the County Legal Counsel, then stated "if the aggregate amount was over \$10,000.00", then it should be bidden out. Mr. Covacevich informed the Court, that this project had been bidden out at one time, but it had come in over the budget. Judge Ruiz asked that Mr. Covacevich research this issue for further clarification. A motion was then made by Commissioner Rosel and seconded by Commissioner Camarillo, to rescind the action that was taken on Items 10/E and 10/F.

MOTION CARRIED.

10/G&H

NO ACTION.  
SEE "EXHIBIT P"

10/I

The City of San Juan was requesting approval of a construction contract, under the HOME/Housing Rehabilitation Program. The contract amount will be for \$32,000.00, for five homes, with the sole bidder being Lerma Construction Company. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to award bid to Lerma Construction for \$32,000.00, under the HOME Program, City of San Juan, County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT P"

10/J

Mr. Covacevich explained that he was bringing six families for approval, under the HOME First-time Homebuyer Program and they were as follows, with the respective mortgage companies:

Arturo Gonzalez	Frontera Mortgage
Cirilo Garza	Frontera Mortgage

Jesus Medina  
Jorge Medrano  
Marco A. Romo  
Jesus Fernandez

Frontera Mortgage  
Farmers Home Administration  
Farmers Home Administration  
Farmers Home Administration

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve the First-time Homebuyer contract agreements and letters of commitment, to mortgage companies, as presented.

MOTION CARRIED.  
SEE "EXHIBIT P"

10/K

Mr. Covacevich reported that they had two applications that have been cancelled under the HOME Homeowner Housing Rehabilitation Program, these being from Aurelia Flores, of San Juan, and Maria Rivera, of Alamo. He was at this time requesting that these be substituted by Eusebio Barrera, of San Juan, and Ninfa Gonzalez, from Alamo. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the Home Homeowner Occupied Housing Rehabilitation, applications, as presented.

MOTION CARRIED.  
SEE "EXHIBIT P"

10/L

Mr. Covacevich informed the Court on the Rancho Sanchez Project, which had been approved the previous week, they were requesting the approval of a contract with the engineering firm of RTD & Associates, to plat this unrecorded subdivision. The amount of this contract is for \$25,000.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to award contract to RTD and Associates, for the planning study of Rancho Sanchez.

MOTION CARRIED.  
SEE "EXHIBIT P"

10/M

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve the 1992 Urban County bills #6397 and #6398 totaling \$50,737.96; the 1993 Urban County bills #6399 thru #6409 totaling \$92,321.21; the Colonia II Program bill #6410 in the amount of \$24,923.70; the HOME Program bills #6411 thru #6427 totaling \$65,772.56. The total Urban County memorandum to be approved is \$233,755.43.

MOTION CARRIED.  
SEE "EXHIBIT P"

Mr. Covacevich then reported that on August 8th, the Urban County Program would be holding public hearings for the Colonia Funding and he encouraged the Commissioners, of any projects that they would like to include in this program. The public hearing would be held at 7:00 PM, in the Commissioners' Court meeting room.

ITEM 10. COMMUNITY SERVICE AGENCY:

A. Approval of Renewal Contract for Fiscal Year 94-95 - TEFAP

Maribel Navarro-Saenz came before the Court to request approval of the renewal contract for the TEFAP, which was a commodities contract. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to renew contract for TEFAP, as presented.

MOTION CARRIED.  
SEE "EXHIBIT Q"

Under a questions and comments session, Commissioner Rosel indicated that this past weekend, when there had been a need for security at the Anzaldua's Park, he called the present provider, and he was informed that the provider would no longer be providing service. The Commissioner added that he then contacted the former provider and service was provided immediately and he would be calling the former provider, being that it was a state of emergency, until a new contract was awarded. The County Judge and Legal Counsel concurred with his action.

Commissioner Camarillo then announced that he had received a letter, which stated that they would be having a "Capitol for a Day" in Harlingen, at the TSTC Conference Center, on July 28, 1994, from 9:00 AM to 5:00PM. He also had a listing of the State Departments that would be represented, as well as the location of a meeting with the Governor.

Judge Ruiz then reported that there was a delegation of approximately 75 members who would be travelling to Washington, D.C., to promote and submit the application for the Empowerment Zone. He added that he, along with Commissioners Sanchez and Arcaute, would be attending this submittal. He announced that as a result, a quorum would not be present for Commissioners' Court, so there would be not Court held on August 2nd. Commissioner Camarillo also indicated that he would be on vacation that same week.

The County Judge continued by saying that Coach Charlie Williams and Coach Richard Flores, would both be inducted into the High School Hall of Fame. He was asking for concurrence to draw a letter of recognition, to present to them and the Commissioners agreed.

Commissioner Camarillo also announced that they had had a very successful meeting, in Austin, with the TNRCC, with respect to the land-fill.

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 of Commissioners' Court be hereby adjourned.

MOTION CARRIED.

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

ITEM 1. LINE ITEM TRANSFER

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the line item transfer, in the amount of \$16,000.00, from machinery, rentals and fuel, to maintenance & repairs, tools and equipment repairs.

MOTION CARRIED.  
SEE "EXHIBIT R"

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 of 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 26TH day of JULY, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk  
Hidalgo County, Texas

By: JFC  
Jennifer Castillo, Deputy Clerk

