

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 20, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 23, 1994
- 2. Approval of Bills - County Auditor
- 3. Approval of Monthly Fee Reports:
 - A. Constables:
 - 1. Horacio Aguirre - \$.00 - August
 - 2. Gilbert Alaniz - \$ 45.00 - "
 - 3. Luis Zamora - \$ 760.00 - "
 - 4. Rinaldo Cerda - \$ 795.00 - "
 - 5. Eduardo Bazan - \$.00 - "
 - B. Justice of the Peace:
 - 1. Speedy Jackson - \$ 3,363.00 - August
 - 2. Adan Caballero - \$ 6,939.00 - "
 - 3. Jesus Morales - \$ 2,697.00 - "
 - 4. Rosa Trevino - \$ 3,449.02 - "
 - 5. Pete Leal - \$ 8,658.50 - "
 - 6. Arnaldo Corpus - \$ 8,290.78 - "
 - 7. Ismael Ochoa - \$ 12,371.97 - "
 - C. Anzaldua's Park - \$ 11,264.00 - August
 - D. District Clerk - \$ 98,600.05 - August
- 4. Approval of Court Reporter's Fees:
 - A. Fransisco B. Moreno - \$ 2,318.00
- 5. Request for Voting Machines:
 - A. Garza-Pena Elementary - 02 machines

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HIDALGO COUNTY JUDGE

Consent Agenda
September 20, 1994
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6. Planning Department:
 - A. Subdivisions:
 1. Center Point Subdivision Phase II - Pct. 1
 2. Central Industrial Subdivision Phase II - Pct. 1
 3. Dee Dee Subdivision - Pct. 1
 4. Clark Subdivision No.2 - Pct. 2
 5. Quinta Reyes Subdivision - Pct. 2
 6. Ashley Subdivision - Pct. 3
 7. Shary Palms Subdivision Unit 2 - Pct. 3
 8. Cambridge Estates Subdivision - Pct. 4
 9. Northridge Park Phase IV Subdivision - Pct. 4
 10. Amended map - Parkway Estates Subdivision - Pct. 4
7. Permits:
 - A. North Alamo Water Supply - Pct. 1 & 4
8. Internal Line Item Transfers:
 - A. Youth Village
 - B. Health Department - Adm.
 - C. Health Department - TB Elimination
 - D. Health Department - TB Control
 - E. Health Department - Sanitation
 - F. Health Department - Comm./Rural Health
 - G. Health Department - Mobile Clinics
 - H. Juvenile Probation - Gen.Fund
 - I. Juvenile Probation - State funds
 - J. County Auditor
 - K. District Attorney
 - L. District Attorney - Hot Checks Processing Fee
 - M. Grand Jury
 - N. Pct. 1 - Adm./Paved/Unpaved
 - O. Pct. 3 - Adm.
 - P. County Court #2

Dated this the 15th day of September, 1994

RUIZ

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 20, 1994 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Library System:
 - A. Request to advertise for bids for Computer Hardware
2. Tax Assessor/Collector:
 - A. Discussion of 1995 Tax Rate
3. Health Department:
 - A. Approval of Inservice Coordinator Contract
4. Sheriff Department:
 - A. Request authorization to extend Contract on Inmate Telephone Service for 1 (one) year
 - B. Approval of Contract between MH/MR & County of Hidalgo for Fiscal period September 01, 1994 thru August 31, 1995
5. Pct. #3:
 - A. Discussion & possible action on Security Service for Anzaldua's Park
 - B. Authorization to transfer funds from slot #2 into slots #5, 10, 19, 20 & 22 and transfer funds out of slot #30 into slot #19
 - C. Approval to reclassify slot #2 & slot #21
6. Pct. #4:
 - A. Authorization to advertise for bids to pave Zenon Moya Drive at Palma Subdivision
7. Budget Amendments:
 - A. Autopsies - Rene Guerra
 - B. 93rd District Court - Judge Mancias
8. J.D. Salinas, Project Coordinator:
 - A. Report of Sale, Order Confirming Sale & Authorization to execute Special Commissioner's Deed
 - B. Resolution declaring Property Surplus & Appointing Special Commissioner
 - C. Discussion & possible action approving the Interlocal Agreement between the Lower Rio Grande Valley Development Council (LRGVDC) and Texas Natural Resource Conservation Commission

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9. Approval of Interlocal Agreement between City of McAllen & County of Hidalgo for surplus automobiles
10. Purchasing Department:
 - A. Request to advertise for biohazardous waste disposal - Health Department
 - B. Request to advertise for tires - County Wide & Sheriff Department
11. Planning Department:
 - A. Subdivision:
 1. Fankhauser Subdivision - Pct. 4
 - B. Final Plat Approval:
 1. Los Corrales De Leal Acres Subdivision - Pct. 3
 - C. Preliminary Plat Approval:
 1. Ona Grande Estates No.1 Subdivision - Pct.1
12. Urban County:
 - A. Resolution - Construction Fund Application
 - B. City of Hidalgo - Year 7 Contract Award - Planning
 - C. Budget Amendment - Colonia Contract 702035
 - D. Approval of 1994 Emergency Shelter Grant Program Subrecipient Agreements
 - E. Approval of bills
13. Office of Employment & Training:
 - A. Consideration & approval of Reappointment of Dominga Vela to Private Industry Council
 - B. Consideration & approval of new appointment to represent the Public Employment Service Slot

Dated this the 15th day of September, 1994

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1. Executive Session:

Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 & 551.074 to discuss the following matter:

- A. Discussion & action on the previous transfer of Grandview Hospital to Edinburg Hospital Authority
- B. Review of Applications submitted by individuals seeking appointment to the position of Sheriff

2. Open Session:

- A. Possible action of amendment to Order Confirming Sale of Grandview Hospital to Edinburg Hospital Authority
- B. Possible action on appointment to the position of Sheriff

Dated this the 15th day of September, 1994

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DRAINAGE DISTRICT

1. Permits:
 - A. City of Weslaco & Edinburg
 - B. Line item transfer

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

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BE IT REMEMBERED that on the 20TH 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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SEPTEMBER 20, 1994

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

CONSENT AGENDA

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ITEM 1. APPROVAL OF MINUTES - August 23, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #102624	- #102903	- \$1,891,265.41
Special Revenue Fund	- #102012	- #102501	- \$ 880,532.70
Debt Service Fund	- # 938	- # 939	- \$ 157,844.59
Trust and Agency Fund	- # 4321	- # 4342	- \$ 404,252.97
Enterprise Fund	- # 2040	- # 2053	- \$ 8,652.66

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS

A. Constables:

1. Horacio Aguirre	- \$.00	- August
2. Gilberto Alaniz	- \$	45.00	- "
3. Luis Zamora	- \$	760.00	- "
4. Rumaldo Cerda	- \$	795.00	- "
5. Eduardo Bazan	- \$.00	- "

B. Justice of the Peace:

1. Speedy Jackson	- \$	3,363.00	- August
2. Adan Caballero	- \$	6,939.00	- "
3. Jesus Morales	- \$	2,697.00	- "
4. Rosa Trevino	- \$	3,449.02	- "
5. Pete Leal	- \$	8,658.50	- "
6. Arnaldo Corpus	- \$	8,290.78	- "
7. Ismael Ochoa	- \$	12,371.97	- "

C. Anzaldua's Park - \$11,264.00 - August

D. District Clerk - \$98,600.05 - August

(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF COURT REPORTERS' FEES:

A. Francisco B. Moreno - \$2,318.00

(SEE "EXHIBIT C")

ITEM 5. REQUEST FOR VOTING MACHINES:

A. Garza-Pena Elementary - 02 machines
(SEE "EXHIBIT D")

ITEM 6. PLANNING DEPARTMENT:

A. Subdivisions:

1. Center Point Subdivision Phase II - Pct. 1
2. Central Industrial Subdivision Phase III - Pct. 1
3. Dee Dee Subdivision - Pct. 1
4. Clark Subdivision No. 2 - Pct. 2
5. Quinta Reyes Subdivision - Pct. 2
6. Ashley Subdivision- Pct. 3
7. Shary Palms Subdivision Unit 2 - Pct. 3
8. Cambridge Estates Subdivision - Pct. 4
9. Northridge Park Phase IV Subdivision - Pct. 4
10. Amended Map - Parkway Estates Subdivision - Pct. 4

6/A/1

Center Point Subdivision Phase II is located on the corner of Mile 8 North and Mile 1 1/2 West, City of Weslaco, Precinct One.

(SEE "EXHIBIT E")

6/A/2

Central Industrial Subdivision Phase III is located on the corner of U.S. Expressway 83 and Border Road, City of Weslaco, Precinct One.

(SEE "EXHIBIT E")

6/A/3

Dee Dee Subdivision is located on the southwest corner of Missouri Avenue and Tenth Street, City of Mercedes, Precinct One.

(SEE "EXHIBIT E")

6/A/4

Clark Subdivision No. 2 is located 1/2 block east of 8th Street, on the north side of Lindberg Avenue, City of McAllen, Precinct Two.

(SEE "EXHIBIT E")

6/A/5

Quinta Reyes Subdivision is located on Violet Avenue and East Wisteria, City of McAllen, Precinct Two.

(SEE "EXHIBIT E")

6/A/6

Ashley Subdivision is located on the northeast corner of F.M. 492 and Expressway 83, City of Palmview, Precinct Three.

(SEE "EXHIBIT E")

6/A/7

Shary Palms Subdivision Unit 2 is located on the north-west corner of Shary Road and Mulberry Street, City of Mission, Precinct Three.

(SEE "EXHIBIT E")

6/A/8

Cambridge Estates Subdivision is located 1/4 mile east from North 10th Street, on the south side of Trenton Road, City of McAllen, Precinct Four.

(SEE "EXHIBIT E")

6/A/9

Northridge Park Phase IV Subdivision on the northeast corner of 2nd Street and Trenton Road, City of McAllen, Precinct Four.

(SEE "EXHIBIT E")

6/A/10

Amended Map of Parkway Estates Subdivision is located approximately 100 feet south of Trenton Road, on the west side of North 23rd Street, City of McAllen, Precinct Four.

(SEE "EXHIBIT E")

ITEM 7. PERMITS:

A. North Alamo Water Supply - Pcts. 1 & 4

In Precinct One, North Alamo Water Supply Corporation is requesting a permit for a two inch water line to cross Mile 3 1/2 West, 655 feet south of Mile 12 North and one meter connection within Delta West Subdivision. In Precinct Four, they are requesting permission for a two inch water line to cross Doolittle Road, 500 feet south of Davis and to extend a line on Sharp Road for 205 feet north of Curry Road.
(SEE "EXHIBIT F")

ITEM 8. INTERNAL LINE ITEM TRANSFERS:

- A. Youth Village - \$500.00
- B. Health Department - Adm. - \$2,000.00
- C. Health Department - TB Elimination - \$10,976.00
- D. Health Department - TB Control - \$293.55
- E. Health Department - Sanitation - \$1,240.00
- F. Health Department - Comm./Rural Health - NO ACTION
- G. Health Department - Mobile Clinics - \$700.00
- H. Juvenile Probation - Gen. Fund - \$1,536.00
- I. Juvenile Probation - State Funds - \$3,939.00
- J. County Auditor - \$3,304.00
- K. District Attorney - \$2,639.00 & \$8,200.00

- L. District Attorney - Hot Checks Processing Fees - \$250.00
- M. Grand Jury - \$100.00
- N. Pct. 1 - Adm./Paved/Unpaved - \$8,000.00
- O. Pct. 3 - Adm. - \$860.00
- P. County Court #2 - \$125.00

(SEE "EXHIBIT G")

The County Judge informed the Commissioners that there would be no action on item 8/F, with regards to a line item transfer for the Health Department, under Community & Rural Health. 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 Arcaute and seconded by Commissioner Camarillo, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-G"

REGULAR AGENDA
=====

ITEM 1. LIBRARY SYSTEM:

- A. Request to advertise for bids for Computer Hardware

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize the advertisements for bids for computer hardware for the library system; bid opening October 12, bid award October 18th.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 2. TAX ASSESSOR/COLLECTOR:

- A. Discussion of 1995 Tax Rate

Judge Ruiz explained that, for the sake of the budget process, it was important that they advertise and take a roll call on the proposed tax rate. He did mention that this proposed tax rate may change, as the budget workshops are held, but this was imperative at this time. He then went on to give the proposed tax rates for the upcoming year, which were as follows:

1993 rate

Proposed 1994 rate

General Fund	- \$.3818	\$.3855
Road & Bridge	- \$.0065	\$.0065
CO's 1990-A	- \$.0019	\$.0020
R.S. 1990	- \$.0051	\$.0054
CO's 1991	- \$ 0.00	\$.0031
CO's 1992	- \$.0030	\$.0031
CO's 1993	- \$.0015	\$.0011
Park Fund	- \$.0073	\$.0073

TOTAL TAX RATE		\$.4140

Judge Ruiz continued by saying that last year's tax rate was \$.4071, which meant that the proposed tax increase would be 7.9%, or \$.0069, above the effective tax rate. For Drainage District, the 1993 tax rate was .1180 and the proposed 1994 tax rate is .1111, which is a decrease of \$.0069. He then pointed out that if you add up the tax rates for 1993 and 1994, with the inclusion of the Drainage District tax rates, you will find that they are the same, \$.5251. He then took a roll call vote, to approve the proposed 1994 tax rate, for budget year 1995.

Commissioner Camarillo	So move
Commissioner Rosel	Yea
Commissioner Sanchez	Yea
Commissioner Arcaute	Yea
Judge Ruiz	In favor

A motion was then made, to this effect, by Commissioner Camarillo and seconded by the remaining members of Commissioners' Court.

MOTION CARRIED.
SEE "EXHIBIT I"

The County Judge then called for a Public Hearing, to be held on Wednesday, September 28, for this proposed tax rate.

ITEM 3. HEALTH DEPARTMENT:

A. Approval of Inservice Coordinator Contract

Ofelia Espinoza, Health Budget Director, came before the Court requesting approval of an inservice coordinator contract, with Janet Camry, for training. She explained that there were no changes in the contract and the hourly rate remained the same. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize a contract agreement between Janet Camrey, a registered nurse and the County of Hidalgo, through its Health Department, for inservice coordination training, etc.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 4. SHERIFF DEPARTMENT:

- A. Request authorization to extend contract with Inmate Telephone Service for 1 (one) year
- B. Approval of Contract between MH/MR & County of Hidalgo for Fiscal period September 01, 1994 thru August 31, 1995

4/A

Dick Dickinson, from the Sheriff's Department, came before the Court to request approval of an extension of their inmate telephone contract, with Southwestern Bell Telephone Company. He explained that it included a \$10,000.00 signing bonus, with a minimum commission of \$80,000.00. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize the extension of contract, with Southwestern Bell Telephone Company, for inmate telephone services, for one year, beginning October 8th, 1994 through October 7th, 1995.

MOTION CARRIED.
SEE "EXHIBIT K"

4/B

Captain Dickinson indicated that this was a contract for fiscal year September 1, 1994 through August 31, 1995, in the amount of \$30,000.00. This is to cover 50% of the salaries and fringes for three deputies, of which there are two presently. A discussion then ensued with regards to the need of additional monies to cover the salaries and fringes for three deputies, as the previous contract had stipulated this amount of money for two deputies. The County Judge said that if they were adding an additional deputy, then the amount of the contract should increase, in order to cover half of the salary of the additional deputy. He then asked both Captain Dickinson and J.D. Salinas, if they had reviewed this contract, and the reply was that they had not. After further discussion, a motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez to TABLE the contract between MH/MR and the County of Hidalgo for fiscal period September 1, 1994 through August 31, 1995.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 5. PCT. #3:

- A. Discussion & possible action on Security Service for Anzaldua's Park
- B. Authorization to transfer funds from slot #2 into slots #5 10, 19, 20 & 22 and transfer funds out of slot #30 into slot #19
- C. Approval to reclassify slot #2 & slot #21

5/A

Commissioner Rosel informed the Court that approximately

three weeks ago, they had awarded a contract to Quintanilla Security Services, for services at Anzaldua's Park. He added that during this time his office has been trying to get this company to comply with all of the bid specs, of which they have done, with the exception of the workman's compensation. Commissioner Rosel indicated that he had talked with the gentleman in charge of this company and he stated that he would not be able to comply at the bid price. The Commissioner was at this time requesting that they rescind the motion that was made and reject the contract. A discussion then ensued with regards to the second low bidder, and he was instructed to research this bid further. A motion was then made by Commissioner Rosel and seconded by Commissioner Sanchez, to rescind the action, for security services, for Anzaldua's Park and to take all bids UNDER ADVISEMENT.

MOTION CARRIED.
SEE "EXHIBIT L"

5/B

Commissioner Rosel stated that this was basically to correct an amount that had been transferred from slot #2, \$1,002.00, into slots #10, \$514.00, and #20, \$488.00. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to authorize a transfer of funds, from slot #2, by \$1,002.00 to slot #10 and #20 of \$514.00 and \$488.00, respectively.

MOTION CARRIED.
SEE "EXHIBIT L"

5/C

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to reclassify slot #2, from Maintainer Operator Supervisor to Maintainer Operator and slot #21, from Maintainer Operator to Maintainer Operator Supervisor.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 6. PCT. #4:

- A. Authorization to advertise for bids to pave Zenon Moya Drive at Palma Subdivision

Commissioner Camarillo informed the Court that he would like to go out for bids for the paving of this road, as the residents, in the area had contributed \$5,000.00 for this project. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the advertising for bids for the paving of Zenon Moya Drive; bid opening October 12th, bid award October 18th.

MOTION CARRIED.

SEE "EXHIBIT M"

ITEM 7. BUDGET AMENDMENTS:

- A. Autopsies - Rene Guerra
- B. 93rd District Court - Judge Mancias

7/A

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize a budget amendment, for the District Attorney's Office, in the line item, Autopsies, by \$50,000.00.

MOTION CARRIED.
SEE "EXHIBIT N"

7/B

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a budget amendment of \$4,275.00, for our 93rd District Court.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 8. J.D. SALINAS, Project Coordinator:

- A. Report of Sale, Order Confirming Sale & Authorization to execute Special Commissioner's Deed
- B. Resolution declaring Property Surplus & Appointing Special Commissioner
- C. Discussion & possible action approving the Interlocal Agreement between the Lower Rio Grande Valley Development Council (LRGVDC) and Texas Natural Resource Conservation Commission

8/A

Vona Walker reported that on September 13, an auction had been held, whereby they had received bids for two properties. The successful bidders were Justin Schuller, for Lot 79 Las Villas Subdivision Unit No. 2, at a bid price of \$86,500.00 and Joseph Moran, for a 2.55 acre tract out of Lot 458, John H. Shary Subdivision, at a bid price of \$111,000.00. In addition to the bids they also pay \$500.00, in advertising fees. The County Judge then brought up the time and effort that Ms. Walker had been putting into the sale of these properties and he was wanting to address, some form of compensation, for these services, in the future. In terms of legal fees, J.D. Salinas stated that he could ask that the State pay for these, through Program Income. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, confirming the sale, by an order and resolution.

MOTION CARRIED.
SEE "EXHIBIT O"

8/B

Ms. Walker then continued by saying that they had an additional piece of property, 11.08 acres, on Trosper and the 4 Mile Line, which contained a house and a shed. She added that after they subtracted the property needed, for the canal and the roads, the property left would be approximately 7.46 acres. She explained that they were requesting that it be declared surplus and sold at auction. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve a resolution declaring property surplus and appointing special commissioner, be-it Vona Walker, for this particular sale.

MOTION CARRIED.
SEE "EXHIBIT O"

8/C

J.D. Salinas explained that about a month ago, some members from the Lower Rio Grande Valley Development Council (LRGVDC) had made a presentation, to Commissioners' Court, with regards to an interlocal agreement, of \$10,000.00, to do a work plan for a material recovery facility. This facility would be built in the area of Precinct Four, and the agreement did stipulate that the County would expend no more than \$10,000.00. This agreement also has an expiration date of December 1994. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the interlocal agreement between the Development Council, of the Lower Rio Grande Valley, and the County of Hidalgo, for a work program for a material recovery facility feasibility study.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 9. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CITY OF MCALLEN & COUNTY OF HIDALGO FOR SURPLUS AUTOMOBILES

Commissioner Rosel explained that these were surplus vehicles, that the City of McAllen had, and they were wanting to give them to the County, for serving the McAllen area. In this case, being that Precincts Two, Three and Four all fell in the McAllen area, the vehicles were to be used by the Constables, in this area only. Judge Ruiz then indicated that they have to go through the County of Hidalgo and they would become part of our inventory, to be covered by the County's blanket insurance. A discussion was then ensued by Commissioner Arcaute, with regards to the cost of insurance on the vehicles, whether it would come from the General Fund or the Constables budgets. Commissioner Rosel then dictated the need for vehicles, by our Constables and Commissioner Sanchez did not think that the County should be responsible for

the insurance, as well as the upkeep of these vehicles. The issue of the auto allowance for the Constables, also came up and after further discussion, Commissioner Sanchez recommended that they take no action and research it further to determine what the costs, of approving this agreement, would be, to the County. Judge Ruiz also brought up the issue of the use of these vehicles, with the exclusion of Precinct One, of which he felt that if they were being given to the County then the County should dictate where those vehicles are needed most. He did mention that those vehicles were presently being used by the Constables and they should not be. The County Judge then said that they would try to negotiate this agreement, for the change on paragraph two, where it reads, "in and for Hidalgo County Precincts 2, 3 and 4", to read "for Hidalgo County" and the County of Hidalgo will dictate how those particular vehicles are to be used. A motion was made by Commissioner Camarillo, and seconded by Commissioner Rosel, to accept the interlocal government agreement between the City of McAllen and the County of Hidalgo, with the following change, Paragraph Two, "Whereas, the City has certain surplus automobile equipment and County has a need for such surplus equipment, which can be utilized in providing the service of crime prevention and law enforcement, in and for Hidalgo County".

NO ACTION.
SEE "EXHIBIT P"

ITEM 10. PURCHASING DEPARTMENT:

- A. Request to advertise for biohazardous waste disposal - Health Department
- B. Request to advertise for tires - County Wide & Sheriff Department

10/A

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize the advertising for bids, for the service of biohazardous waste disposal; bid opening October 12, bid award October 18.

MOTION CARRIED.
SEE "EXHIBIT Q"

10/B

Mary Maldonado, Purchasing Agent, explained that this was for a County wide bid, after which Commissioner Sanchez indicated that he had had a lot of problems with the bid that they have presently. Judge Ruiz then asked Ms. Maldonado, if she had ever looked at the State bid, for tires, and she responded that she had not. The County Judge then recommended that they go out for bids and compare the bids that are received against the bid price for price, quality and accessibility. After further discussion, the County Judge suggested that Ms. Maldonado acquire a copy of the State bid, and distribute it amongst

the County Commissioners, as well as any other County entity who purchases tires and consider it at a later date.

NO ACTION.
SEE "EXHIBIT Q"

ITEM 11. PLANNING DEPARTMENT:

- A. Subdivision:
 - 1. Fankhauser Subdivision - Pct. 4
- B. Final Plat Approval:
 - 1. Los Corrales De Leal Acres Subdivision - Pct. 3
- C. Preliminary Plat Approval:
 - 1. Ona Grande Estates No. 1 Subdivision - Pct. 1

11/A

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the plat of Fankhauser Subdivision, which is located approximately 400 feet south, of Mile 7 Road, on the east side of Bentsen Road, City of McAllen, Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT R"

11/B

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to give final approval to the plat of Los Corrales De Leal Acres Subdivision, which is located approximately 1/2 mile north of the 3 Mile Line, on the east side of Doffing Road, on F.M. 492, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT R"

11/C

Emilio Garcia, the Chief Planner, came before the Court to present this plat for preliminary approval. He mentioned that the Precinct One Foreman had done an on-site inspection and he had agreed with the developer that no culvert pipes were needed. He added that this subdivision was situated on a high area and that no bar ditches were needed either. Commissioner Sanchez then gave a brief explanation of the area where this subdivision was located. After further discussion, regarding the flow of water in this subdivision, and the possibility of the flooding of these lots, Mr. Garcia stated that according to the drainage report and our County Engineers signing off of this subdivision, he felt that it was acceptable. Commissioner Rosel then brought up the issue of the Subdivision Regulation, with regards to the installation of culverts and Judge Ruiz voiced his concern, of the use of the lot as the natural flow and he recommended that they deal with this issue, in terms of a variance. After further discussion, a motion was

made by Commissioner Sanchez and seconded by Commissioner Rosel, to give preliminary plat approval to Ona Grande Estates No. 1 Subdivision, conditioned on a variance for the drainage.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 12. URBAN COUNTY:

- A. Resolution - Construction Fund Application
- B. City of Hidalgo - Year 7 Contract Award - Planning
- C. Budget Amendment - Colonia Contract 702035
- D. Approval of 1994 Emergency Shelter Grant Program Subrecipient Agreements
- E. Approval of bills

12/A

NO ACTION.
SEE "EXHIBIT S"

12/B

Raul Lozano reported that the City of Hidalgo was requesting permission to award a contract for a planning study, to Texas A & M Center for Housing and Urban Development. The contract amount is \$49,229.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to authorize a contractual agreement award between the County of Hidalgo, City of Hidalgo and Texas A & M Center for Housing and Urban Development; this is for a comprehensive planning study for Hidalgo City; contract amount \$49,229.00.

MOTION CARRIED.
SEE "EXHIBIT S"

12/C

Mr. Lozano explained that they were requesting a budget modification for Colonia contract #702035, this being by additional matching funds, from the City of Pharr, in the amount of \$25,313.80. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve a budget amendment changing the matching in the Colonia contract #702035, by the City of Pharr.

MOTION CARRIED.
SEE "EXHIBIT S"

12/D

Mr. Lozano reported that they had three subrecipients, Mujeres Unidas/Women Together, \$114,000.00; Community Services Agency, \$99,250.00, and the American Red Cross, \$10,000.00, under the Emergency Shelter Grant. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve subrecipient agreements with Mujer-

es Unidas, funding them \$114,000.00; Community Service Agency, by \$99,250.00 and the American Red Cross by \$10,000.00; the total budget is \$235,000.00, of which \$11,750.00, goes to Urban County Administration.

MOTION CARRIED.
SEE "EXHIBIT S"

12/E

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the 1990 Urban County bill #6675 in the amount of \$23,045.10; the 1991 Urban County bill #6676 in the amount of \$16,097.22; the 1992 Urban County bills #6677 thru #6679 totaling \$46,083.96; the 1993 Urban County bills #6680 thru #6696 in the total amount of \$278,860.12; the 1992 HOME Program bills #6697 thru #6701 totaling \$11,921.87; the 1993 HOME Program bills #6702 and #6703 totaling \$6,163.80. The total Urban County memorandum to be approved is in the amount of \$382,172.07.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 13. OFFICE OF EMPLOYMENT & TRAINING:

- A. Consideration & approval of reappointment of Dominga Vela to Private Industry Council
- B. Consideration & approval of new appointment to represent the Public Employment Service Slot

13/A

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve the reappointment of Dominga Vela, to the Private Industry Council; she represents the Educational Component and her new term will run from 1994 to 1997.

MOTION CARRIED.
SEE "EXHIBIT T"

13/B

Judge Ruiz explained that this position had been held by Ms. Rosie Cavazos, from the Texas Employment Commission, and she represented the Public Employment Service slot. Judge Ruiz then stated that they have informed the TEC Office that they have to submit a new nominee, which they haven't done, and therefore he is recommending that NO ACTION be taken on this item at this time. He is, however, requesting that this Commissioners' Court authorize a letter to Ms. Rosie Cavazos, for her exemplary service to the Private Industry Council of the County of Hidalgo. Upon a motion, by Commissioner Rosel and a second by Commissioner Camarillo, it carried unanimously.

MOTION CARRIED.
SEE "EXHIBIT T"

ADD. 1. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 & 551.074, to discuss the following matter:
 - 1. Discussion & action on the previous transfer of Grandview Hospital to Edinburg Housing Authority
 - 2. Review of Applications submitted by individuals seeking appointment to the position of Sheriff

The County Judge and Commissioners went into Executive Session accompanied by Mr. Travis Heister.

NO ACTION.

ADD. 2. OPEN SESSION:

- A. Possible action of amendment to Order Confirming Sale of Grandview Hospital to Edinburg Hospital Authority
- B. Possible action on appointment to the position of Sheriff

ADD 2/A

Judge Ruiz began by this session with the issue of the Grandview Hospital. He mentioned that this Commissioners' Court had previously awarded this piece of property, to the Edinburg Housing Authority Board, with some restrictions. He added that there was a need to amend a certain paragraph within the transfer of land, specifically, in the transfer they want to "delete condition number 3, requiring hospital authority to renovate and restore the building, requiring that instruments conveying property provide a restrictive covenant creating a determinable fee to enforce the provisions of this restrictions", which basically means that they had five years to renovate and restore the Grandview Hospital and that this Commissioners' Court would have the option of enforcing this condition, or taking the building back. He continued by saying that this particular paragraph was prohibiting the further use of this proposed land and in order to avoid that they would be substituting the following: "for a period of 24 months after the date of the amendment the hospital authority or its successor shall use its best efforts to identify private and/or public funding sources willing and capable of renovating and restoring the building. Title to the building may be conveyed to any entity or individual so identified. If no such funding source is identified within the aforementioned 24 month period, the appropriate use or other disposition of the building shall rest exclusively with the judgment of the hospital authority or its successor". A motion was then made by Commissioner Camarillo and seconded by Commis-

sioner Rosel, to authorize an amendment to the Order Confirming Sale, deleting condition number 3 and substituting by a 24-month date, for renovation and restoration, with the issue that once that period come and it is not restored that the appropriate use or disposition shall rest exclusively on the Hospital Authority or its successor and authorize the Edinburg Hospital Authority, or its designee, primarily legal counsel, to prepare the amendment for Commissioners' Court, so that it can come back for signature.

MOTION CARRIED.
SEE "EXHIBIT U"

ADD 2/B

Judge Ruiz informed the Court that they had reviewed the applications. He added that nineteen individuals had picked-up an application, for the position of Sheriff. Of those nineteen, one did not return it, three had withdrawn their applications, so there are only fifteen application remaining for consideration. He continued by saying that they have reviewed them briefly, and that they will be kept confidential, with the exception of the names.

NO 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 Weslaco & Edinburg

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the request by the City of Weslaco, for

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the Ona Grande Estates No. 1 Subdivision, which would discharge to an eighteen inch pipe 2.18 cfs, into District No. 9's ditch.

MOTION CARRIED. (JUDGE RUIZ ABSTAINED.)
SEE "EXHIBIT V"

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve a request, for permit by the City of Edinburg, to a fifteen inch sanitary sewer line and a ten inch force main, in the area of Sugar Road, between Canton and Trenton Roads.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 2. LINE ITEM TRANSFER:

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve a line item transfer, of \$18,18,600.00, from clothing, Engineering, Travel Expense, Other Structures and Rental of Equipment to Equipment Repair.

MOTION CARRIED.
SEE "EXHIBIT W"

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 _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 20TH day of SEPTEMBER, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: Jennifer Castillo, Deput

