

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, SEPTEMBER 06, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Bills - County Auditor
- 2. Request for Voting Machines:
 - A. E.C.I.S.D. - 1 machine
 - B. Memorial High School - 2 machines
 - C. De La Vina Elementary - 1 machine
 - D. Sharyland B.L. Gray Jr. High - 1 machine
- 3. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 - 1. Reno O. Torres - \$ 10,677.20 - July
- 4. Planning Department:
 - A. Subdivisions:
 - 1. J B & K Subdivision - Pct. 2
 - 2. Lot 1, Tree Haven Subdivision - Pct. 2
 - 3. Walkyria Terrace Subdivision - Pct. 2
- 5. Internal Line Item Transfers:
 - A. Pct. 4 - Road & Bridge
 - B. Extension Service
 - C. Economic Development
 - D. Insurance
 - E. Adult Probation Boot Camp (4-190-423-624) state funds
 - F. Adult Probation (4-190-423-514)
 - G. County Auditor
 - H. Reproduction (printing)

(continued)

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Consent Agenda
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- I. Health Department - Clinics
- J. Health Department - Sanitation
- K. Health Department - Mobile Clinics
- L. Youth Village

Dated this the 01st day of September, 1994

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE
NOTICE

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1. Juvenile Probation Department:
 - A. Approval of 1995 Juvenile Probation Commission State Budgets:
 1. TJPC-A-95-108 - \$ 304,139.00
 2. TJPC-Y-95-108 - \$ 501,922.00
 3. TJPC-B-95-108 - \$ 30,000.00
 4. TJPC-C-95-108 - \$ 50,000.00
 - B. Approval to transfer funds from 4-010-423-610.78 to Challenge Grant TJPC-95
2. Health Department:
 - A. Approval of Contract Amendment for Inservice Coordinator
 - B. Authorization to extend salaries under COPC Contract
 - C. Approval of Early Childhood Intervention Contract
 - D. Approval of Grants:
 1. Attachment No.5 - Tuberculosis Elimination Grant
 2. Attachment No.6 - Office of Regional Programming
 3. Attachment No.7 - Immunization Grant
 4. Attachment No.8 - Bureau of Women & Children
3. County Auditor:
 - A. To implement & set up budget for 1994 Renewal of the Hidalgo County Insurance Group Plan
4. Budget Amendments:
 - A. County Court #1 - \$ 20,000.00
 - B. County Court #2 - \$ 20,000.00
 - C. County Court #3 - \$ 20,000.00
 - D. County Court #4 - \$ 20,000.00
 - E. 332nd District Court - \$ 76.86
 - F. 206th District Court - \$ 76.86
 - G. County Court #3 - \$ 3,150.00
5. Request for Audience:
 - A. Concerned citizens - Abram Road Project
 - B. Concerned citizens - Community North of 107 on Shary Rd.
6. J.D. Salinas, Project Coordinator:
 - A. Authorization to enter into an Interlocal Agreement between the County of Hidalgo & Cameron County
 - B. Line item transfer

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J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
September 06, 1994
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7. Purchasing Department:
 - A. Award bid for Leasing of Farm Land
 - B. Discussion & action on bid awarded for the purchase of fuel - County Wide
8. Planning Department:
 - A. Final Plat Approval:
 1. Rincon Del Valle Subdivision - Pct.2
 2. Abel Subdivision - Pct.4
9. Office of Employment & Training:
 - A. Concur with PIC recommendation for Awards for PY94-95 IIA, IIC & Title III Programs
 - B. Concur with PIC recommendation to approve transfer of 10% of Title IIA funds to Title IIC
 - C. Concur with PIC recommendation to approve shift of RFP Funds to Individual Referral Program
10. Urban County:
 - A. Approval of 1994 Interlocal Agreements between Hidalgo County & each member of its consortium
 - B. City of Elsa - HOME-Housing Rehabilitation Program Construction Contract Award
 - C. Approval to amend the HOME - First-time Homebuyer Program Description
 - D. Approval of HOME Program Agreement with Farmers' Home Administration
 - E. City of Palmview - Approval of Management Consultant Contract
 - F. Pct. 4 - Construction Contract Award Year 7 - Street paving
 - G. Pct. 4 - Construction Contract Award Year 6 - Street paving
 - H. City of San Juan - Approval of Professional Services Contract for Engineering Services - Parks, Recreational Facilities Year 7
 - I. Approval of bills

Dated this the 01st day of September, 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, SEPTEMBER 06, 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. Permit - City of McAllen
2. Consideration & approval of McAllen Construction Company for partial release of retainage - El Rancho Santa Cruz Project
3. Line item transfer
4. Executive Session:
 - A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following matter:
 1. Sale of Property to City of Mission
5. Open Session:
 - A. Approval & possible action of sale of property to City of Mission

Dated this the 01st day of September, 1994

THE STATE OF TEXAS :

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COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 6TH day of SEPTEMBER, 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 BILLS - County Auditor

General Fund	- #102285	- #102526	- \$1,648,215.64
Special Revenue Fund	- #101748	- #101900	- \$ 812,772.42
Trust and Agency Fund	- # 4291	- # 4316	- \$ 659,507.13
Enterprise Fund	- # 2029	- # 2033	- \$ 5,011.23

(SEE "EXHIBIT A")

ITEM 2. REQUEST FOR VOTING MACHINES:

A. E.C.I.S.D.	- 1 machine
B. Memorial High School	- 2 machines
C. De La Vina Elementary	- 1 machine
D. Sharyland B.L. Gray Jr. High	- 1 machine

(SEE "EXHIBIT B")

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Rene O. Torres - \$10,677.20 - July

(SEE "EXHIBIT C")

ITEM 4. PLANNING DEPARTMENT:

A. Subdivisions:

1. J B & K Subdivision - Pct. 2
2. Lot 1, Tree Haven Subdivision - Pct. 2
3. Walkyria Terrace Subdivision - Pct. 2

4/A/1

J B & K Subdivision is located 480 feet north of Minnesota Road, on the east side of U.S. Expressway 281, City of Pharr, Precinct Two.

(SEE "EXHIBIT D")

4/A/2

Lot 1 Tree Haven Subdivision is located on the west side of Fir Avenue, on the south side of F.M. 495, City of Pharr, Precinct Two.
(SEE "EXHIBIT D")

4/A/3

Walkyria Terrace Subdivision is located between McColl Road and Sugar Road, on the north side of E. Cedar Avenue, City of McAllen, Precinct Two.
(SEE "EXHIBIT D")

ITEM 5. INTERNAL LINE ITEM TRANSFERS:

- A. Pct. 4 - Road & Bridge - \$35,000.00
- B. Extension Service - \$2,000.00
- C. Economic Development - \$200.00
- D. Insurance - \$7,244.42
- E. Adult Probation Boot Camp (4-190-423-624) State Funds - \$1,077.56
- F. Adult Probation (4-190-423-514) - \$500.00
- G. County Auditor - \$1,250.00
- H. Reproduction (printing) - \$345.00
- I. Health Department - Clinics - \$100.00
- J. Health Department - Sanitation - NO ACTION
- K. Health Department - Mobile Clinics - NO ACTION
- L. Youth Village - \$50.00

(SEE "EXHIBIT E")

Judge Ruiz reported that there would be no action on items 5/J and 5/K, under the internal line item transfers. He then asked the Commissioners if they had any questions and/or comments on any of the remaining items on the Consent Agenda, there being none, a motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve the Consent Agenda, as amended, leaving out items J and K, of item #5.

MOTION CARRIED.
SEE "EXHIBITS A-E"

The County Judge then continued by announcing that there would be a Budget Workshop at 1:30 PM today and another one on Friday at 9:30 AM.

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REGULAR AGENDA
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ITEM 1. JUVENILE PROBATION DEPARTMENT:

A. Approval of 1995 Juvenile Probation Commission State Budgets:

- 1. TJPC-A-95-108 - \$304,139.00
- 2. TJPC-Y-95-108 - \$501,922.00
- 3. TJPC-B-95-108 - \$ 30,000.00
- 4. TJPC-C-95-108 - \$ 50,000.00

B. Approval to transfer funds from 4-010-423-610.78 to Challenge Grant TJPC-95

1/A/1

Israel "Buddy" Silva, Juvenile Probation Director, came before the Court requesting approval of his 1995 Texas Juvenile Probation Commission State budgets. He began by explaining the A-95 budget, which was in the amount of \$304,139.00 and was basically used to supplement the salaries of the probation officers, as well as, for residential services. In response to a question from the County Judge, Mr. Silva said that he had not requested any increases, as the County budgets, did not include any salary increases, and the County Judge added that the increase, to supplement these employees, may have to come from the General Fund. A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve Juvenile Probation budget A-95-108, in the amount of \$304,139.00.

MOTION CARRIED.
SEE "EXHIBIT F"

1/A/2

Mr. Silva reported that this was for their Community Corrections Assistance Grant, Y-95, in the amount of \$501,922.00. These funds are primarily used to provide services to the youth that are referred to their department. A motion was made by Commissioner Arcaute and seconded by Commissioners Sanchez and Camarillo, to approve Juvenile Probation contract Y-95-108, in the amount of \$501,922.00.

MOTION CARRIED.
SEE "EXHIBIT F"

1/A/3

Mr. Silva indicated that this was another State Grant that was used for their Juvenile Court Conference Committee volunteer program, which allowed them to hire an assistant coordinator and a clerical person. This budget is in the amount of \$30,000.00 and it is matched by \$30,000.00, from the County. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the Juvenile Probation contract, B-95-108, in the amount of \$30,000.00, as presented.

MOTION CARRIED.
SEE "EXHIBIT F"

1/A/4

Mr. Silva explained that this was the Challenge Grant, from the State Juvenile Probation Commission, and it was in the amount of \$50,000.00. These monies were used primarily for services for youth who are referred to their department, such as residential services. A match was required of \$50,000.00, which he would be matching, from his Probation budget. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the Juvenile Probation contract C-95-108, in the amount of \$50,000.00; this is for residential services.

MOTION CARRIED.
SEE "EXHIBIT F"

1/B

Judge Ruiz explained that this was for the \$50,000.00 match, for the Challenge Grant. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the transfer of funds, as presented.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 2. HEALTH DEPARTMENT:

- A. Approval of Contract Amendment for Inservice Coordinator
- B. Authorization to extend salaries under COPC Contract
- C. Approval of Early Childhood Intervention Contract
- D. Approval of Grants:
 - 1. Attachment No. 5 - Tuberculosis Elimination Grant
 - 2. Attachment No. 6 - Office of Regional Programming
 - 3. Attachment No. 7 - Immunization Grant
 - 4. Attachment No. 8 - Bureau of Women & Children

2/A

Ofelia Espinoza, Health Budget Director, came before the Court requesting approval of a contract amendment, which would allow for payment for some training taken by the Inservice Coordinator. A discussion was then ensued, by Commissioner Sanchez, with respect to the County paying someone who was under contract, for training, that she needs in order to train our health staff. Ms. Espinoza explained that she had submitted these charges and they had been denied and the County Judge explained that it was because this was not a part of the Inservice Coordinator's contract. Ms. Espinoza also stated that this person's contract was going to be brought for renewal and she was wanting to amend it to include reimbursement for any training that might be needed and Judge Ruiz did not recommend that she amend it. The County

Judge then continued the discussion by restating what Commissioner Sanchez had already said, about training independent contractors, to train our employees. After further discussion, a motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to DENY this request.

MOTION CARRIED.
SEE "EXHIBIT G"

2/B

Ms. Espinoza explained that they presently have four employees under their COPC Grant, which is currently being processed. She was requesting that these four employees continue to be paid, until the grant money is received. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to authorize the extension of salaries, mainly four employees under the COPC Grant, with the understanding that COPC has given us the commitment that the contract will be funded and secondly, with the understanding that in case it doesn't this will come out of a direct budget amendment from the General Fund.

MOTION CARRIED.
SEE "EXHIBIT G"

2/C

After a brief explanation of this budget, by Erasmo Salinas, Program Coordinator, a motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve the Early Childhood Intervention contract of \$110,669.00.

MOTION CARRIED.
SEE "EXHIBIT G"

2/D/1

Ofelia Espinoza explained that all of the following contracts were renewals and they did include a 5% salary increase. A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to approve the Tuberculosis Elimination Grant, in the amount of \$87,568.00.

MOTION CARRIED.
SEE "EXHIBIT G"

2/D/2

Ms. Espinoza explained that this was formally the Community and Rural Health Grant. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the Regional Programming Grant, in the amount of \$98,709.00.

MOTION CARRIED.
SEE "EXHIBIT G"

2/D/3

Ms. Espinoza explained that under the Immunization Grant, these funds were to be used for salaries only, and it was in the amount of \$60,739.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to approve the Immunization Grant, as presented.

MOTION CARRIED.
SEE "EXHIBIT G"

2/D/4

Ms. Espinoza indicated that this used to be the Maternal and Child Health Grant, and it was in the amount of \$1,489,576.00. A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to approve the Bureau of Women and Children Grant, as presented.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 3. COUNTY AUDITOR:

- A. To implement & set up budget for 1994 Renewal of the Hidalgo County Insurance Group Plan

Steve Austin, County Auditor, explained that this was to break down the projected revenues, for the different County agencies. The total budget was for \$3,498,668.00, in projected expenditures and the projected revenues were \$3,824,148.00. The County Judge then ensued a discussion on whether this was the first time that this was being done, with Ms. Etnire concurring and Mr. Austin disagreeing. During this discussion, Mr. Austin indicated that this was just a monitoring mechanism and it would not affect the final outcome of the Health Insurance Fund. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to implement and setup budget for 1994 renewal of Hidalgo County Insurance Group Plan.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 4. BUDGET AMENDMENTS:

- A. County Court #1 - \$20,000.00
- B. County Court #2 - \$20,000.00
- C. County Court #3 - \$20,000.00
- D. County Court #4 - \$20,000.00
- E. 332nd District Court - \$76.86
- F. 206th District Court - \$76.86
- G. County Court #3 - \$3,150.00

4/A, B, C&D

Judge Ruiz indicated that they had approved salary increases of \$20,000.00 for each County Court at Law Judge and the amount needed at this time, for each Court, was \$6,666.68. This was the prorated amount needed for the remainder of the year. A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to take four budget amendments, A, B, C, D, County Courts at Law 1, 2, 3, 4, amend the budgets by \$6,666.68.

MOTION CARRIED.
SEE "EXHIBIT I"

4/E&F

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve budget amendments in the 332nd and 206th District Courts, in the amount of \$76.86, each.

MOTION CARRIED.
SEE "EXHIBIT I"

4/G

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a budget amendment, for County Court at Law #3, of \$3,150.00.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 5. REQUEST FOR AUDIENCE:

- A. Concerned citizens - Abram Road Project
- B. Concerned citizens - Community north of 107 on Shary Rd.

5/A

Mr. Charlie Lester came before the Commissioners' Court requesting that a portion of Abram Road be paved as it is very dangerous and is badly needed. He added that the portion requested to be paved is Abram Road, from the 3 Mile Line to the 5 Mile Line. He explained that this road was like a washboard, and it was very bad on their vehicles. Commissioner Arcaute indicated that they should bring this matter up with the County Commissioner in their area and Mr. Lester stated that everytime they do that, the Commissioner tells them to bring this request to Commissioners' Court. Judge Ruiz then reported that this matter had initially been discussed, when Norberto Salinas, was County Commissioner and they had established a Road Bond, with which they were only able to complete about 50% of the roads. The County Judge added that Commissioner Salinas had set up a five year plan, to pave all the roads, but Commissioner Rosel, did not follow that plan and even though these residents paid their bond taxes, their road was not paved. He asked Anthony Covacevich, the Urban County Director, if any monies had been

allocated, under Urban County to pave this road, and Mr. Covacevich explained that it was, but it was not the portion, in question. After further discussion, one of the residents stated that Commissioner Rosel has promised to pave three miles, from 107 south on Western Road and one mile connected form Doffing on Mile 5 West, as well as one mile on Abram Road, from Mile 4 to Mile 5. Judge Ruiz then stated that all they could do was remind Commissioner Rosel of this promise.

NO ACTION.
SEE "EXHIBIT J"

5/B

The interested parties, for this request, did not appear in Commissioners' Court.

NO ACTION.
SEE "EXHIBIT J"

- ITEM 6. J.D. SALINAS, Project Coordinator:
- A. Authorization to enter into Interlocal Agreement between the County of Hidalgo and Cameron County
 - B. Line item transfer

J.J. Vela explained that this past weekend the County had participated in what was called "Operation Lifesaver", with Cameron County. The request, at this time, was for approval of a retro-active contract, in the amount of \$1,314.00, for the employment of six certified law officers, who worked during the Labor Day Weekend. Mr. Vela stated that these monies were to come from the Integrated Community Traffic Safety Program, which was a bi-county grant and in order to meet this expense a line item transfer of \$700.00 was needed, by moving monies from contractual services to aid to other governments. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, for authorization to enter into interlocal agreement between the County of Hidalgo and Cameron County, for this Labor Weekend Program and authorize a transfer, from contractual services to aid to other governments, in the amount of \$700.00.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 7. PURCHASING DEPARTMENT:
- A. Award bid for leasing of farm land
 - B. Discussion & action on bid awarded for the purchase of fuel
- County Wide

7/A

Mary Maldonado, County Purchasing Agent, informed the Court that she did not receive any bids for the leasing of the farm and she was at this time requesting to re-advertise. A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to authorize the re-advertising, for bids for said lease.

MOTION CARRIED.
SEE "EXHIBIT L"

7/B

Judge Ruiz indicated that this item had been discussed with regards to the fuel bid and he stated that he, as well as the Commissioners have expressed their dissatisfaction on the lack of fuel tanks and the lack of the servicing of these fuel tanks. He was at this time authorizing that a notice of cancellation, be sent and if during this time the contractor meets all requirements, then the cancellation process will be stopped, if not then the contract will be cancelled. This will be a sixty-day notice. After further discussion, a motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to authorize the submission of a notice of cancellation, to the contractor.

MOTION CARRIED.

ITEM 8. PLANNING DEPARTMENT:

A. Final Plat Approval:

- 1. Rincon Del Valle Subdivision - Pct. 2
- 2. Abel Subdivision - Pct. 4

8/A/1

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the plat of Rincon Del Valle Subdivision, which is located approximately 363 feet north of Minnesota Road, on the east side of Tower Road, City of Alamo, Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT M"

8/A/2

A motion was made by Commissioner Camarillo and seconded by Commissioners Sanchez and Arcaute, to approve the plat of Abel Phase I Subdivision, which is located approximately 337 feet north of Mile 15 North, on the west side of F.M. 493, in the rural area of the County, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 9. OFFICE OF EMPLOYMENT & TRAINING:

- A. Concur with PIC recommendation for Awards for PY 94-95 IIA, IIC & Title III Programs
- B. Concur with PIC recommendation to approve transfer of 10% of Title IIA to Title IIC
- C. Concur with PIC recommendation to approve shift of RFP Funds to Individual Referral Program

9/A

Mr. Kerwin reported that they had twenty-two proposals; with only one, CAST, passing in each category. After a brief discussion regarding the failure of the other proposals in getting funding, a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to award, the PIC recommendations, to CAST, under Title IIA, in the amount of \$90,971.00; Title IIC in the amount of \$49,500.00 and Title III in the amount of \$89,447.00.

MOTION CARRIED.
SEE "EXHIBIT N"

9/B

Mr. Kerwin then stated that the reason for the transfer was that the Youth Year Round Program, on the Federal level, had been decreased, and being that, in Hidalgo County, more youths were being served this transfer was necessary. The cut in the Youth Program was in the amount of \$215,000.00 and the proposed transfer was in the amount of \$318,000.00, which would make it a 10% increase. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the transfer of \$318,000.00, from Title IIA funds to Title IIC, in order to concur and fund Youth Year Round Program, as prescribed.

MOTION CARRIED.
SEE "EXHIBIT N"

9/C

Mr. Kerwin indicated that this was in response to item 9/A, and they were proposing the movement of funds from the RFPs (Request for Proposals) to the IRPs (Individual Referral Program), so that they could assist the applicants in meeting the requirements necessary for funding. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to concur with PIC recommendation to approve shift of RFP funds to IRP.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 10. URBAN COUNTY:

- A. Approval of 1994 Interlocal Agreements between Hidalgo County & each member of its consortium

- B. City of Elsa - HOME-Housing Rehabilitation Program Construction Contract Award
- C. Approval to amend the HOME - First-time Homebuyer Program Description
- D. Approval of HOME Program Agreement with Farmers' Home Administration
- E. City of Palmview - Approval of Management Consultant Contract
- F. Pct. 4 - Construction Contract Award Year 7 - Street Paving
- G. Pct. 4 - Construction Contract Award Year 6 - Street Paving
- H. City of San Juan - Approval of Professional Services Contract for Engineering Services - Parks, Recreational Facilities Year 7
- I. Approval of bills

10/A

Anthony Covacevich, Urban County Director, explained that fifteen cities had joined the consortium, these being as follows:

Alamo	La Villa
Alton	Mercedes
Donna	Palmview
Edcouch	Penitas
Elsa	Progreso
Granjeno	Progreso Lakes
Hidalgo	San Juan
La Joya	Weslaco

He added that all the cities had submitted their interlocal agreements and he was requesting that they be approved, as per the funding formula that was approved, at the meeting of March 22, 1994. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo and Arcaute, to approve the interlocal agreements between Hidalgo County and all the cities that are part of the consortium.

MOTION CARRIED.
SEE "EXHIBIT O"

10/B

Mr. Covacevich also indicated that the City of Elsa was asking permission to enter into contract with Gamma Construction, for their rehab projects, under the HOME Program. The contract amount is \$69,600.00 for the rehabilitation of five homes, in the City of Elsa. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to go into contractual agreement with Gamma Construction for home rehab in the City of Elsa; amount of contract \$69,600.00.

MOTION CARRIED.
SEE "EXHIBIT O"

10/C

Mr. Covacevich reported that they were requesting permission to amend the HOME First-time Homebuyer description. The amendment, or exception, would read as follows:

"with the exception of those families whose homes are being financed through the Farmers Home Administration, the actual amount of the closing costs, will be the only funds made available to each eligible family"

A motion was then made by Commissioner Arcaute and seconded by Commissioner Camarillo, to approve an amendment to our regulations, for the First-Time Homebuyer Program description; basically the action taken will be to finance the actual amount of the closing costs only, on all applicants for Farmers Home Administration.

MOTION CARRIED.
SEE "EXHIBIT O"

10/D

Mr. Covacevich explained that due the amendment, he was now requesting approval of a contract, which would indicate the amount of the closing cost expenses, only under this program. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a letter of agreement between the Farmers Home Administration and the County of Hidalgo, to participate in the HOME First-Time Homebuyer downpayment assistance Program.

MOTION CARRIED.
SEE "EXHIBIT O"

10/E

Mr. Covacevich reported that the City of Palmview was requesting permission to enter into a management consultant contract, with Ricardo Gomez and Associates, in the amount of \$34,000.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a management consultant contract with Ricardo Gomez and Associates, in the amount of \$34,000.00, for the City of Palmview.

MOTION CARRIED.
SEE "EXHBIT O"

10/F

Mr. Covacevich stated that this was for a contract with Sascon Inc., for Precinct Four's Year 7 Street Paving project. The contract amount is for \$311,520.00 and the streets to be worked on are Canton, Flora Road, Doolittle Road, Kenyon Road, Mile 17 1/2 N. Road and Holmes Road. A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to award contract to low bid, be-it Sascon Inc., in the amount of \$311,520.00.

MOTION CARRIED.
SEE "EXHIBIT O"

10/G

Mr. Covacevich indicated that under Year 6, Precinct Four was asking for permission to enter into contract with Mission Paving, in the amount of \$48,620.00. This contract is for the paving of

Valverde Road. A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to award a contract to Mission Paving Company Inc., of \$48,620.00, being low bid.

MOTION CARRIED.
SEE "EXHIBIT O"

10/H

The City of San Juan was requesting to enter into an engineering contract with Noe Garza Engineering Inc., in the amount of \$57,750.00. This was for Parks and Recreational Facilities. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize a professional services contract between the County of Hidalgo, the City of San Juan and Noe Garza Engineering Company; contract amount is \$57,750.00.

MOTION CARRIED.
SEE "EXHIBIT O"

10/I

A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve the 1991 Urban County bills #6610 and #6611 totaling \$30,360.49; the 1992 Urban County bills #6612 thru #6615 totaling \$73,406.55; the 1993 Urban County bills #6616 thru #6621 totaling \$56,371.32; the Colonia II Program bill #6622 in the amount of \$12,906.35; the 1992 HOME Program bills #6623 thru #6626 totaling \$7,117.00 and the 1993 HOME Program bills #6627 and #6628 totaling \$5,250.00.

MOTION CARRIED.
SEE "EXHIBIT O"

There being no further business to come before the Court, a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, 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. PERMIT - City of McAllen

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a request for permit by the City of McAllen; one for their Central BlueLine Detention Drainage Ditch and the other for Walkyria Terrace Subdivision.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 2. CONSIDERATION & APPROVAL OF MCALLEN CONSTRUCTION COMPANY FOR PARTIAL RELEASE OF RETAINAGE - El Rancho Santa Cruz Project

Vona Walker explained that they had deposited \$42,026.40, which was 10% of the work done at the Rancho Santa Cruz Project. McAllen Construction was requesting that 5% be released, as they could not complete the work until the right-of-way was acquired by the Drainage District. After a brief discussion, the Commissioners' Court concurred that the retainage could not be released until the completion of the work.

NO ACTION.
SEE "EXHIBIT Q"

ITEM 3. LINE ITEM TRANSFER

Vona Walker explained that this transfer was being requested due the replacement of a portion of a waterline. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a line item transfer of \$266.96, from Engineering to Building Repair & Maintenance.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 4. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072, to discuss the following matter:
 - 1. Sale of Property to City of Mission

The County Judge and Commissioners went into Executive Session accompanied by Travis Heister, the County Legal Counsel, and Ms. Vona Walker.

NO ACTION.

ITEM 5. OPEN SESSION:

A. Approval & possible action of sale of property to City of Mission

Judge Ruiz informed the Court that there had been an appraisal done on a parcel of land, approximately .034 of one acre out of Lot 27-10, West Addition to Sharyland, in the City of Mission. The City of Mission is wanting to construct a lift station and pressure main, on this property, which is owned by Drainage District No. 1. The appraised value of this property is \$5,008.00 and the appraisal fee, which will be paid directly to Professional Appraisal Services by the City of Mission, is \$700.00. He added that the City of Mission is willing to pay this amount and approval of this sale is recommended. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to authorize the sale of property, to the City of Mission, as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

There being no further business to come before the Drainage District, a motion was made by Commissioner Sanchez 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 _____ A B S E N T _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 6TH day of SEPTEMBER, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: _____
Jennifer Castillo, Deputy Clerk

