

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, OCTOBER 25, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - September 22, 1994
- September 27, 1994
- 2. Approval of bills - County Auditor
- 3. Approval of Attorney's Fees & request to pay:
 - A. Emilio Rodriguez Jr. - \$ 16,677.50
- 4. Approval of Monthly Fee Reports:
 - A. Constables:
 - 1. Horacio Aguirre - \$.00 - September
 - 2. Gilbert Alaniz - \$ 90.00 - "
 - 3. Luis Zamora - \$ 1,395.00 - "
 - 4. Rinaldo Cerda - \$ 145.00 - "
 - 5. Eduardo Bazan - \$.00 - "
 - B. Justice of the Peace:
 - 1. Rene O. Torres - \$ 10,212.02 - August
 - 2. Rene O. Torres - \$ 12,571.00 - September
 - 3. Arnaldo Corpus - \$ 6,159.76 - "
 - 4. Ismael Ochoa - \$ 6,834.56 - "
 - 5. Rosa Trevino - \$ 7,303.56 - "
 - 6. Adan Caballero - \$ 10,128.50 - "
 - 7. Speedy Jackson - \$ 5,163.00 - "
 - C. Anzaldua's Park - \$ 9,236.00 - September
- 5. Request for Voting Machines:
 - A. Lamar Middle School - 03 machines

R U I Z

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Consent Agenda
October 25, 1994
Page 02

6. Pct. #1:
 - A. Declare telephone equipment surplus & use as trade-in on new equipment

7. Planning Department:
 - A. Subdivisions:
 1. Jones-Davis-Harren Unit No.2 Subd.- Pct. 1
 2. Capistrano Subdivision - Pct. 3
 3. Shary Meadows Subdivision - Pct. 3
 4. Bougainvillea Ranch Subdivision - Pct. 4

8. Permits:
 - A. Southwestern Bell Telephone Co. - Pct. 1
 - B. North Alamo Water Supply - Pct. 1 & 4
 - C. City of Edinburg - Pct. 4

9. Internal Line Item Transfers:
 - A. 206th District Court
 - B. Computer Department
 - C. District Attorney
 - D. Grand Jury
 - E. Pct. 3 - paved/unpaved
 - F. J.P. Pct. 2, Pl.2 - Rosa Trevino
 - G. Planning Department
 - H. Buildings & Grounds
 - I. Pct. 2 - paved/unpaved
 - J. Sheriff Department

Dated this the 20th day of October, 1994.

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE
NOTICE

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1. Recognition for Arturo Zuniga
2. Recognition for Dr. Ramiro Casso & Dr. Lauro Guerra
3. Approval of Contract between Hidalgo County Detention Facilities Corporation & Hidalgo County
4. Appointment to Purchasing Policy Revision Advisory Committee
5. Youth Village:
 - A. Approval of 2 Contracts for Residential Services:
 1. Cameron County Juvenile Probation
 2. 36th Judicial District Probation Unit
6. Tax Assessor/Collector:
 - A. Approval of 1994 Tax Roll Summary
7. Appointment of Civil Service Commission
8. Adjust & set salary of Personnel Director's Secretary
9. Health Department:
 - A. Approval to set up budget & set salaries for Grants:
 1. TB Control
 2. Early Childhood Intervention
 3. Office of Regional Programming
 4. Immunization Division
 5. Bureau of Women & Children
10. Discussion & possible action of gasoline & diesel fuel contract - Gold Star Petroleum, Inc.
11. Budget Amendments:
 - A. Autopsies - \$ 50,000.00
 - B. Indigent Health Care & processing fee for TPA/RyRon
12. Pct. #4:
 - A. Accept contributions from residents of Zenon Moya Drive for paving of road - \$ 5,250.60

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
October 25, 1994
Page 02

13. Purchasing Department:
 - A. Declare equipment salvage - Batteries & scrap metal
14. J.D. Salinas, Project Coordinator:
 - A. Approval to declare weapons surplus & authorization to destroy weapons
 - B. Rescind item #4 on Commissioners' Court Agenda - June 21, 1994 - One (1) 1989 Ford pick-up VIN # 1FTEE15Y2KKA97105
15. Report of Sale; Order Confirming Sale; Authorization to Execute Special Commissioner's Deed
16. Planning Department:
 - A. Subdivisions:
 1. Oakland Estates Subdivision - Pct. 2
 2. Salinas-Cantu Subdivision - Pct. 2
 3. Doffing Heights Subdivision Phase I - Pct.3
 - B. Preliminary Plat Approval:
 1. Loma Blanca Subdivision - Pct. 4
 - C. Variance Request:
 1. Big Valley Subdivision - Pct. 4
17. Urban County:
 - A. City of Alton - Change Order No. 3 & 4 - Rio Valley Construction Contract
 - B. City of Hidalgo - Construction contract between City of Hidalgo & McCrea Water Tower, Inc.
 - C. City of Alton - HOME Housing Rehabilitation Program - Construction Contract Award
 - D. Approval of bills
18. Office of Employment & Training:
 - A. Approval of Ramon Torres to serve on Private Industry Council Board
 - B. Concur & approve Donna Title IIC Year Round Program Budget
 - C. Concur & approve the Preliminary Governor's Report

Dated this the 20th day of October, 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, OCTOBER 25, 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. Executive Session:

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

- A. Review of applications for Sheriff's position
- B. Approval & possible appointment of Personnel Office Director

2. Open Session:

- A. Review of applications for Sheriff's position
- B. Approval & possible appointment of Personnel Office Director

Dated this the 20th day of October, 1994

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 25TH day of
OCTOBER, 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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OCTOBER 25, 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

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ITEM 1. APPROVAL OF MINUTES - September 22, 1994
September 27, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor
General Fund - #103637 - #103837 - \$1,141,985.15
Special Revenue Fund - #103382 - #103603 - \$ 534,283.95
Enterprise Fund - # 2074 - # 2087 - \$ 4,036.00
(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF ATTORNEYS' FEES & REQUEST TO PAY:
A. Emilio Rodriguez Jr. - \$16,677.50
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. Constables:

1. Horacio Aguirre	- \$.00	-	September
2. Gilbert Alaniz	- \$	90.00	-	"
3. Luiz Zamora	- \$	1,295.00	-	"
4. Rumaldo Cerda	- \$	145.00	-	"
5. Eduardo Bazan	- \$.00	-	"

B. Justice of the Peace:

1. Rene O. Torres	- \$	10,212.02	-	August
2. Rene O. Torres	- \$	12,571.00	-	September
3. Arnaldo Corpus	- \$	6,159.76	-	"
4. Ismael Ochoa	- \$	6,834.56	-	"
5. Rosa Trevino	- \$	7,303.56	-	"
6. Adan Caballero	- \$	10,128.50	-	"
7. Speedy Jackson	- \$	5,163.00	-	"

C. Anzaldua's Park - \$ 9,236.00 - September
(SEE "EXHIBIT C")

ITEM 5. REQUEST FOR VOTING MACHINES:

- A. Lamar Middle School - 03 machines
(SEE "EXHIBIT D")

ITEM 6. PCT. #1:

- A. Declare telephone equipment surplus & use as trade-in on new equipment

ITEM 7. PLANNING DEPARTMENT:

A. Subdivisions:

1. Jones-Davis-Harren Unit No. 2 Subd. - Pct. 1
2. Capistrano Subdivision - Pct. 3
3. Shary Meadows Subdivision - Pct. 3
4. Bougainvillea Ranch Subdivision - Pct. 4

7/A/1

Jones-Davis-Harren Unit No. 2 Subdivision is located between Pike Boulevard and U.S. Expressway 83, City of Weslaco, Precinct One.

(SEE "EXHIBIT E")

7/A/2

Capistrano Subdivision is located at the northeast corner of Shary Road & 2 Mile Line Road, City of Mission, Precinct Three.

(SEE "EXHIBIT E")

7/A/3

Shary Meadows Subdivision is located on the southwest corner of U.S. Highway 83 and Glasscock Road, City of Mission, Precinct Three.

(SEE "EXHIBIT E")

7/A/4

Bougainvillea Ranch Subdivision is located 3/4 mile west from Kenyon Road, on the north side of F.M. 2128, City of Edinburg, Precinct Four.

(SEE "EXHIBIT E")

ITEM 8. PERMITS:

- A. Southwestern Bell Telephone Co. - Pct. 1
- B. North Alamo Water Supply - Pcts. 1 & 4
- C. City of Edinburg - Pct. 4

8/A

In Precinct One, Southwestern Bell Telephone is requesting a permit to lay a line along Mile 1 1/2 West, beginning at Mile 9 North and going south for 1078 feet.

(SEE "EXHIBIT F")

8/B

In Precinct One, North Alamo Water Supply Corporation is requesting a permit for two inch lines in Delta West and Palmas Subdivision. In Precinct Four, they are requesting a permit for a two inch line in Bar 2 Subdivision and to cross Val Verde Road, approximately 1/4 Mile south of F.M. 2812.

(SEE "EXHIBIT F")

8/C

In Precinct Four, the City of Edinburg is requesting a permit for an eight inch PVC water line to cross Alberta Road, forty feet east of Sugar Road.

(SEE "EXHIBIT F")

ITEM 9. INTERNAL LINE ITEM TRANSFERS:

- A. 206th District Court - \$1,000.00
- B. Computer Department - \$200.00
- C. District Attorney - \$8,000.00
- D. Grand Jury - \$40.00
- E. Pct. 3 - Paved/Unpaved - \$5,080.00
- F. J.P. Pct. 2, Pl. 2 - Rosa Trevino - \$208.44
- G. Planning Department - \$189.12
- H. Buildings & Grounds - \$700.00
- I. Pct. 2 - Paved/Unpaved - \$24,400.00
- J. Sheriff Department - \$46,432.00

(SEE "EXHIBIT G")

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 Arcaute and seconded by Commissioners Sanchez and Camarillo, to approve the Consent Agenda, as presented.

MOTION CARRIED.

SEE "EXHIBITS A-G"

REGULAR AGENDA

=====

(10/25/94)

ITEM 1. RECOGNITION FOR ARTURO ZUNIGA

Mr. Isaac Trevino, Jr., from the Corporate Fund for Children, came before the Court to make an award presentation, to Mr. Arturo Zuniga whose song won first place in the "Canciones de Conciencia" Songwriters' Competition. Mr. Zuniga's song, with is titled "Soy un Pequeño Bello" was chosen over 105 entries and it will be recorded and used by child care providers and early childhood educators, in assisting children in coping with violence. Mr. Zuniga then received the award and thanked this Commissioners' Court for their support and contribution, in this endeavor.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 2. RECOGNITION FOR DR. RAMIRO CASSO & DR. LAURO GUERRA

Judge Ruiz then asked Dr. Lauro Guerra to please step to the podium. He then went on to give a brief explanation of all of the accomplishments, both to the medical profession and to the community, by both Dr. Guerra and Dr. Ramiro Casso. The County Judge continued by saying that he had a proclamation, proclaiming October 26, as Dr. Lauro Guerra and Dr. Ramiro Casso Day; he also added that there would be a function in McAllen, in honor of these two gentlemen. Dr. Guerra then thanked the Commissioners for this honor and Judge Ruiz also mentioned that Dr. Casso could not be here in Court today, but he had faxed a letter to his office. A motion was then made by Commissioners Camarillo and Sanchez and seconded by Commissioner Arcaute, to pass this proclamation and declaring Dr. Casso and Dr. Guerra, Ambassadors for Hidalgo County and also declaring October 26 as Dr. Ramiro Casso and Dr. Lauro Guerra Day.

MOTION CARRIED.
SEE "EXHIBIT I"

THE FOLLOWING ITEM IS IN VERBATIM FORMAT

ITEM 3. APPROVAL OF CONTRACT BETWEEN HIDALGO COUNTY DETENTION FACILITIES CORPORATION & HIDALGO COUNTY

JUDGE RUIZ

All right, approval of contract between Hidalgo County Detention Facility Corporation and the County of Hidalgo. Commissioners, ahm, we had this on last, ah, couple of weeks ago, we did have a workshop, ah, with the Corporation, ah, where we discussed, ah, this contract and other

things; ah, in, pertaining to the faci., the Corporation continuing their efforts to build a, ah, detention facility in Hidalgo County, to relieve the overcrowding. A couple of changes on the, on the Corporation, basically, ah, for the a hundred thousand dollars that we have already allocated to the Corporation, their first activity was to hire a, a engineering consulting, architectural consultant to do a study, ah, to actually know and assess our present needs so we can build a facility that will serve our future needs. This study, ah, has been committed, a contract is signed, ah, it is anticipated that, that this report will be completed by December 2nd, at which time, ah, it will be presented to Commissioners' Court. The, the agreement does solely that, it gives the authority for the Detention Facility Corporation to spend this money, hire these professionals and provide for the facility, then bring it back to Commissioners' Court for presentation.

COMM. SANCHEZ

Is there an amount that we're dealing with, Judge?

JUDGE RUIZ

Well, the amount that we're giving them is a hundred thousand dollars...

COMM. SANCHEZ

For the study.

JUDGE RUIZ

I think the study, the study is sixty thousand, that's the cost of the study itself. Sixty thousand dollars. Ahm, the only other change on this agreement is, is, ah, number six which, ah, gives the authority to Commissioners' Court, upon fifteen days notice, that the, the Commissioners' Court can terminate the Corporation itself.

COMM. ROSEL

Ah, and on item number three where the dateline.

JUDGE RUIZ

On item number three, moving it to December 2nd. Those are the only things, I think where, if you read item number one, it, it gives you the authority we're giving the, the Committee, and basically, as I said, it's just, ah, "shall engage professional personnel to perform a feasibility study and professional personnel to assist Corporation in performing legal services and the services of a financial advisor". So, they've hired a, legal, an attorney, they've hired a financial advisor and they've hired an,

professional architects to do the feasibility study itself. That's what they've done up to now.

COMM. SANCHEZ So, in summary, we are approving a contract for them to conduct an assessment, at which time once the assessment is completed we will then reconvene with them and take further action...

JUDGE RUIZ Yes.

COMM. SANCHEZ ...appropriate at that time.

JUDGE RUIZ Exactly.

COMM. SANCHEZ I so move that we go ahead and approve the contract, as presented.

COMM. ROSEL Second.

JUDGE RUIZ Motion and second, all in favor signify by saying aye.

COMMISSIONERS Aye.

JUDGE RUIZ All opposed same sign. Motion carries.
(SEE "EXHIBIT J")

ITEM 4. APPOINTMENT TO PURCHASING POLICY REVISION ADVISORY COMMITTEE

The County Judge indicated that the Commissioners were made aware that Mr. Austin's refusal to serve on the Purchasing Policy Revision Committee, through a letter. In his letter Mr. Austin stated that he did not want to serve on this committee and he felt that "this committee may be stepping on the authority of the Purchasing Director." Judge Ruiz then stated that he wanted to make it clear that this was solely an advisory board and that the Purchasing Director will serve on this board and "at some point in time, at her wishes if she presents it to Commissioners' Court and it's approved, then it becomes policy". Commissioner Rosel then stated if they would be reviewed by legal counsel and Judge Ruiz responded that once they have a recommendation to make that they will be reviewed by legal counsel, prior to consideration by this Commissioners' Court. Commissioner Sanchez then mentioned that he had met with the Purchasing Director and he added that notices would be sent out, so that everyone would notify the committee of concerns that they may have with the existing purchasing policies. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to appoint Vona Walker to the Purchasing Policy Revision Advisory Committee, to serve with Commissioner Sanchez and Ms. Maldonado.

MOTION CARRIED.

ITEM 5. YOUTH VILLAGE:

- A. Approval of 2 contracts for Residential Services:
1. Cameron County Juvenile Probation
 2. 36th Judicial District Probation Unit

Amador Martinez, Youth Village Director, came before the Court requesting approval of two residential service contracts. He mentioned that the contract with the Cameron County was a renewal, but the rates have changed to \$35.00 for the boys and \$45.00 for the girls. The 36th Judicial District is a new contract with the rates being \$40.00 for the boys and \$50.00 for the girls. A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve a contract for residential services between Cameron County Juvenile Probation and the Hidalgo County Ramiro Guerra Youth Village.

MOTION CARRIED.
SEE "EXHIBIT K"

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve a contract between the County of Hidalgo, through the Ramiro Guerra Youth Village and the 36th Judicial District, Probation Unit.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 6. TAX ASSESSOR/COLLECTOR:

- A. Approval of 1994 Tax Roll Summary

Ciro Trevino, the Tax Assessor/Collector, came before the Court and gave a quick review of the summary report. Of significance, he said that the report also indicated the taxes to be collected, for the City of Weslaco and the Edinburg CISD. He added that his office has begun to mail out the tax statements. A motion was then made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve the tax roll summary of 1994, as presented.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 7. APPOINTMENT OF CIVIL SERVICE COMMISSION

Judge Ruiz indicated that this item would be brought back at a later date for recommendations.

NO ACTION.

ITEM 8. ADJUST & SET SALARY OF PERSONNEL DIRECTOR'S SECRETARY

The County Judge informed the Court that they were adjusting this salary, basically make a correction. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to adjust it within the 03 category and set the salary at \$17,500.00.

MOTION CARRIED.

ITEM 9. HEALTH DEPARTMENT:

- A. Approval to set up budget & set salaries for Grants:
1. TB Control
 2. Early Childhood Intervention
 3. Office of Regional Programming
 4. Immunization Division
 5. Bureau of Women & Children

9/A/1

Ofelia Espinoza, Health Department Budget Director, came before the Court to request approval of the grant budgets and the salaries. She began with the TB Control grant, where the budget total was \$87,568.00 and it would hire three positions in the total amount of \$76,880.00. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve the budget for the TB Control grant totaling \$87,568.00 and approving the annual salaries, as follows: clerical position at \$13,861.94, RN at \$23,392.85 and the RN Supervisor at \$38,508.00.

MOTION CARRIED.
SEE "EXHIBIT M"

9/A/2

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the budget of \$110,669.00, setting salaries for a coordinator, a case worker and an administrative secretary, as stated on the contract.

MOTION CARRIED.S
SEE "EXIHBIT M"

9/A/3

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the Office of Regional Programming budget totaling \$98,709.00 and setting salaries for the personnel director, clerk and two LVNs.

MOTION CARRIED.
SEE "EXHIBIT M"

9/A/4

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the Immunization Division contract, with a budget of \$60,739.00 and setting salaries for two LVNs, annually at \$21,270.00.

MOTION CARRIED.
SEE "EXHIBIT M"

9/A/5

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the Bureau of Women and Children grant budget totaling \$1,489,576.00 and setting the salaries of forty-six positions.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 10. DISCUSSION & POSSIBLE ACTION OF GASOLINE & DIESEL FUEL CONTRACT - Gold Star Petroleum, Inc.

Judge Ruiz reported that this item had briefly been discussed the previous week and he added that the situation was that some of the Commissioners and some of the departments were not satisfied with the service that was being given by Gold Star Petroleum. As a result this Commissioners' Court had taken some action to cancel the contract and readvertise, for bids. He added that Legal Counsel had looked at the contract and had prepared a letter of cancellation and sent it; since then his office has received a letter of response, dated October 6th. He then went on to basically say that Gold Star has addressed each concern, in hopes of better serving the Commissioners and the various departments. He stated that he had placed this item on the agenda, to find out if there were still concerns with the service provided by Gold Star Petroleum.

Commissioner Arcaute then stated that this item had been discussed the previous, and that as per the specifications that had been advertised, Gold Star had met all of them. Travis Heister, the County Legal Counsel, then responded to this comment by saying that they had not met specs, and this had been addressed in the letter that had been sent to them. Commissioner Arcaute continued by saying that he had not

seen that letter, until sometime last week and would Mr. Heister please inform them what the letter stated. Mr. Heister then stated that they had met specs, but they're performance, after the bid was awarded did not meet specs. Ruben Rodriguez, from Goldstar Petroleum, then quoted from the specs, where it read "bidder must also have capability of servicing any and all departments and or branches of the County, within the County of Hidalgo", and he did meet these specs, because they had six facilities available for the different departments to fuel up. Travis Heister then added, that they were not adequately serving the departments and Judge Ruiz continued that they did have facilities, but they were outside of the city limits of Edinburg, which were not convenient. Judge Ruiz then asked Mr. Rodriguez, if they had established a fuel station within the City of Edinburg and Mr. Rodriguez mentioned two that were outside the city limits. The discussion continued with Commissioner Arcaute asking how many departments were being affected by this "inconvenience" and Judge Ruiz responded by saying that about six departments, had been affected. After further discussion, Judge Ruiz stated that this Commissioners' Court had voted to cancel this contract and authorized the advertising for bids, however, if this Court wanted to reinstate this contract that they could. Commissioner Sanchez then indicated that his department continued to have problems, so much so, that he was purchasing fuel from the previous vendor, as well as, local vendors. He continued by saying that he had checked with Ms. Maldonado and they had been instructed that if Gold Star couldn't not be reached, on an emergency basis, that they could go to other vendor's. Commissioner Rosel added that they only problem they had was the delivery of the fuel. Mr. Rodriguez then said that at the time that they were not meeting the performance standards, the company was having some problems with equipment. Judge Ruiz then recommended that they continue with the advertisement, which will give this Court an additional week, and he directed that Mr. Rodriguez meet with the various departments and find out how their problem could be solved. Commissioner Camarillo then said that his department was not having any problems with the service, however, they were having problems with fuel pumps, as the ones that they presently had were owned by the previous bidder who was requesting that they be returned. After further discussion, no action was taken on this item.

NO ACTION.
SEE "EXHIBIT N"

Commissioner Sanchez then asked the County Judge if they could, at this time, possibly, exempt the purchase of fuel from the bidding procedure and Judge Ruiz addressed the Purchasing Agent and told her that it was her responsibility, "to keep the departments and elected officials away from violating the purchasing policy, either the ten thousand limitation or otherwise", and he did not think that this Court should take any action at this time, but that she should have some accountability of this.

(10/25/94)

11

ITEM 11. BUDGET AMENDMENTS:

- A. Autopsies - \$50,000.00
- B. Indigent Health Care & Processing fee for TPA/RyRon

11/A

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a budget amendment of \$50,000.00 for autopsies, in the County of Hidalgo, as per request from Rene Guerra, our District Attorney.

MOTION CARRIED.
SEE "EXHIBIT O"

11/B

Rudy De La Vina, Human Services Director, came before the Court requesting a budget amendment for the Indigent Health Care Program, as well as processing fees for TPA/RyRon. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a budget amendment of \$52,000.00, of which \$50,000.00 goes to the payment of Indigent Health Care bills and \$2,000.00, for the processing fee to Third Party Administrators.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 12. PCT. #4:

- A. Accept contribution from residents of Zenon Moya Drive for paving of road - \$5,250.60

Commissioner Camarillo informed the Court that he was requesting acceptance of a \$6,250.60 contribution, from the residents of Palma Subdivision, for the paving of Zenon Moya Drive. He then made a motion which was seconded by Commissioner Rosel, to authorize the acceptance of \$5,250.60, from the residents of Zenon Moya Drive, for the paving of said road, in Palma Subdivision; this money to be placed in Road and Bridge and to be appropriated for said project.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 13. PURCHASING DEPARTMENT:

- A. Declare equipment salvage - Batteries & scrap metal

Mary Maldonado, the County Purchasing Agent, came before the Court requesting authorization to declare some batteries and scrap metal salvage. She mentioned that she had gone out on quotes for the

sale of said materials, and she had acquired three quotes, these being as follows:

Batteries =====		Scrap Metal =====	
Weslaco Salvage Weslaco, TX	N/B	Anglo Iron & Metal San Juan, TX	\$50.00 per ton
Rio Grande Recycling Pharr, TX	\$.75 per Battery	Weslaco Salvage Weslaco, TX	\$35.00 per ton
Tri-City Battery & Electric Pharr, TX	\$1.00 per Battery	Wilkinson Ray Iron & Metal McAllen, TX	\$45.00 per ton

She was at this time recommending that the batteries be sold to Tri-City Battery & Electric, out of Pharr, for \$1.00 per battery and the scrap metal to Anglo Iron & Metal, out of San Juan, at \$50.00 per ton. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to declare equipment salvage and authorize the sale, of the scrap metal to Anglo Iron & Metal and the batteries to Tri-City Battery & Electric, as high bidders.

MOTION CARRIED.
SEE "EXHIBIT Q"

- ITEM 14. J.D. SALINAS, Project Coordinator:
 - A. Approval to declare weapons surplus & authorization to destroy weapons
 - B. Rescind item #4 on Commissioners' Court Agenda - June 21, 1994 - One (1) 1989 Ford pick-up VIN #1FTEE15Y2KKA97105

14/A

J.D. Salinas informed the Court that he was requesting the declaration of two weapons surplus and authorization to destroy them as they are of "not suitable for law enforcement use". A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to declare these particular weapons surplus and authorize the destruction of said weapons.

MOTION CARRIED.
SEE "EXHIBIT R"

14/B

Mr. Salinas then stated that he had come before Commissioners' Court on June 21, under item 4, of that agenda, to request that a vehicle be declare surplus and auctioned off. He was at this time requesting that this action be rescinded, as they plan to use this vehicle for under cover purposes. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to rescind the action taken June 21st,

and reinstate this particular 1989 pick-up into the inventory.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 15. REPORT OF SALE; ORDER CONFIRMING SALE; AUTHORIZATION TO EXECUTE SPECIAL COMMISSIONER'S DEED

Vona Walker reported that this had been a confiscated house, on the corner of Trosper and the 4 Mile Line. It had been sold for an amount of \$96,000.00, to Eloy and Araceli Silva, plus \$500.00 publication costs. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to accept this particular bid and authorize the execute of the Special Commissioner's Deed.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 16. PLANNING DEPARTMENT:

A. Subdivisions:

1. Oakland Estates Subdivision - Pct. 2
2. Salinas-Cantu Subdivision - Pct. 2
3. Doffing Heights Subdivision Phase I - Pct. 3

B. Preliminary Plat Approval:

1. La Blanca Subdivision - Pct. 4

C. Variance Request:

1. Big Valley Subdivision - Pct. 4

16/A/1

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the plat of Oakland Estates Subdivision, which is located approximately 263 feet west of Alamo Road, on the south side of Sioux Road, City of Alamo, Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT T"

16/A/2

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the plat of Salinas-Cantu Subdivision which is located approximately 750 feet east of Stewart Road, on the south side of Ridge Road, City of San Juan, Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT T"

16/A/3

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the plat of Doffing Heights Subdivision Phase I, which is located approximately 3/4 miles north of 3 Mile Line on the east side of Doffing Road, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT T"

16/B

A motion was made Commissioner Camarillo and seconded by Commissioner Rosel, to give preliminary approval to the plat of Loma Blanca Subdivision, which is located approximately 1/4 of a mile, from F.M. 493, on the south side of Mile 13 North Road, in the rural area of the County, in Precinct Four. Preliminary approval is subject to the following conditions:

- 1) the installation of all street sign(s), traffic control device(s) and testing of the street be done in accordance to the Hidalgo County Subdivision Regulations; and
- 2) all water lines to be constructed in accordance to the North Alamo Water Supply Corporation.

MOTION CARRIED.
SEE "EXHIBIT T"

16/C

Roy Gonzalez, from the Planning Department, introduced the plat of Big Valley Subdivision and stated that the developer was requesting a variance on lot sizes of lots 1, 8 and 17. He added that a variance was already granted by the City of Edinburg. Commissioner Camarillo then said that based on a letter which stated that the lot sizes had no bearing, because special provisions had been made for the septic regulation and also because the City of Edinburg granted this variance, he would make a motion for its approval. Upon a second by Commissioner Rosel, the motion carried unanimously, to approve a variance request by Big Valley Subdivision, which is located approximately 666 feet south of Rogers Road, on the west side of Jackson Road, City of Edinburg, Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 17. URBAN COUNTY:

- A. City of Alton - Change Order No. 3 & 4 - Rio Valley Construction Contract
- B. City of Hidalgo - Construction contract between City of Hidalgo & McCrea Water Tower, Inc.
- C. City of Alton - HOME Housing Rehabilitation Program -

Construction Contract Award
D. Approval of bills

17/A

Raul Lozano came before the Court to state that the City of Alamo was requesting approval of change orders #3 and #4, for the Alton City Park. Change order #3, was an increase to include additional volleyball court, as well as modifications to their basketball court; in the amount of \$4,225.55. Change order #4 is for the addition of an eight inch fire line for fire protection to the park buildings, in the amount of \$14,597.12. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve change orders three and four, increasing the contract by \$4,225.55 and \$14,597.12, with Rio Valley Construction Company.

MOTION CARRIED.
SEE "EXHIBIT U"

17/B

The City of Hidalgo was requesting permission to go into contract with McCrea Water Tower, Inc., who was sole bidder, for an amount of \$59,860.00. The City of Hidalgo will pay this contract with \$49,044.50, coming out of their Year 5 monies and the remaining balance of \$10,815.00, to be paid by local funds, from the City. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to approve a contract between the County of Hidalgo, the City of Hidalgo and McCrea Water Tower, Inc., be-it sole bidder at \$59,860.00.

MOTION CARRIED.
SEE "EXHIBIT U"

17/C

The City of Alton was requesting approval of a construction contract award, for the rehabilitation of four dwelling units. The low bidder was A-2-Z Construction, at a bid price of \$46,530.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel to accept low bid, being A-2-Z Construction, for four rehabilitation of homes, in the amount of \$46,530.00.

MOTION CARRIED.
SEE "EXHIBIT U"

17/D

A motion was made by Commissioner Sanchez and seconded by Commissioners Arcaute and Camarillo, to approve the 1991 Urban County bill #6882 totaling \$36,000.00; the 1992 Urban County bill #6883 totaling \$10,035.00; the 1993 Urban County bills #6884 thru #6889 totaling \$58,752.80; the 1994 Urban County bill #6890 totaling \$142,380.00; the 1992 HOME Program bills #6891 thru #6893 totaling \$11,948.63 and the 1993 HOME Program bill #6894 in the amount of \$4,851.01. The total Urban County memorandum to be approved is \$263,967.44.

(10/25/94)

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 18. OFFICE OF EMPLOYMENT & TRAINING:

- A. Approval of Ramon Torres to serve on the Private Industry Council Board
- B. Concur & approve Donna Title IIC Year Round Program Budget
- C. Concur & approve the Preliminary Governor's Report

18/A

A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to appoint Mr. Ramon Torres to serve on the Private Industry Council to represent Public Employment Service Areas of the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT V"

18/B

The Commissioners' Court was informed that the City of Donna had requested a \$9,000.00 amendment to their budget, as they had misfigured fringe benefits. A representative from OET, indicated that the PIC Board did not approve this request, as they have taken a 10% reduction, in the IIC Program. He added that the PIC has looked at the administrative budget, for the City of Donna, and they believe that by rearranging some of those funds, they can be able to cover the budget shortfall. He added that the PIC Board and staff are recommending that this budget remain the same. Another representative, from OET, then stated that the City of Donna would be able to absorb this cost, as they presently have a surplus, due to this program being started three weeks late. The County Judge then asked that they try to work this problem out with the City, before further consideration.

NO ACTION.
SEE "EXHIBIT V"

18/C

NO ACTION.
SEE "EXHIBIT V"

ADD. #1. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.074 to discuss the following matter:
 - 1. Review of applications for Sheriff's Position
 - 2. Approval & possible appointment of Personnel Office

Director

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

NO ACTION.

ADD. #2. OPEN SESSION:

- A. Review of applications for Sheriff's position
- B. Approval & possible appointment of Personnel Office Director

Add.#2/A

Judge Ruiz informed the Court that this Court would continue to review the applications and no action was necessary at this time.

NO ACTION.

Add.#2/B

The County Judge reported that after narrowing the applications received, down to three and with these three individuals, having been interviewed, he would at this time like to recommend the appointment of Esther A. Cortez, as Personnel Office Director. He then went on to brief the Court on her background. A motion was then made by Commissioner Camarillo and seconded by Commissioners Sanchez and Arcaute, to appoint Esther A. Cortez, as Personnel Office Director, to begin work on November 1, 1994.

MOTION CARRIED.

During a questions and comments session, Mary Maldonado, the Purchasing Agent, explained that she did not have any control on how much fuel is being bought, as her department did not issue out purchase orders for that. At this time she would like for this Court to exempt these purchases from the bidding procedure, until they award a bid. Judge Ruiz then indicated that she place it on the agenda for the following week.

Steve Austin, the County Auditor, then asked when the position of the clerk for the Personnel Director, would be effective and the response was that it was effective October 16th.

(10/25/94)

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.

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 25TH day of OCTOBER, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas



By: Jennifer Castillo, Deputy