

Jenny

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, AUGUST 30, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - August 08, 1994
- 2. Approval of Bills - County Auditor
- 3. Approval of Attorney's Fees - \$ 99,099.50
- 4. Planning Department:
 - A. Subdivisions:
 - 1. Don-Rose Subdivision - Pct. 1
 - 2. Expressway Business Park Subdivision - Pct. 3
 - 3. Hi-Lo Subdivision No. 2 - Pct. 4
- 5. Permits:
 - A. Dewbre Petroleum Corp. - Pct. 1
 - B. North Alamo Water Supply - Pct. 1, 2 & 4
 - C. Western Geo-Physical Co. - Pct. 3
- 6. Internal Line Item Transfers:
 - A. Adult Probation Department - Gen. Fund
 - B. Pct. 3 - Paved/unpaved
 - C. Youth Village
 - D. J.P. Pct. 1, Pl.2
 - E. J.P. Pct. 2, Pl.2
 - F. Insurance
 - G. Pct. 1 - Park

Dated this the 24th day of August, 1994.

RUIZ

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HIDALGO COUNTY JUDGE

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1. Adult Probation:
 - A. Ministerial Approval for Budget Year 1995 effective September 01, 1994:
 1. Basic Supervision
 2. Restitution Center
 3. Employment & Education
 4. Electronic Monitoring
 5. Community Correction - Boot Camp
 6. Computer Tracking System
2. Approval to renew contracts for Professional Services - Boot Camp & Restitution Center:
 - A. Dr. Marin Garza - Medical Services Contracts - Boot Camp
 - B. Dr. Marin Garza - Medical Services Contracts - Restitution Center
 - C. Rosalinda Saldana - Medical Services Contract - Boot Camp
 - D. David Castro - Boot Camp Pharmacist
3. Approval for an exemption from the bidding process to provide Professional Services for Probationers
 - A. Dr. Humberto Gonzalez
 - B. Texas Employment Commission
 - C. Dr. Gregorio Pina III
4. District Attorney:
 - A. Rescind Budget Amendment approved by Commissioners' Court on 07-21-94 - State Supplement Budget
 - B. Approval of Line Item Transfer
5. Law Library:
 - A. Authorization to declare books surplus
6. Amigos Del Valle:
 - A. Appointment of Representative & an Alternate to serve on the Board of Directors
7. Tax Assessor/Collector:
 - A. Approval of Interlocal Cooperation Agreement for Tax Assessment & Collection - City of Weslaco

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
August 30, 1994
Page 02

8. Sheriff Department:
 - A. Authorization to transfer four (4) investigator's positions from South Texas Auto Theft Task Force to Sheriff's General Fund - this is on a temporary basis pending official notification of awarded funding from the State
 - B. Set salaries
 - C. Re-classify eight (8) deputy slots & set salaries
9. J.D. Salinas, Project Coordinator:
 - A. Authorization to enter into an Interlocal Agreement between Hidalgo County Financial Disruption Task Force & City of San Juan
 - B. Discussion & possible action to enter into an Interlocal Agreement between County of Hidalgo & Lower Rio Grande Valley Development Council
 - C. Authorization to enter into an Interlocal Agreement between County of Hidalgo & Hidalgo County Headstart
 - D. Authorization to accept the Solid Waste Enforcement Program Grant - Year 1994-95
 - E. Authorization to appropriate Solid Waste Enforcement Program Grant
 - F. Request for Audience - Variance on Subdivision Regulations
10. Planning Department:
 - A. Final Plat Approval:
 1. J & V Subdivision - Pct. 1
 - B. Preliminary Plat Approval:
 1. Silverado South Subdivision - Pct. 3
11. Pct. #3:
 - A. Authorization to transfer from position #2 \$ 2,634.00 into slots # 5, 10, 20 & 22
 - B. Approval to re-classify position #2 from maintainer operator supervisor to maintainer operator & position #21 from maintainer operator to maintainer operator supervisor
 - C. Request for Audience:
 1. Concerned citizens (Soila Jimenez)
12. Urban County:
 - A. City of Alamo - HOME Housing Rehabilitation Program - Change Order to correct structural damage
 - B. Budget Amendment for Colonia Fund Line of Credit Interest

(continued)

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
August 30, 1994
Page 03

- C. H.M.E. Subdivision - Construction Contract Award - South Texas Utility Contractors
- D. H.M.E. Subdivision - Low bid contractor hearing
- E. HOME - First-time Homebuyer Contract Agreements & Letter of Commitment to Mortgage Company
- F. City of Palmview - PFI Fire Equipment/Fac. Contract Award - Garza's Garage Door
- G. City of Palmview - PFI Fire Equipment/Fac. Contract Award Year 1993 - J.J. Electric
- H. City of Palmview - PFI Fire Equipment/Fac. Contract Award - VIC Construction Company
- I. City of Palmview - PFI Fire Equipment/Fac. Contract Award - McAllen Steel Erectors
- J. City of Palmview - Street Improvement Contract Award - South Texas Utility Contractors
- K. City of Palmview - Change Order No.1 - South Texas Utility Contractors
- L. Texas Water Development Board - Option to Purchase 19.751 Acres of Land
- M. City of La Villa - Budget Amendment for 6th Year
- N. Approval of bills

Dated this the 24th day of August, 1994.

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

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, AUGUST 30, 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. Permits:
 - A. City of Mission
 - B. City of Weslaco
2. Authorization to transfer \$ 26,879.09 from Drainage District into General Fund
3. Line item transfer

Dated this the 24th day of August, 1994

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 30TH day of AUGUST, 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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AUGUST 30, 1994

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 - August 08, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor:

General Fund	- #102160	- #102284	- \$216,971.36
Special Revenue Fund	- #101595	- #101747	- \$365,389.61
Enterprise Fund	- # 2018	- # 2028	- \$ 6,257.44

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF ATTORNEYS' FEES - \$99,099.50
(SEE "EXHIBIT B")

ITEM 4. PLANNING DEPARTMENT:

A. Subdivisions:

1. Don-Rose Subdivision - Pct. 1
2. Expressway Business Park Subdivision - Pct. 3
3. Hi-Lo Subdivision - Pct. 4

4/A/1

Don-Rose Subdivision is located on Sugar Road and Nebraska Street, City of Weslaco, Precinct One.
(SEE "EXHIBIT C")

4/A/2

Expressway Business Park Subdivision is located approximately 685 feet south of the 3 Mile Line and on the west side of Shary Road, City of Palmhurst, Precinct Three.
(SEE "EXHIBIT C")

4/A/3

Hi-Lo Subdivision is located 310 feet west of Bicentennial Drive and on the north side of Nolana Loop, City of McAllen, Precinct Four.

(SEE "EXHIBIT C")

ITEM 5. PERMITS:

- A. Dewbre Petroleum Corp. - Pct. 1
- B. North Alamo Water Supply - Pcts. 1, 2 & 4
- C. Western Geo-Physical Co. - Pct. 3
- D. C.B. Shields - Pct. #1 (left out unintentionally)

5/A

In Precinct One, Dewbre Petroleum Corporation is requesting a permit for two and a half inch gas lines to go along Mile 11 North, from Mile 6 West, west 1/4 mile and to go along Mile 6 West, beginning at Mile 10 1/2 North and going north to Mile 11 1/2.
(SEE "EXHIBIT D")

5/B

In Precinct One, North Alamo Water Supply is requesting a permit for two inch water lines to cross Mile 10 North, at 5 1/2 west; a road crossing in Colonia Esperanza and to cross Mile 12 North west of F.M. 1015.
(SEE "EXHIBIT D")

In Precinct Two, they are requesting two inch water lines to cross Earling 1/4 mile west of Morningside Road; to cross Eldora Road, 1/4 mile west of F.M. 1426 and to cross Earling Road, 1/4 mile east of Tower Road.
(SEE "EXHIBIT D")

In Precinct Four, they are requesting two inch water lines to cross Ingle Road, 1/8 mile east of Doolittle and to cross Pinkston Road 1/4 mile east of Doolittle Road.
(SEE "EXHIBIT D")

5/C

In Precinct Three, Western Geo-Physical Co. is requesting a permit to do seismographic work along Texas and Western Avenues, beginning at Mile 14 and going south to Mile 10.
(SEE "EXHIBIT D")

5/D

In Precinct One, C.B. Shields is requesting a permit for a six inch sewer line to cross Clegg Street between 5th and 6th Streets, in Monte Alto.
(SEE "EXHIBIT D")

ITEM 6. INTERNAL LINE ITEM TRANSFERS:

- A. Adult Probation Department - Gen. Fund - \$500.00
- B. Pct. 3 - Paved/Unpaved - \$1,000.00
- C. Youth Village - \$6,500.00
- D. J.P. Pct. 1, Pl. 2 - \$35.60
- E. J.P. Pct. 2, Pl. 2 - \$300.00
- F. Insurance - \$10,475.50
- G. Pct. 1 - Park - \$1,000.00

(SEE "EXHIBIT E")

The County Judge asked the Commissioners if they had any questions and/or comments regarding any of the items on the Consent Agenda, there being none, a motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-E"

Judge Ruiz continued by announcing that there would be a workshop, on Friday at 9:30 AM basically to get feedback from various departments on their 1995 budgets. Today at 11:00 AM there would be a brief meeting, with regards to possible emergency issues that could arise with respect to the impending rainstorms. On Wednesday, there would be a tour of the prison construction site, with officials from the City of Edinburg and the State of Texas. Today a ribbon cutting ceremony would be held, at the Mission WIC Center, at 3:00 PM. The County Judge also reported that the Courthouse would be closed on Monday, in observance of Labor Day. Commissioner Camarillo then stated that there would also be a ribbon cutting ceremony for the Headstart center, in Palmview.

REGULAR AGENDA
=====

- ITEM 1. ADULT PROBATION:
 - A. Ministerial Approval for Budget Year 1995 effective September 01, 1994:
 - 1. Basic Supervision
 - 2. Restitution Center
 - 3. Employment & Education
 - 4. Electronic Monitoring
 - 5. Community Correction - Boot Camp
 - 6. Computer Tracking System

1/A/1

Joe Lopez, Adult Probation Director, informed the Court that this was the basic supervision budget for fiscal year 1995. The

budget amount for this item was \$3,710,631.00 and no salary increases were calculated, for this fiscal year. Judge Ruiz then asked him if he was considering it for later and Mr. Lopez stated that he would not request salary increases, from the State, until he was sure what this Commissioners' Court would do with respect to the other County department. He was including two now probation officer positions and one clerk position, as well as two part-time positions. After further explanation and discussion, a motion was made by Commissioner Sanchez and seconded by Commissioners Arcaute and Rosel, to give ministerial approval to the basic supervision budget, as presented, for year '94-95.

MOTION CARRIED.
SEE "EXHIBIT F"

1/A/2

Mr. Lopez stated that this was for the Restitution Center budget, which totaled \$749,250.00. Again he was not including any salary increases and the budget was basically the same as last year's/ A motion was made by Commissioner Arcaute and seconded by Commissioners Sanchez and Rosel, to give ministerial approval to the Restitution Center budget for the year '94-95, as presented.

MOTION CARRIED.
SEE "EXHIBIT F"

1/A/3

Mr. Lopez explained that there was a big increase in the Employment and Education budget, this mostly due to the incorporation of the contract with the Texas Employment Office. The total amount of this budget is \$188,731.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the Employment and Education budget, as presented.

MOTION CARRIED.
SEE "EXHIBIT F"

1/A/4

Mr. Lopez reported that the Electronic Monitoring budget was being reduced due to the use of less machines, as well as the use of range detectors rather than voice detectors. He also mentioned that they would be changing vendors, due to better quality and more modernization of equipment, as well as lower prices. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the electronic monitoring budget, in the amount of \$29,635.00.

MOTION CARRIED.
SEE "EXHIBIT F"

1/A/5

On the Boot Camp budget, Mr. Lopez explained that there was an increase, which would basically be utilized for equipment. The total amount of this budget is \$982,259.00. He added that this was the

budget at this time, there was still a need for four additional staff members to the military regiment, of the program and he was at this time discussing this with the State. He also stated that they would be allocating some monies for equipment, such as bleachers, for the graduating ceremonies. After a brief discussion, a motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the Boot Camp budget, as presented.

MOTION CARRIED.
SEE "EXHIBIT F"

1/A/6

Mr. Lopez stated that the State had decided to create a computer tracking system and this would entail the "hooking-up" of the Probation Department's computer with the State computer. The budget for this would be \$9,228.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the computer tracking system budget at \$9,228.00.

MOTION CARRIED.
SEE "EXHIBIT F"

- ITEM 2. APPROVAL TO RENEW CONTRACTS FOR PROFESSIONAL SERVICES - Boot Camp & Restitution Center:
 - A. Dr. Marin Garza - Medical Services Contracts - Boot Camp
 - B. Dr. Marin Garza - Medical Services Contracts - Restitution Center
 - C. Rosalinda Saldana - Medical Services Contracts - Boot Camp
 - D. David Castro - Boot Camp Pharmacist

2/A

Mr. Lopez explained that, for the Boot Camp, Dr. Marin Garza conducted two sick calls per week, as well as all the physical examinations that are necessary and he is on call in case of emergencies. The contract amount is for \$2,200.00 per month. A motion was made by Commissioner Camarillo and seconded by Commissioners Rosel and Sanchez, to approve the medical service contract with Dr. Marin Garza, for medical services at the Boot Camp; monthly retainer is \$2,200.00 and this is a one year contract.

MOTION CARRIED.
SEE "EXHIBIT G"

2/B

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve a contract with Dr. Marin Garza, for medical services, at the Restitution Center, at a cost of \$50.00 per individual.

MOTION CARRIED.
SEE "EXHIBIT G"

2/C

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a contractual agreement with Rosalinda Saldana, for medical services; annually for \$5,200.00 for services rendered at the Boot Camp.

MOTION CARRIED.
SEE "EXHIBIT G"

2/D

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a contractual agreement for pharmaceutical services, at the Boot Camp, provided by David Castro, on an annual basis beginning September 1; amount of the contract is \$8,400.00.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 3. APPROVAL OF AN EXEMPTION FROM THE BIDDING PROCESS TO PROVIDE PROFESSIONAL SERVICES FOR PROBATIONERS:

- A. Dr. Humberto Gonzalez
- B. Texas Employment Commission
- C. Dr. Gregorio Pina III

3/A

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve a contract with Dr. Humberto Gonzalez and the County of Hidalgo, through the Adult Probation Department, for adult substance abuse treatment services at a cost of \$54,000.00 annually; contract to begin September 1, 1994.

MOTION CARRIED.
SEE "EXHIBIT H"

3/B

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a contractual agreement with the Texas Employment Commission and the County of Hidalgo, through its Adult Probation, for consultation and employment placement purposes; contract is \$8,500.00 per month, not to exceed \$102,000.00.

MOTION CARRIED.
SEE "EXHIBIT H"

3/C

A motion was made by Commissioner Arcaute and seconded

(08/30/94)

7

by Commissioner Rosel, to approve a contractual agreement with Dr. Gregorio Pina III and the County of Hidalgo, through its Community Corrections Department, for the services of the Sex Offender Probation Program; the contract is not to exceed \$24,000.00 per year and contract begins September 1.

MOTION CARRIED.
SEE "EXHIBIT H"

At the recommendation of the County Auditor, a motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to exempt Dr. Marin Garza, Rosalinda Saldana, David Castro, Dr. Humberto Gonzalez, Dr. Gregoria Pina III and the Texas Employment Commission, from the bidding procedure, under professional services.

MOTION CARRIED.

ITEM 4. DISTRICT ATTORNEY:

- A. Rescind Budget Amendment approved by Commissioners' Court on 07-21-94 - State Supplement Budget
- B. Approval of Line Item Transfer

4/A

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to rescind the action to increase the D.A.'s supplement Fund by \$2,710.53.

MOTION CARRIED.
SEE "EXHIBIT I"

4/B

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a line item transfer of \$2,151.00 from Salaries to Extra Help and Office Supplies, within the District Attorney's State Supplement budget.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 5. LAW LIBRARY:

- A. Authorization to declare books surplus

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to authorize the declaration of books surplus, from the Law Library and authorize the Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 6. AMIGOS DEL VALLE:

- A. Appointment of Representative & an Alternate to serve on the Board of Directors

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the reappointment of Juan Rosel, as the Representative and Judge Ruiz, as the Alternate, to the Board of Directors of Amigos Del Valle.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 7. TAX ASSESSOR/COLLECTOR:

- A. Approval of Interlocal Cooperation Agreement for Tax Assessment & Collection - City of Weslaco

Ciro Trevino, Tax Assessor/Collector, came before the Court requesting approval of an interlocal cooperation agreement with the City of Weslaco, for the collections of their taxes, for this coming year. The contract amount is for \$42,037.71, for a thirteen month period. A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to approve an interlocal agreement between the County of Hidalgo and the City of Weslaco, for tax collection and assessment; the estimation of this contract is approximately \$42,037.71 and it is for a thirteen month period.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 8. SHERIFF DEPARTMENT:

- A. Authorization to transfer four (4) investigator's positions from South Texas Auto Theft Task Force to Sheriff's General Fund - this is on a temporary basis pending official notification of awarded funding from the State
- B. Set salaries
- C. Re-classify eight (8) deputy slots & set salaries

8/A

J.D. Salinas explained that they currently have four investigators with the Auto Theft Task Force and they haven't received

approval from the State. The request is to pick-up these positions temporarily until the grant monies are received, which would take approximately one month. A motion was made by Commissioner Arcaute and seconded by Commissioners Sanchez and Rosel, to create four investigator positions, under the South Texas Auto Theft Task Force, as temporary full-time position, within the Sheriff's Office, for no more than thirty days or two pay periods, with the salaries coming from the 03 category; total amount is \$10,644.14.

MOTION CARRIED.
SEE "EXHIBIT M"

8/B

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to set salaries, as follows: one position at \$26,624.00 and three positions at \$23,438.00.

MOTION CARRIED.
SEE "EXHIBIT M"

8/C

Mr. Salinas stated that there was a vacant Lieutenant position within the Sheriff's budget and the request was to create eight Sergeants, by upgrading eight deputy slots, with the Lieutenant salary. The reason for the request is to have eight sergeants out on patrol, in order to facilitate the decision making, out on the road. Commissioner Rosel then voiced some concerns in that he hoped that by approving this requesting, the Sheriff's Department would not have the eight cars, used for administrative use rather than for patrol purposes. Commissioners Sanchez and Camarillo also voiced some concerns with regards to the changes, without consent from the Sheriff himself and Mr. Salinas explained that he had been told that the Sheriff was aware of this. After further discussion, a motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to authorize a reclassification, within the Sheriff's budget, to delete one lieutenant position, that was budgeted at \$26,624.00 and distributing these funds and setting salaries for the eight particular deputies to be changed into sergeants with an annual salary of \$24,441.00, these changes to be effective September 1.

MOTION CARRIED. (COMMISSIONER ROSEL VOTED AGAINST THE MOTION)
SEE "EXHIBIT M"

- ITEM 9. J.D. SALINAS, Project Coordinator:
- A. Authorization to enter into an Interlocal Agreement between Hidalgo County Financial Disruption Task Force & City of San Juan
 - B. Discussion & possible action to enter into an Interlocal Agreement between County of Hidalgo & Lower Rio Grande

Valley Development Council

- C. Authorization to enter into an Interlocal Agreement between County of Hidalgo & Hidalgo County Headstart
- D. Authorization to accept the Solid Waste Enforcement Program Grant - Year 1994-95
- E. Authorization to appropriate Solid Waste Enforcement Program Grant
- F. Request for Audience - Variance on Subdivision Regulations

9/A

J.D. Salinas informed the Court that this was for the use of a 1983 Crown Victoria, for the Hidalgo County Financial Disruption Task Force. This City of San Juan has agreed to allow them to use it only for law enforcement purposes, within the city limits of San Juan. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve an interlocal governmental agreement between the County of Hidalgo's Financial Disruption Task Force and the City of San Juan, for the use of a vehicle.

MOTION CARRIED.
SEE "EXHIBIT N"

9/B

Mr. Salinas indicated that No Action was needed at this time, as insufficient time was given to review the document.

NO ACTION.

9/C

Mr. Salinas explained that this was in reference to the use of the Tree Planting Grant, by the Headstart Program. The contract was to allow them to implement the grant monies. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve an interlocal agreement between the Headstart Program and the County of Hidalgo, for the participation, in the grant.

MOTION CARRIED.
SEE "EXHIBIT N"

9/D

Mr. Salinas was requesting acceptance of the Solid Waste Enforcement Program Grant, in the amount of \$167,056.00, with a match requirement of approximately \$69,904.00. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve and authorize the execution of the interlocal contract between the County of Hidalgo and Solid Waste Enforcement Assistance Grant, with the Texas Natural Resource Conservation Commission.

MOTION CARRIED.
SEE "EXHIBIT N"

9/E

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to appropriate the Solid Waste Enforcement Grant, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

9/F

Mr. Salinas noted that on the request for hearing, the reason for the long period of time, was due discussions with Mr. Arturo Casas, the developer, Emilio Garcia, Chief Planner and himself. He stated that they have tried to resolve this, to no avail and Mr. Casas has continued to request to be placed on the agenda. The variance request is for the division of a .88 acre tract into three separate tracts, where the regulations call for .5 acre lot sizes. Mr. Casas then came up indicated that he would like to divide it, in order to give each of his two daughters a lot, as well as keep one for himself. After further discussion, a motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to DENY the request.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 10. PLANNING DEPARTMENT:

- A. Final Plat Approval:
 - 1. J & V Subdivision - Pct. 1
- B. Preliminary Plat Approval:
 - 1. Silverado South Subdivision - Pct. 3

10/A

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to give final approval to the plat of J & V Subdivision, which is located on the southwest corner of Lott Road and F.M. 493, City of Donna, Precinct One.

MOTION CARRIED.
SEE "EXHIBIT O"

10/B

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to give preliminary approval to the plat of Silverado South Subdivision, which is located approximately 685 feet south of the 3 Mile Line, on the west side of Shary Road, City of Palmhurst, Precinct Three. The preliminary approval is subject to the following:
1) the paving of and testing of all streets; street signs and traffic control devices, being installed in accordance to the County Subdivision Regulations.

MOTION CARRIED.

ITEM 11. PCT. #3:

- A. Authorization to transfer from position #2 - \$2,634.00 into slots #5, 10, 20 & 22
- B. Approval to reclassify position #2 from maintainer operator supervisor to maintainer operator & position #21 from maintainer operator to maintainer operator supervisor
- C. Request for Audience:
 - 1. Concerned citizens (Soila Jimenez)

11/A&B

Commissioner Rosal indicated that No Action was needed on these items, at this time.

NO ACTION.
SEE "EXHIBIT P"

11/C

Being that none of the petitioners were present to address this issue, No Action was taken.

NO ACTION.
SEE "EXHIBIT P"

ITEM 12. URBAN COUNTY:

- A. City of Alamo - HOME Housing Rehabilitation Program - Change Order to correct structural damage
- B. Budget Amendment for Colonia Fund Line of Credit Interest
- C. H.M.E. Subdivision - Construction Contract Award - South Texas Utility Contractors
- D. H.M.E. Subdivision - Low bid contractor hearing
- E. HOME - First-time Homebuyer Contract Agreements & Letter of Commitment to Mortgage Company
- F. City of Palmview - PFI Fire Equipment/Fac. Contract Award - Garza's Garage Door
- G. City of Palmview - PFI Fire Equipment/Fac. Contract Award Year 1993 - J.J. Electric
- H. City of Palmview - PFI Fire Equipment Fac. Contract Award - VIC Construction Company
- I. City of Palmview - PFI Fire Equipment Fac. Contract Award - McAllen Steel Erectors
- J. City of palmview - Street Improvement Contract Award - South Texas Utility Contractors
- K. City of Palmview - Change Order No. 1 - South Texas Utility Contractors
- L. Texas Water Development Board - Option to Purchase 19.751 Acres of Land
- M. City of La Villa - Budget Amendment for 6th Year
- N. Approval of bills

12/A

Anthony Covacevich indicated that the City of Alamo was requesting approval of a change order, for structural damage. The change order was an increase of \$1,255.28. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve change order no. one, in the amount of \$1,255.28, for the home of Eliseo Diaz, with Frank Lerma, Contractor.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/B

Mr. Covacevich explained that this had been brought before the Court, the previous week and he was requesting approval of a budget amendment of \$3,000.00, from the General Fund, to cover interest charges. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve a budget amendment from the General Fund, to the Colonia Line of Credit, as far as payment of interest for the year through December 31, 1994; the amount of the amendment is \$3,000.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/D

Mr. Covacevich stated that this was to offer the low bidder an opportunity to come before the Court and stated any evidence that he may have, for reasons of not considering him a responsible bidder. He added that this low bidder had submitted a letter in which he has indicated that he does not wish to be considered for this project and he withdraws his bid.

NO ACTION.
SEE "EXHIBIT Q"

12/C

Mr. Covacevich explained that, for the H.M.E. Subdivision project, they would like to award the bid to South Texas Utility Contractors, at a bid price of \$242,300.0033. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to award bid to the second lowest bidder, being South Texas Utility Contractors, in the amount of \$242,300.33.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/E

Mr. Covacevich reported that there were three families who had been found eligible to receive downpayment assistance, under the HOME First-time Homebuyers Program. The eligible applicants were David Ynosencio, Guadalupe De La Garza and Jose Luis Zuniga and they would all be financing their homes through Frontera Mortgage. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel,

to approve three First-time Homebuyer Program participants, David Yno-sencio, Guadalupe De La Garza and Jose Luis Zuniga, and give Frontera Mortgage commitments for the first mortgage.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/F

Mr. Covacevich indicated that the following items, for the City of Palmview had all gone out for bids and they were requesting permission to award bids to the low bidders. All these contracts were to be funded from Years 5 and 6, under the Fire Protection Facility line item and they were all low and sole bids. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to award low bid to Garza's Garage Door, for a \$4,000.00 contract.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/G

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve low bid contract to J.J. Electric in the amount of \$2,235.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/H

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve VIC Construction, as low bidder for \$7,620.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/I

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to give the sole and low bidder to McAllen Steel Erectors, in the amount of \$7,392.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/J

Mr. Covacevich stated that the City of Palmview was also wanting to award a contract to South Texas Utility Contractors, for some street improvements. They were the low bidders and the bid amount was \$144,307.15. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the low bidder of South Texas Utility Contractors, for a contract amount of \$144,307.15.

MOTION CARRIED.

SEE "EXHIBIT Q"

12/K

Mr. Covacevich said that this was in reference to the contract that has just been awarded, this is for a change order to reduce the contract, with South Texas Utility Contractors, by \$35,270.15. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve change order number one with South Texas Utility Contractors, reducing the contract by \$35,270.15.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/L

Mr. Covacevich explained that they were requesting approval of an option to purchase 19.751 acres of land located in the El Paraiso area. This purchase will be contingent to the acquisition of a grant from the State Water Development Board, to fund this project. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize an option to purchase agreement, for 19.751 acres on/or about El Paraiso Subdivision, with RTD & Associates and the cost of the option is \$10.00; if the option is pursued the cost of the land will be the appraised value, by an appraiser of our choice; all this is contingent on the acquisition of the grant.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/M

The City of La Villa is requesting approval of a budget amendment, to reduce their Fire Fighting Facility and Parks and Recreation line items and increasing their Water Improvement line item, by approximately \$32,000.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the budget amendment on Year 6, in the City of La Villa's Urban County budget, as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

12/N

A motion was made by Commissioner Camarillo and seconded by Commissioners Arcaute and Sanchez, to approve the 1990 Urban County bill #6574 in the amount of \$2,912.29; the 1991 Urban County bills #6575 and #6576 totaling \$5,124.63; the 1992 Urban County bills #6577 thru #6579 totaling \$43,370.34; the 1993 Urban County bills #6580 thru #6586 totaling \$117,837.13; the 1992 HOME Program bill #6587 in the amount of \$4,800.00 and the 1993 HOME Program bills #6588 thru #6591 totaling \$20,000.00. The total Urban County memorandum to be approved is in the amount of \$194,044.39.

MOTION CARRIED.
SEE "EXHIBIT Q"

Before adjournment, the County Judge announced that an emergency meeting of Commissioners' Court would be held tomorrow, due to an oversight. The subject in question was the approval of the salary increases for the County Court at Law Judges, as per the public hearing held previously.

Commissioner Sanchez also addressed the problem with the fuel tanks, as per the low bidder and he would like to see this issue on the agenda next week for some type of action.

There being no further business to come before the Court, a motion was made by Commissioner Sanchez 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. PERMITS:
 - A. City of Mission
 - B. City of Weslaco

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve a request for permit, from each of the City of Mission, for Mayberry Estates and the City of Weslaco, for Sun Valley Subdivision Unit #1.

MOTION CARRIED. (JUDGE RUIZ ABSTAINED FROM ANY PARTICIPATION)
SEE "EXHIBIT R"

- ITEM 2. AUTHORIZATION TO TRANSFER \$26,879.09 FROM DRAINAGE DISTRICT INTO GENERAL FUND

Vona Walker explained that these were the monies that had been

budgeted for the Solid Waste Enforcement Grant, last year. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize a transfer of funds of \$26,879.09, from Drainage District to General Fund, for the Solid Waste Enforcement Grant.

MOTION CARRIED.

ITEM 3. LINE ITEM TRANSFER

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a line item transfer of \$10,213.40, from Office Equipment, Rental and Engineering to Unemployment.

MOTION CARRIED.
SEE "EXHIBIT S"

There being no further business to come before the Drainage District, a motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, 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 30TH day of AUGUST, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: Jennifer Castillo, Deputy

