

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, NOVEMBER 22, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Approval of Monthly Fee Reports:
 - A. District Clerk - \$ 104,257.45 - October
 - B. Justice of the Peace:
 - 1. Adan Caballero - \$ 8,221.50 - October
 - 2. Pete Leal - \$ 8,916.00 - October
 - 3. Rosa Trevino - \$ 6,611.95 - October
 - 4. Esperidion Jackson - \$ 3,722.00 - October
 - C. Constables:
 - 1. Horacio Aguirre - \$ 35.00 - October
 - 2. Gilberto Alaniz - \$ 230.00 - October
 - 3. Luis Zamora - \$ 420.00 - October
 - 4. Rumaldo Cerda Jr. - \$ 275.00 - October
 - 5. Eduardo Bazan - \$ 0.00 - October
- 3. Approval of Attorney's Fees:
 - A. Jesus Sotelo - \$ 1,200.00
- 4. Approval of Court Reporters Fees:
 - A. Magdalena Hinojosa - \$ 162.00
 - \$ 1,138.00

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J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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5. Planning Department:
 - A. Subdivisions:
 1. Casa de Esperanza unit #3 Subdivision - Pct. #1
 2. Ric-Cin Subdivision - Pct. #3
 3. Royal Oaks Estates Unit #1 Subdivision - Pct. #4

6. Internal Line Item Transfers:
 - A. Right of Way - County Wide Road/Bridge
 - B. Planning Department
 - C. County Treasurer
 - D. Extension Service
 - E. J.P. Pct. #2 Pl. #1
 - F. 275th District Court
 - G. J.P. Pct. #2 Pl. #2
 - H. Historical Commission
 - I. Health Department - Sanitation
 - J. Health Department - Clinics
 - K. General Government Buildings - Revenue Sharing
 - L. Pct. #2 - Administration
 - M. Pct. #2 - Park
 - N. Pct. #2 - Paved/Unpaved
 - O. WIC
 - P. Computer Department
 - Q. Pct. #3 - Administration, paved/unpaved
 - R. Pct. #3 - Park
 - S. Pct. #3 - Lateral Roads

7. Permits:
 - A. North Alamo Water Supply - Pct. #1, #2 & #4
 - B. Southwester Bell Telephone - Pct. #3
 - C. Western Geophysical - Pct. #3

Dated this the 16th day of November, 1994



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, NOVEMBER 22, 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. Canvass of General Election
2. Approval of Bond:
 1. Enrique Escalon - Sheriff
3. Appointment of Charlie Espinosa to J.P. Pct. #4, Pl.1 position
4. County Clerk:
 - A. Request to adjust 1995 Budget - Salaries
5. Authorization to advertise for proposals for Independent Auditor
6. Consideration of appointment of Veterans Service Officer
7. Resolution requesting the naming of road - Cesar Chavez
8. Rescind action taken on October 04, 1994 and November 14, 1994
9. Health Department:
 - A. Budget Amendment - Administration
 - B. Budget Amendment - Sanitation
 - C. Set Salaries for one (1) R.N., one (1) L.V.N. and one (1) Clerical Position - Bureau of Women and Children
10. Sheriff's Department:
 - A. Surplus - Uniforms
11. Interlocal Agreement between Hidalgo County and the City of Progreso
12. Indigent Health Care:
 - A. Consideration of Budget Amendment
 - B. Budget Amendment to appropriate funds to pay for processing fees
13. Pct. #2:
 - A. To appropriate unappropriated monies in Acct. # 04-040-341-300.00 to Acct. # 04-040-431-210.36



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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- 14. Pct. #3:
 - A. Authorization to change job description of slot #4 from Park Maintenance to Assistant Park Ranger
 - B. Authorization to exempt tool from County Asset Number
 - C. Approval and acceptance of Equipment donated by U.S. Border Patrol
 - D. Change order #2 - Fisher Pipe Line Company - Breyfogle Bridge

- 15. Purchasing Department:
 - A. Award Bids:
 - 1. Janitorial Supplies - Hidalgo County
 - B. Request to Advertise:
 - 1. Lubricants - Hidalgo County
 - 2. Hot Mix/Cold Laid - Pct. #2, #3 and #4

- 16. Planning Department:
 - A. Subdivisions:
 - 1. Cano Subdivision - Pct. #1
 - 2. Ramiro Chapa Subdivision - Pct. #1
 - 3. Golden Pond Subdivision - Pct. #3
 - 4. Kaylen Heights Subdivision - pct. #4
 - B. Release Letter of Credit:
 - 1. Upper Valley Estates Subdivision - Pct. #3
 - 2. Pramga Subdivision - Pct. #4

- 17. Office of Employment and Training:
 - A. Consider and approve reappointment of Antonio Ocana to the Hidalgo County/Willacy Private Industry Council Board

- 18. Urban County:
 - A. City of Elsa - Professional Services Contract (Engineering) - Lift Station
 - B. City of Elsa - Professional Services Contract (Engineering) - Concrete Clarifier Tank
 - C. City of Elsa - Rehabilitation of Ground Storage Tanks and Elevated Storage Tank (Engineering)
 - D. Pct. #4 - Public Hearing of Proposed Amendment

Continued

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Continuation - Urban County

- E. Pct. #4 - Budget Amendment Year #6
- F. Pct. #4 - Budget Amendment Contract Award Years #4 and #6
- G. Public Hearing - Comprehensive Housing Affordability Strategy Annual Plan - 1995
- H. TCDB Contract - Amendment H.M.E. Subdivision
- I. City of Edcouch - Housing Rehabilitation Program Construction Contract Award
- J. First Time Home Buyer Contract Agreements and Letter of Commitment to Mortgage Company
- K. Approval of Bills

Dated this the 16th day of November, 1994

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

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ADDENDUM

1. Planning Department:
 - A. Final Plat Approval:
 1. Basham No. 34 Subdivision - Pct. 3

Dated this 18th day of November, 1994.



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, NOVEMBER 22, 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:
 - A. Enron Oil and Gas Company

Dated this the 16th day of November, 1994

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 22ND day of NOVEMBER, 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:

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	- #104350	- #104567	- \$1,312,916.68
Special Revenue Fund	- #104169	- #104443	- \$ 683,916.40
Trust and Agency Fund	- # 4425	- # 4446	- \$ 326,282.25
Enterprise Fund	- # 2105	- # 2107	- \$ 3,527.18

(SEE "EXHIBIT A")

ITEM 2. APPROVAL OF MONTHLY FEE REPORTS:

A. District Clerk	- \$104,257.45	- October
B. Justice of the Peace:		
1. Adan Caballero	- \$ 8,221.50	- October
2. Pete Leal	- \$ 8,916.00	- October
3. Rosa Trevino	- \$ 6,611.95	- October
4. Esperidion Jackson	- \$ 3,722.00	- October
C. Constables:		
1. Horacio Aguirre	- \$ 35.00	- October
2. Gilberto Alaniz	- \$ 230.00	- October
3. Luis Zamora	- \$ 420.00	- October
4. Rumaldo Cerda, Jr.	- \$ 275.00	- October
5. Eduardo Bazan	- \$ 0.00	- October

(SEE "EXHIBIT B")

ITEM 3. APPROVAL OF ATTORNEYS' FEES:

A. JESUS SOTELO - \$1,200.00

(SEE "EXHIBIT C")

ITEM 4. APPROVAL OF COURT REPORTERS' FEES:

A. Magdalena Hinojosa - \$ 162.00

- \$1,138.00

(SEE "EXHIBIT D")

ITEM 5. PLANNING DEPARTMENT:

A. Subdivisions:

1. Casa de Esperanza Unit #3 Subdivision - Pct. #1
2. Ric-Cin Subdivision - Pct. #3
3. Royal Oaks Estates Unit #1 Subdivision - Pct. #4

5/A/1

Casa de Esperanza Unit #3 Subdivision is located at the southwest corner of North Avenue and North 5th Street, City of Donna, Precinct One.
(SEE "EXHIBIT E")

5/A/2

Ric-Cin Subdivision is located at the northwest corner of 20th Street and Conway Avenue, City of Mission, Precinct Three.
(SEE "EXHIBIT E")

5/A/3

Royal Oaks Estates Unit #1 Subdivision is located on the southwest corner of Colonel Rowe Blvd and Trenton Road, City of McAllen, Precinct Four.
(SEE "EXHIBIT E")

ITEM 6. INTERNAL LINE ITEM TRANSFERS:

- A. Right of Way - County Wide Road/Bridge - \$42,224.25
- B. Planning Department - \$370.00
- C. County Treasurer - \$730.00
- D. Extension Service - \$455.00
- E. J.P. Pct. #2 Pl. #1 - \$87.00
- F. 275th District Court - \$300.00
- G. J.P. Pct. #2 Pl. #2 - \$330.15
- H. Historical Commission - \$1,980.00
- I. Health Department - Sanitation - \$1,135.15
- J. Health Department - Clinics - \$1,800.00
- K. General Government Buildings - Revenue Sharing - \$275.00
- L. Pct. #2 - Administration - NO ACTION
- M. Pct. #2 - Park - \$1,500.00
- N. Pct. #2 - Paved/Unpaved - \$800.00
- O. WIC - \$3,000.00
- P. Computer Department - \$2,121.00
- Q. Pct. #3 - Administration, Paved/Unpaved - \$39,987.00
- R. Pct. #3 - Park - \$3,610.00
- S. Pct. #3 - Lateral Roads - \$466.94

(SEE "EXHIBIT F")

ITEM 7. PERMITS:

- A. North Alamo Water Supply - Pcts. #1, #2 & #4
- B. Southwestern Bell Telephone - Pct. #3
- C. Western Geophysical - Pct. #3

7/A

In Precinct One, North Alamo Water Supply is requesting a permit for a two inch line to cross Mile 16 North on the west side of F.M. 88; and a crossing within Mesquite Subdivision. In Precinct Two, they are requesting permission for a two inch line to cross Owassa just east of Tower Road and in Precinct Four they are requesting permission for a two inch line to cross Mile 19 northwest of Guin Road.
 (SEE "EXHIBIT G")

7/B

In Precinct Three, Southwestern Bell Telephone is requesting a permit, to cross Glasscock Road, at Mile 6 1/2.
 (SEE "EXHIBIT G")

7/C

In Precinct Three, Western Geophysical is requesting a permit to do seismograph work along Western, Iowa, Texas and Brushline Roads, between the 10 Mile Line and the 14 Mile Line.
 (SEE "EXHIBIT G")

Judge Ruiz informed the Commissioners that no action would be taken on item 6/L, which was a line item transfer for Precinct Two, under their Administration Budget. A motion was then made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the Consent Agenda, deleting item 6/L, Precinct Two Administration.

MOTION CARRIED.
 SEE "EXHIBITS A-G"

REGULAR AGENDA
 =====

ITEM 1. CANVASS OF GENERAL ELECTION

The County Judge indicated that this item was on the agenda, as a cautionary measure, as it was previously approved through an emergency addendum. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to ratify Commissioners' Court action, taken under emergency and move to accept the canvass, as presented by the County Clerk's Office.

MOTION CARRIED.
 SEE "EXHIBIT H"

ITEM 2. APPROVAL OF BOND:

A. Enrique Escalon - Sheriff

A motion was made by Commissioners Sanchez and Camarillo and seconded by Commissioner Arcaute, to approve the official bond for Enrique Escalon, for the position of Sheriff.

MOTION CARRIED.

SEE "EXHIBIT I"

ITEM 3. APPOINTMENT OF CHARLIE ESPINOZA TO J.P. PCT. #4, PL. 1 POSITION

NO ACTION.

ITEM 4. COUNTY CLERK:

A. Request to adjust 1995 Budget - Salaries

The County Judge informed the Commissioners and the acceptance of the salaries would be brought to Court at a later date and a memo had been sent to all the departments. He continued by saying that the County Clerk's Office, had requested an additional amount of \$6,512.55, to come from microfilming, in the 1995 budget. Judge Ruiz added that some of the employees would be receiving over and above the proposed 5%, in order to bring the salaries up to par with similar departments. He then asked Mr. Jose Eloy Pulido, the County Clerk-Elect, if he had any comments and Mr. Pulido mentioned that he just wanted to say that he had sent a letter to the present County Clerk, Billy Leo, informing him of the proposed changes and a copy of this letter had been sent to the County Commissioners, as well. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize an adjustment within the 1995 budget, deleting \$6,512.55, from microfilming and placing it in the 03 category, for salaries.

MOTION CARRIED.

SEE "EXHIBIT J"

ITEM 5. AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR INDEPENDENT AUDITOR

Judge Ruiz explained that he was requesting the advertising for proposals for an independent auditor, for a two-year period. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to

ITEM 8. RESCIND ACTION TAKEN ON OCTOBER 04, 1994 AND NOVEMBER 14, 1994

Judge Ruiz explained that this was in reference to a grant that was approved back in October. Last week, this Court to action to amend the budget, to place money to continue the salary, of the coordinator, under this grant, until the grant is funded, because the grant has not been funded, as of yet. He added that this request is from the County Auditor, and he basically wants this Court to rescind all action that has been taken with reference to this. The County Judge then asked the Auditor, Steve Austin, why this was necessary, as it has been done for other grants, and Mr. Austin responded nthat it was because he had not received "any notification that this grant has been approved or that it will be approved". He continued by saying that a position had been eliminated, from the County Judge's Office, and a position had been created with grant funds, to be partially funded by local funds. Mr. Austin then stated that the employee, under this grant, was presently without a position within the County Judge's budget and without a position in the grant, because as of yet there was no grant. A discussion then ensued, whereby the County Judge explained that the salary for this employee had been taken care of, through approval of a budget amendment done the previous week. Mr. Austin then took this budget amendment as the match for the grant and Judge Ruiz indicated that this amendment was for the salary through the end of the year and these funds will be reimbursed to the County, once the grant comes in. After further clarification, no action was taken on this item.

NO ACTION.
SEE "EXHIBIT L"

ITEM 9. HEALTH DEPARTMENT:

- A. Budget Amendment - Administration
- B. Budget Amendment - Sanitation
- C. Set Salaries for one (1) R.N., one (1) L.V.N. and one (1) Clerical Position - Bureau of Women and Children

9/A

Ofelia Espinoza, Health Budget Director, came before the Court, to request a budget amendment of \$9,000.00, to cover the salary of the Health Director, as well as additional expenses that were made for orientation. The County Judge then asked her what portion of the amendment would go toward the Director's salary and this was followed with a discussion with regards to the travel expenses requested. The County Auditor then stated that the problem here was that there was an amount of out-of-County travel, that was being charged, to the line item for in-County travel. Judge Ruiz then informed her that the Medical Director's contract did not specify for travel and this expense should come out of the line item for travel. After a discussion with regards to the funds that were in place for the Medical Director's sa-

lary and the funds that were needed for the remainder of the year, no action was taken.

NO ACTION.
SEE "EXHIBIT M"

9/B

Ms. Espinoza then stated that for the Sanitation Department they were requesting a budget amendment of \$3,700.00 to be used for fuel, equipment repairs and office supplies. A motion was made by Commissioner Sanchez and seconded by Commissioners Rosel and Arcaute, to approve a \$3,700.00 budget amendment, to go into Sanitation, for fuel, equipment repair and office supplies.

MOTION CARRIED.
SEE "EXHIBIT M"

9/C

Ms. Espinoza explained that this was for the Bureau of Women and Children and these positions had been erroneously omitted, so she was at this time requesting that salaries be set for one RN, one LVN and one clerical position. The salaries to be set are as follows: one LVN at \$21,170.00; one RN/Supervisor at \$34,000.00 and one clerical position at \$11,043.00. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to this effect and it carried unanimously.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 10. SHERIFF'S DEPARTMENT:
A. Surplus - Uniforms

County Sheriff Henry Escalon came before the Court requesting the declaration of old uniforms surplus, as well as the destruction of said uniforms. The request for the destruction is that they have been in the warehouse for four years and they have mold and mildew, thus of no use to anyone. A motion was then made by Commissioner Rosel and seconded by Commissioner Camarillo, to authorize the removal and surplus of nine hundred (900) short sleeve shirts, eight hundred and eighty (880) long sleeve shirts and one thousand (1000) pants and authorize the disposal of said uniforms.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 11. INTERLOCAL AGREEMENT BETWEEN HIDALGO COUNTY AND THE CITY OF PROGRESO

Judge Ruiz informed the Commissioners that this was for the standard contract that the County has with the cities, for prisoners at the County Jail. He stated that the rate was \$30.44 per day and a discussion ensued with regards to this. A motion was then made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the interlocal agreement between Hidalgo County and the City of Progreso, for one year.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 12. INDIGENT HEALTH CARE:

- A. Consideration of Budget Amendment
- B. Budget Amendment to appropriate funds to pay for processing fees

Rudy De La Vina, Executive Director, came before the Court to request a budget amendment for indigent health care. Judge Ruiz then recommended that a budget amendment of \$50,000.00 be made at this time, as well as \$2,000.00 in processing fees. A motion was made by Commissioner Sanchez and seconded by Commissioners Rosel and Arcaute, to approve a \$52,000.00 budget amendment of which \$50,000.00 would go towards services and \$2,000.00 would be used for processing fees.

MOTION CARRIED.
SEE "EXHIBIT P"

Judge Ruiz then asked Mr. De La Vina if he had heard anything or had received any information, on possible reforms to the Indigent Health Care Program and Mr. De La Vina responded that the little that he had heard was still in the planning stages.

ITEM 13. PCT. #2:

- A. To appropriate unappropriated monies in Acct. #04-040-341-300.00 to Acct. #04-040-431-210.36

Commissioner Arcaute explained that this was for culvert pipes and this resulted in a discussion with regards to how this process could be done in order to expedite the purchase of pipes, the delivery of material was behind schedule. Commissioner Rosel then stated that they the developers were willing to take care of the culverts and later on if the owner of the lot came in later on and said that he did not want the culvert where it was placed, then it would be up to the owner

to remove the culvert at his expense and Judge Ruiz did not agree with this. Judge Ruiz did, however, agree with Commissioner Arcaute, in that the monies that were placed in escrow be transferred immediately to the Commissioners budgets, so that they could buy and have the pipes available when they were needed. Commissioner Rosel then stated that they should then take into account the cost of labor and equipment, over and above the cost of the pipe. After further discussion, with regards to this issue, A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to appropriate revenue, in the amount of \$2,664.00, coming from a developer, to Paved/Unpaved Roads, for culverts.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 14. PCT. #3:

- A. Authorization to change job description of slot #4 from Park Maintenance to Assistant Foreman
- B. Authorization to exempt tool from County Asset Number
- C. Approval and acceptance of Equipment donated by U.S. Border Patrol
- D. Change order #1 - Fisher Pipeline Company - Breyfogle Bridge

14/A

Commissioner Rosel indicated that he was wanting to change a job description, on slot #4, from Park Maintenance to Assistant Foreman, as he as asked that the individual in this slot take on additional responsibility. He then made a motion which was seconded by Commissioner Arcaute, to authorize a change in job description, in slot four, from Park Maintenance to Assistant Foreman, within the Park budget.

MOTION CARRIED.
SEE "EXHIBIT R"

14/B

NO ACTION.
SEE "EXHIBIT R"

14/C

NO ACTION.
SEE "EXHIBIT R"

14/D

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to authorize change order number two, with Fisher Pipeline Company, the County of Hidalgo and Irrigation District #1, for the building of Breyfogle Bridge, in the amount of \$7,522.50.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 15. PURCHASING DEPARTMENT:

- A. Award Bids:
 - 1. Janitorial Supplies - Hidalgo County
- B. Request to Advertise:
 - 1. Lubricants - Hidalgo County
 - 2. Hot Mix/Cold Laid - County Wide

15/A

Mary Maldonado, the Purchasing Agent, reported that she had received five bids, these being from Blue Star Chemical Company, Astro Supply Company, Century Papers, Brown & Joiner, Inc. and Clean-Rite Products. She added that the request at this time is to continue to take this item under advisement. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to take all bids under advisement.

MOTION CARRIED.
SEE "EXHIBIT S"

15/B/1

Ms. Maldonado requested that they authorize the advertising for bids for lubricants, as the present contract will end on December 7th. Commissioner Arcaute then added that he would like to upgrade the specs, on this so they would need an additional week. Commissioner Sanchez indicated that, in the bid, they should specify that the oil be sealed, that it be of a higher grade and that the antifreeze specs be more specific, as well. A motion was made by Commissioner Camarillo and seconded by Commissioners Sanchez and Arcaute, to authorize the advertising for bids for lubricants, County wide; bid opening December 21, bid award December 27th.

MOTION CARRIED.
SEE "EXHIBIT T"

15/B/2

A motion was made by Commissioner Camarillo and seconded by Commissioner Sanchez, to the advertising for bids for hot mix; bid opening December 14th, bid award December 20th.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 16. PLANNING DEPARTMENT:

(11/22/94)

A. Subdivisions:

1. Cano Subdivision - Pct. #1
2. Ramiro Chapa Subdivision - Pct. #1
3. Golden Pond Subdivision - Pct. #3
4. Kaylen Heights Subdivision - Pct. #4

B. Release Letter of Credit:

1. Upper Valley Estates Subdivision - Pct. #3
2. Pramga Subdivision Phase I - Pct. #4

16/A/1

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the plat of Cano Subdivision, which is located approximately 1/2 mile west of F.M. 1015, on the south side of Mile 13 1/2 North, City of Weslaco, Precinct One.

MOTION CARRIED.
SEE "EXHIBIT U"

16/A/2

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the plat of Ramiro Chapa Subdivision, which is located on the northwest corner of Mile 12 North & F.M. 1015, City of Weslaco, Precinct One.

MOTION CARRIED.
SEE "EXHIBIT U"

16/A/3

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve the plat of Golden Pond Subdivision, which is located on the northwest corner of the 6 Mile Line and Bentsen Road, City of McAllen, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT U"

16/A/4

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the plat of Kaylen Heights Subdivision, which is located approximately 1/4 mile west of Alamo Road, on the south side of Alberta Road, City of Edinburg, Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT U"

16/B/1

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve a release of a letter of credit for Upper Valley Estates Subdivision, which is located three miles north of U.S. Highway 83, between Gill Road and Tom Gill Road, in the rural area of the county, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT U"

16/B/2

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve a release of a letter of credit for Pramga Subdivision Phase I, which is located on the southeast corner of Tower Road and F.M. 2812, in the rural area of the County, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT U"

ADD. 1. PLANNING DEPARTMENT:

A. Final Plat Approval:

1. Basham No. 34 Subdivision - Pct. #3

Emilio Garcia, Chief Planner, stated that they were requesting final approval for Basham No. 34 Subdivision. He added that on the approval, some conditions be added that for the three lots that are in the Zone "A", that conditions be stressed to the lot owners with regards to conforming to the response from FEMA, that an elevation certificate is required. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to give final approval, conditioned on the FEMA letter, and authorize the release of the letter of credit, for the plat of Basham No. 34 Subdivision, which is located approximately 1/2 mile south of the 5 Mile Line, on the east side of Palm Drive, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 17. OFFICE OF EMPLOYMENT AND TRAINING:

A. Consider and approve reappointment of Antonio Ocana to the Hidalgo County/Willacy Private Industry Council Board

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve the reappointment of Antonio Ocana, to the Office of Employment and Training Private Industry Board.

MOTION CARRIED.
SEE "EXHIBIT V"

(11/22/94)

ITEM 18. URBAN COUNTY:

- A. City of Elsa - Professional Services Contract (Engineering) Lift Station
- B. City of Elsa - Professional Services Contract (Engineering) Concrete Clarifier Tank
- C. City of Elsa - Rehabilitation of Ground Storage Tanks and Elevated Storage Tank (Engineering)
- D. Pct. #3 - Public Hearing of Proposed Amendment
- E. Pct. #4 - Budget Amendment Year #6
- F. Pct. #4 - Contract Award years #4 and #6
- G. Public Hearing - Comprehensive Housing Affordability Strategy Annual Plan - 1995
- H. TCDB Contract - Amendment H.M.E. Subdivision
- I. City of Edcouch - Housing Rehabilitation Program Construction Contract Award
- J. First Time Home Buyer Contract Agreements and letter of Commitment to Mortgage Company
- K. Approval of Bills

18/A

The City of Elsa was asking permission to enter into contract with Salinas & Associates, for a sewer improvement contract, in the amount of \$2,211.25. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a contractual agreement between the County of Hidalgo, the City of Elsa and Salinas & Associates, Inc., for engineering services.

MOTION CARRIED.
SEE "EXHIBIT W"

18/B

The City of Elsa was also requesting approval of an additional contract with Salinas & Associates, for \$16,000.00 and it was for water improvements. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a contractual agreement between Salinas & Associates, the County of Hidalgo and the City of Elsa, for engineering services.

MOTION CARRIED.
SEE "EXHIBIT W"

18/C

The City of Elsa was again requesting approval of a contract with Salinas & Associates, for \$16,000.00, for rehabilitation of the ground storage tanks. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a contractual agreement between Salinas & Associates, the County of Hidalgo and the City of Elsa, for ground storage tank rehabilitation.

MOTION CARRIED.
SEE "EXHIBIT W"

18/D

Judge Ruiz called the public hearing opened in order to solicit comments with regards to a proposed amendment to the Precinct Four Urban County budget for Year 6. Anthony Covacevich then indicated that the amendment was to transfer monies from the street improvement line item and increasing the Neighborhood Facilities line item and the Colonia Fund Matching. The County Judge then asked the audience if there were any questions and/or comments with regards to the proposed budget amendment, there being none he closed the public hearing.

NO ACTION.
SEE "EXHIBIT W"

18/E

A motion was made by Commissioner Camarillo and seconded by Commissioners Rosel and Sanchez, to approve a budget amendment, in Year 6, Urbna County, for Precinct Four, as present by public hearing.

MOTION CARRIED.
SEE "EXHIBIT W"

18/F

Mr. Covacevich stated that this was for a contract award for Precinct Four, for street construction and it was with Mission Paving, who were the low bidder. The contract amount is \$93,181.00, of which \$62,701.50 will be coming from the Urban County Program and the balance from Road & Bridge, unless a surplus is found in another Urban County line item. The streets to be paved are Terry Road and Russel Road. A motion was made by Commissioner Camarillo and seconded by Commissioners Sanchez and Rosel, to approve a contract to Mission Paving Company, in the amount of \$93,181.00.

MOTION CARRIED.
SEE "EXHIBIT W"

18/G

Judge Ruiz called the public hearing open to solicit comments on the Comprehensive Housing Affordability Strategy (CHAS) annual plan for 1995. Mr. Covacevich then stated that this public hearing was to begin a thirty day comment period, that was required by the National Affordable Housing Act, to acquire input on the development of the Comprehensive Housing Affordability Strategy and the annual plan for fiscal year 1995. He mentioned that the annual plan was an annual plan that indicated how they would address the need indentified by the public, in the public hearing process. He added that this plan would affect the HOME budget funds and also any CDBG funds that are used for housing. The County Judge then asked the audience if they had any comments with regards to the Comprehensive Housing Affordability Strategy plan for the Urban County Program and Commissioner Sanchez asked how they would go about soliciting comments, during this public hearings and Mr. Covacevich responded that they would be advertised in the news-

papers and also through the housing authorities and the non-profit corporations. There being no further comments the public hearing was hereby closed.

NO ACTION.
SEE "EXHIBIT W"

18/H

Mr. Covacevich explained tha this was on the colonia contract and it was on a contract with South Texas Utilities Contractors. He mentioned that the contract amount, with change order number one was \$244,723.45. Since then the City of Pharr has requested that South Texas do additional work and this is brought before Commissioners' Court as change order number two, totaling \$15,541.31. The cost of this change order will be paid by the City of Pharr. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve change order number two with South Texas Utility Contractors, in the amount of \$15,541.31, with the understanding that the City of Pharr will pay for 100% of the change order.

MOTION CARRIED.
SEE "EXHIBIT W"

18/I

The City of Edcouch is requesting approval of a Housing Rehabilitation Program construction contract award, for one house in Edcouch. The low bidder is A-2-Z Construction, for \$15,600.00 and this is one of two bids that were submitted. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to award bid to A-2-Z Construction Company, in the amount of \$15,600.00 and this is for the Housing Rehab Program.

MOTION CARRIED.
SEE "EXHIBIT W"

18/J

Mr. Covacevich explained that he was bringing thirteen applications for consideration under the First-Time Homebuyer Program and these were the following with the respective mortgage companies:

Daniel Castellano	Frontera
Julian Cortez	Frontera
Rogelio Campos	Frontera
Juan Pulido	Frontera
Juanita Bueno	1st National Bank
Maricela G. Losis	1st National Bank
Maria I. Paredes	1st National Bank
Anna Maria Hernandez	1st National Bank
Abel Garcia	1st National Bank
Marco A. Gonzalez	Farmers Home Adm.
Juan A. Pimentel	Farmers Home Adm.
Rosalinda Cazares	Farmers Home Adm.
Alma Rios	Farmers Home Adm.

A motion was then made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve First Time Homebuyer contract agreements with thirteen families and approve the letters of commitment from the mortgage companies, which are Frontera, 1st National Bank and Farmers Home.

MOTION CARRIED.
SEE "EXHIBIT W"

18/K

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the 1991 Urban County bill #7023 in the amount of \$1,800.00; the 1992 Urban County bill #7024 in the amount of \$10,651.37; the 1993 Urban County bills #7025 thru #7031 totaling \$54,707.19; the 1994 Urban County bills #7032 thru #7044 totaling \$40,558.39; the Colonia II Program bill #7045 in the amount of \$5,100.00; the 1992 HOME Program bills #7046 thru #7049 in the amount of \$20,229.83; the 1993 HOME Program bills #7047 thru #7052 totaling \$5,413.53 and the CASA Program bills #7053 and #7054 totaling \$329.94. The total Urban County memorandum to be approve is \$138,790.25

MOTION CARRIED.
SEE "EXHIBIT W"

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
=====

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
 - A. Enron Oil and Gas Company

A motion was made by Commissioner Arcaute and seconded by Commissioners Camarillo and Sanchez, to approve a request for permit by Enron Oil and Gas Company, to cross the Drainage District south lateral

(11/22/94)

drain, east of Stewart, in the area of Anaya Road.

MOTION CARRIED.
SEE "EXHIBIT X"

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.

authorize the advertising for proposals for independent auditor; December 14, to receive proposals and December 20 to award.

MOTION CARRIED.

ITEM 6. CONSIDERATION OF APPOINTMENT OF VETERANS' SERVICE OFFICER

The County Judge indicated that sometime back this Court had authorized the advertising for a Veterans' Service Officer. He added that they had received numerous applications and in the meantime Rudy Villarreal, had been sitting in a Interim Director. He continued by saying that after reviewing the applications, he was at this time recommending the permanent appointment of Mr. Rudy Villarreal, to the position of Veterans' Service Officer. A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to this effect.

MOTION CARRIED.

ITEM 7. RESOLUTION REQUESTING THE NAMING OF ROAD - CESAR CHAVEZ

Judge Ruiz informed the Court that he had a request and a recommendation, by the United Farmworkers of America and AFL-CIO, through the efforts of Juanita Valdez-Cox, for the possible naming of a road in honor of Cesar Chavez. Cesar Chavez had been the leader and the president of the United Farmworkers, under AFL-CIO. He added that many communities, in and around this State have already taken similar action to what is being requested. The request at this time is for the renaming of Morningside Road, to Cesar Chavez Road and this has to be initiated by a governmental entity and the cities to be affected will be San Juan, Edinburg and probably Alamo. The portion of Morningside Road to be renamed runs from Military Highway to Monte Cristo Road and this is being recommended since the Farmworker Union Hall is located, on Morningside. A discussion then ensued with some concerns from the Commissioners in changing the name of Morningside versus other roads that had more uncommon names, such as Breyfogle. A motion was then made by Commissioner Sanchez, seconded by Commissioner Arcaute and it carried unanimously, to approve a resolution and ask the neighboring cities, around Morningside Road, to actually pass a similar resolution, in naming Morningside, between Military Highway and Monte Cristo, Cesar Chavez Road.

MOTION CARRIED.

SEE "EXHIBIT K"

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 22ND day of NOVEMBER, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: Jennifer Castillo, Deputy Clerk

