

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Jenny
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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, FEBRUARY 28, 1995 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - February 13, 1995
2. Approval of bills - County Auditor
3. Planning Department:
 - A. Subdivisions:
 1. H.E. Vogel Subdivision - Pct. #1
 2. Warmack Subdivision - Pct. #2
4. Permits:
 - A. North Alamo Water Supply - Pct. #1 & #2
 - B. Southwestern Bell Telephone - Pct. #3
 - C. Sharyland Water Supply - Pct. #4
5. Internal line item transfers:
 - A. Youth Village
 - B. Financial Disruption Task Force
 - C. Road & Bridge
 - D. Buildings & Grounds
 - E. Constable Pct. #3
 - F. Constable Pct. #4
 - G. Pct. #3 - paved/unpaved
 - H. Pct. #3 - park

Continued

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HIDALGO COUNTY JUDGE

Consent Agenda
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Continuation - Internal Line Item Transfers

- I. Financial Disruption Task Force
- J. Solid Waste Enforcement
- K. WIC
- L. Library System
- M. Constable Pct. #5
- N. County Court #2
- O. J.P. Pct. #3, Pl. 2
- P. Pct. #4 - paved/unpaved
- Q. J.P. Pct. #1, Pl.1

Dated this the 23rd day of February, 1995

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, FEBRUARY 28, 1995 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. Approval of Proclamation for Texan of the Year - Borderfest
2. Approval of Court Reporters Fees:
 - A. Magdalena Hinojosa - \$ 180.00
 - \$ 3,640.00
3. Cellular Phone Request:
 - A. Constable - Pct. #5
4. Approval of Voting Machines:
 - A. City of Hidalgo - 04 machines
 - B. Edinburg ISD - 04 machines
 - C. City of McAllen - 19 machines
 - D. La Joya ISD - 04 machines
5. Budget Amendments:
 - A. Law Library (Library Fund) - 1994
 - B. Autopsies (General Fund) - 1994
 - C. Hid. Co. Financial Disruption Task Force - 1995
6. Reorganization of County Treasurers Office
7. Consideration and approval of proposal from Code 3 Inc. - Local Emergency Planning Committee (LEPC)
8. Approval of the Continuation Application for the SAVE Program FY 09/01/95 to 08/31/96
9. Tax Assessor/Collector:
 - A. Approval of Contract for Janitorial Services for Weslaco Automobile Substation
 - B. Tax Refund:
 1. Vannie Cook Trusts - \$ 2,019.36
10. County Clerk:
 - A. Authorization and approval to cancel Consulting Contract with Titlewave

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11. WIC:
 - A. Approval of Budget Amendments - Wic Program & Wic Special Initiative
 - B. Request to Amend Budget for salaries and fringe benefits to open new site in McAllen
12. Sheriff's Dept.:
 - A. Authorization to transfer Insurance Check from General Fund Revenue to Sheriff's Dept. and Appropriate to Acct.
05-010-421-100.30 - \$ 1,497.75
13. J. D. Salinas:
 - A. Discussion and action on the Solid Waste Enforcement Program
14. Pct. #1:
 - A. Appointment for Board of Fire District #4
15. Pct. #3:
 - A. Authorization to create a New Position in Paved/Unpaved Roads, Budget Amendment and set salary for New Position
16. Pct. #4:
 - A. Request approval to advertise to Pave Alberta Acres - (Helen Street)
 - B. Approval to Erect Stop Signs on Doolittle Road between Davis and FM 1925 (De La Rosa St.)
 - C. Approval to accept contributions from residents of Aurelio Street and Alberta Acres for Paving on a Cost Share Basis
17. Planning Department:
 - A. Subdivisions:
 1. Express Plaza Subdivision - Pct. #4
 - B. Final Plat Approval:
 1. Haddonfield Subdivision - #4
18. Purchasing Department:
 - A. Award bids:
 1. Rental Space in Weslaco - DPS
 - B. Authorization to Advertise:
 1. Crushed Caliche - Pct. #1, #2 and #4

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19. Urban County:

- A. City of La Joya - Professional Services Contract (Engineering) Water Improvements Yr. 7
- B. City of La Joya - Professional Services Contract (Engineering) Sewer Improvements Yr. 7
- C. City of La Joya - Professional Services Contract (Engineering) Sewer Improvements Yr. 7
- D. City of La Joya - Professional Services Contract (Engineering) Planning and Capacity Yr. 7
- E. City of Palmview - Change Order #2 Street Improvements South Texas Utility Contractors
- F. City of Palmview - Budget Amendment Yr. 7
- G. Pct. #3 - Yr. 7 Street Improvements Materials Contract
- H. City of Alamo - HOME Housing Rehabilitation Program - Construction Contract Award
- I. City of Elsa - HOME Housing Rehabilitation Program - Cancellation of Application
- J. City of La Villa - HOME Housing Rehabilitation Program - Change Order Case # LV-92-01
- K. City of La Villa - HOME Housing Rehabilitation Program - Change Order Case # LV-92-05
- L. HOME - First Time Homebuyer Contract Agreements and letter of Commitment to Mortgage Company
- M. 1993 Emergency Shelter - Subrecipient - Budget Amendment Community Service Agency
- N. Approval of Bills

20. Approval of Tax Abatement Agreement with Orchid Manufacturing Inc.

Dated this the 23rd day of February, 1995



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, FEBRUARY 28, 1995 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:

ADDENDUM

1. Planning Department:
 - A. Subdivisions:
 1. Hacienda del Porvenir Subdivision

Dated this the 24th day of February, 1995

R U I ZJ. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 651, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, FEBRUARY 28, 1995 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. Internal line item transfer - 1994

Dated this the 23rd day of February, 1995

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 28TH day of FEBRUARY, 1995, 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. Guadalupe "Lupe" Garces
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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

CONSENT AGENDA
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ITEM 1. APPROVAL OF MINUTES - February 13, 1995

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #107081	- #107325	- \$1,719,618.67
Special Revenue Fund	- #107233	- #107463	- \$1,427,142.67
Debt Service Fund	- # 957	- # 967	- \$5,624,573.55
Enterprise Fund	- # 2195	- # 2204	- \$ 7,835.27

(SEE "EXHIBIT A")

ITEM 3. PLANNING DEPARTMENT:

A. Subdivisions:

1. H.E. Vogel Subdivision - Pct. #1
2. Warmack Subdivision - Pct. #2

(SEE "EXHIBIT B")

ITEM 4. PERMITS:

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

4/A

In Precinct One, North Alamo Water Supply Corporation is requesting a permit for a two inch water line to cross Mile 6 West, 1/4 of a mile north of Mile 13 North. In Precinct Two, they are requesting a permit for a two inch water line to cross Nebraska Road, 890 feet west of Morningside Road.

(SEE "EXHIBIT C")

4/B

In Precinct Three, Southwestern Bell Telephone is requesting a permit to bury a cable along Breyfogle Road, at its crossing of the Edinburg Main Canal.

(SEE "EXHIBIT C")

4/C

In Precinct Four, Sharyland Water Supply Corporation is requesting a permit for one inch lines to cross Rogers Road, 670 feet east of Jackson Road and to cross Big 5 Road, 1,600 feet north of F.M. 1925.

(SEE "EXHIBIT C")

ITEM 5. INTERNAL LINE ITEM TRANSFERS:

- A. Youth Village - \$3,918.20
- B. Financial Disruption Task Force - \$4,561.00
- C. Road & Bridge - \$933.71
- D. Buildings & Grounds - \$150.00
- E. Constable Pct. #3 - \$3,800.00
- F. Constable Pct. #4 - NO ACTION
- G. Pct. #3 - Paved/Unpaved - #300.00
- H. Pct. #3 - Park - \$10,244.10
- I. Financial Disruption Task Force - \$136.00
- J. Solid Waste Enforcement - \$1,650.00
- K. WIC - \$15,000.00
- L. Library System - \$66.66
- M. Constable #5 - \$500.00
- N. County Court #2 - 500.00
- O. J.P. Pct. #2, Pl. 2 - \$178.00
- P. Pct. #4 - Road & Bridge - \$1,000.00
- Q. J.P. Pct. #1, Pl. 1 - \$357.00

(SEE "EXHIBIT D")

Judge Ruiz informed the Commissioners that there would be no action on item 5/F, with regards to a line item transfer for Constable Pct. #4. He then asked the Commissioners if they had any questions and/or comments with respect to the Consent Agenda, there being none, a motion was made by Commissioner Arcaute and seconded by Commissioner Garces, to approve the Consent Agenda, as amended.

MOTION CARRIED.

SEE "EXHIBITS A-D"

The County Judge reported that he would like to hold a Workshop, next Tuesday, at 2:00 PM, in order to hear reports from all of the departments that are receiving Federal Funds. This is in response to the cuts being proposed by Congress, in their "Contract for America" and how this would affect the local agencies, with respect to services, their budgets and what impact it would have on the County. He also in-

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icated that he wanted to include the issue of the drainage culvert pipes, as per the subdivision regulations.

Judge Ruiz then stated that about a month ago, he had travelled to Ciudad Victoria, to meet with the Governor of Tamaulipas and as result of this was that several other meetings were scheduled, one being scheduled for Thursday, March 2, from 11:00 AM to 1:30 PM, at the Donna Public Library, for all city managers, mayors and the public. At this meeting, the State of Tamaulipas will be presenting their ongoing improvements, with regards to highways, transportation and will make brief comments on international bridges between Texas, Hidalgo County and the State of Tamaulipas.

Lastly, the County Judge indicated that the Valley Chamber of Commerce was sponsoring "Texas Legislature Day", for March 2-5, and they will be present in Hidalgo County on March 3rd, where they will have a dinner, along with entertainment, at the Larry and Patty Dittburner residence. He added that there were approximately forty State Representatives and Sentators, who would be taking this bus tour, with the Valley Chamber.

REGULAR AGENDA

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ITEM 1. APPROVAL OF PROCLAMATION FOR TEXAN OF THE YEAR - Borderfest

Judge Ruiz mentioned that Borderfest would begin this Friday, and the request at this time was for approval of the proclamation for Border Texan of the Year. He added that the recipient of the award this year would be the Honorable Dr. Mario E. Ramirez, from Starr County. He continued by saying that they had a resolution which outlining many of the activities, in which Dr. Ramirez participated in. A motion was then made by Commissioner Garces and seconded by Commissioner Sanchez, to approve a resolution honoring and naming Dr. Mario E. Ramirez, as Texan of the Year, to be proclaimed in Borderfest.

MOTION CARRIED.

ITEM 2. APPROVAL OF COURT REPORTERS FEES:

A. Magdalena Hinojosa - \$ 180.00
\$3,640.00

Commissioner Rosel brought up some concerns that he had with regards to court reporters fees, these being basically if these reports were being processed during County time and if the fee, included the use

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of County copiers and supplies. Judge Ruiz informed him that these employees had computers that they worked on and he added that in practice what should be happening, is that these are indigent cases, and when there is a court case that is being appealed, and that particular indigent person, does not have the money to take care of this, then the court reporter, will provide a transcript of the court case for that particular to take it to the appellate court, at the fees that is set by Commissioners' Court. He added that this work should not be done on County grounds, County time nor on County equipment and this is County policy. He stated that he could not verify if this was being followed and there have always been questions whether this is being done. After further comments, a motion was made by Commissioner Sanchez and seconded by Commissioner Garces, to approve court reporters fees, as presented.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 3. CELLULAR PHONE REQUEST:
A. Constable - Pct. #5

Judge Ruiz stated that this item had been discussed last week, and it was basically a request from the Precinct 5 Constable, for a second cellular phone, to be used by a Deputy Constable who was patrolling the Monte Alto, where there was a high incidence of juvenile crime and not public phones available. The request was being made for the safety of the officer and the safety of the community. Commissioner Rosel indicated that when this phone policy was passed that he had requested that the chief deputies be included, as he felt that it was needed, but he had to address the problem of either rejecting all the requests or changing the policy and he was going to make a motion that the request, by the Constable Precinct 5, for the Chief Deputy to have a mobile cellular unit and to enter into a contract with a vendor for this service. Upon a second by Commissioner Sanchez, the discussion continued with the County Judge indicating that he would object to the type of motion that was being made, because he felt that the Commissioner was trying to establish a precedence, that all chief deputies should have a phone, in the Constable Department and Judge Ruiz was not in concurrence with this. A discussion ensued with regards to this issue, with Commissioner Garces adding that, as an ex-law enforcement officer, he felt that every single call, coming into dispatch was an emergency status, and he felt that a constable's preliminary duty was not to be a "front-line" law enforcement officer, but to go out and enforce Class C misdemeanor warrants and civil citations and with this in mind he also was not in concurrence with the motion. Judge Ruiz then brought up the issue of there being no public phones in the Monte Alto and he felt that this was the only reason why this request could be considered and all requests should be taken on a case by case basis. Commissioner Garces felt that a two-way radio was more than sufficient for this work in the particular area and Judge Ruiz then asked that

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Commissioner Rosel change his motion, so as not to establish a precedence. Commissioner Rosel amended his motion to grant Constable Precinct 5, a cellular phone, and also to enter into a contract with a vendor to provide such services and it was seconded by Commissioner Sanchez. Upon being put to a vote, the motion carried.

MOTION CARRIED. (COMMISSIONERS ROSEL AND SANCHEZ VOTED ~~AGAINST~~ ^{IN FAVOR OF} THE MOTION; COMMISSIONERS ARCAUTE AND GARCES VOTED AGAINST THE MOTION; JUDGE RUIZ BROKE THE TIE BY VOTING IN FAVOR OF THE MOTION.)

The discussion continued after the vote, with the County Judge stating for the record "that this was for exclusive use of a particular patrolman, that was in the Monte Alto area [and] if at any point in time this does change and we find the incident to be different", then he feels that this phone should be cancelled. Commissioner Rosel concurred by using the approval of the request for the Boot Camp and he said that if the County Judge wanted then they could amend the motion to stipulate that this telephone is to be used exclusively for the Monte Alto area and that if it was not being used there, it cannot be used at all and it should be returned to the Constable's Office and Judge Ruiz stated that this was to be part of the record. Commissioner Arcaute informed them that the motion had already been voted on and they would have to introduce a separate motion. Commissioner Rosel then made a motion that this particular phone that has been voted on, is restricted solely for the use of the patrolman that is in the Monte Alto area; upon a second by the County Judge, the motion died.

MOTION DIED. (COMMISSIONER ROSEL AND JUDGE RUIZ VOTED IN FAVOR OF THE MOTION; COMMISSIONERS SANCHEZ, ARCAUTE AND GARCES VOTED AGAINST THE MOTION.)

- ITEM 4. APPROVAL OF VOTING MACHINES:
- A. City of Hidalgo - 04 machines
 - B. Edinburg ISD - 04 machines
 - C. City of McAllen - 19 machines
 - D. La Joya ISD - 04 machines

Judge Ruiz informed the Commissioners that there were four requests for voting machines. Commissioner Sanchez made a motion to approve all four requests and this was seconded by Commissioners Rosel and Garces. After this, the County Judge ensued a discussion in which he indicated that the voting machines have been transferred to the Elections Commission and he did not feel that this was the responsibility of this Commissioners' Court any more. Commissioner Sanchez said that he did not feel that the Commission had been set up to handle this as of yet and he felt that this should still be done by this Court. Commissioner Sanchez indicated that what should be transferred is the responsibility of the hauling of the machines and Commissioner Arcaute pointed out that

the statute called for the Sheriff's Department being responsible for these machines getting to the polling places and his argument was that this Court was always complaining about policy and that wasn't being followed. Judge Ruiz then indicated that he would accept the motion and the second, but he still felt that these requests, as well as, all similar issues, should be considered by the Elections Commission. Commissioner Arcaute added that what this Court could do was to establish and/or increase the fee for th use of the machines. A motion was made to approve voting machines, as presented.

MOTION CARRIED.
SEE "EXHIBIT F"

- ITEM 5. BUDGET AMENDMENTS:
- A. Law Library (Library Fund) - 1994
 - B. Autopsies (General Fund) - 1994
 - C. Hid. Co. Financial Disruption Task Force - 1995

Under budget amendments, there were three requests: one from the Law Library for \$8,285.00; from the District Attorney for autopsies for \$16,443.00; both these requests were from the General Fund. The last request was from the Hidalgo County Financial Disruption Task, and this was from their own budget, in the amount of \$4,040.00. A motion was made by by Commissioner Sanchez and seconded by Commissioner Garces, to approve the budget amendments, as presented.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 6. REORGANIZATION OF COUNTY TREASURER'S OFFICE

Judge Ruiz informed the Commissioners that the request was for the allocation of four positions, within the 1995 budget. Norma Garcia, the County Treasurer, indicated that four positions had been approved by Commissioners' Court and she was trying to downsize this to three. Judge Ruiz then stated that there were four positions, which would be deleted, in terms of positions and recreated into three positions, with the salaries being \$26,000.00, \$17,000.00 and \$12,377.47. After a few brief comments from the County legal counsel, the County Judge indicated that the titles were not changing and the duties were at the discretion of the elected official and at this time they had to take action on the titles and salaries. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to allow the Treasurer to reorganize the positions and to set the salaries as indicated; effective March 1st.

MOTION CARRIED.

(02/28/95)

~~SEE "EXHIBIT H"~~

ITEM 7. CONSIDERATION AND APPROVAL OF PROPOSAL FROM CODE 3 INC. - LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

NO ACTION.

SEE "EXHIBIT H"
HITEM 8. APPROVAL OF THE CONTINUATION APPLICATION FOR THE SAVE PROGRAM
FY 09/01/95 TO 08/31/96

Judge Ruiz explained that this had been discussed last week and it was for a continuation application for the Lutheran Social Services. He added that this was on a request to approve the resolution requesting that the Criminal Justice Division, in the Governor's Office authorize \$53,970.00, for the continuation beginning September 1st, 1995 through August 31, 1996. Upon a motion by Commissioner Sanchez and a second by Commissioner Garces, the request was approved.

MOTION CARRIED.

SEE "EXHIBIT I"
I

ITEM 9. TAX ASSESSOR/COLLECTOR:

- A. Approval of Contract for Janitorial Services for Weslaco Automobile Substation
- B. Tax Refund:
 - 1. Vannie Cook Trusts - \$2,019.36

9/A

The County Judge stated that the Tax Assessor-Collector was requesting approval of a contract for janitorial services in the Weslaco automobile substation. The contract is with Guadalupe Martinez and it begun on January 1st, 1995 and will run through December 31st, 1995. He added that it is a continuation contract and the amount is \$165.00 per month. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a contract between the County of Hidalgo and Guadalupe Martinez.

MOTION CARRIED.

SEE "EXHIBIT J"
J

9/B

A motion was made by Commissioner Rosel and seconded by

Commissioner Sanchez, to approve a tax refund to the Vannie Cook Trust, as presented.

MOTION CARRIED.

SEE "EXHIBIT ~~K~~"

J

ITEM 10. COUNTY CLERK:

- A. Authorization and approval to cancel consulting contract with Titlewave

NO ACTION.

SEE "EXHIBIT ~~J~~"

K

ITEM 11. WIC:

- A. Approval of Budget Amendment - WIC Program & WIC Special Initiative
- B. Request to Amend Budget for salaries and fringe benefits to open new site in McAllen

11/A

Norma Longoria, WIC Program Director, came before the Court requesting approval of a budget amendment. This amendment is being requested, due to the program being awarded some additional monies, because of the opening of their new site. The amount of the award is \$36,452.00. Commissioner Rosel asked how the proposed budget cuts would affect this program and Judge Ruiz responded that if these funds were left at the discretion of the State, then this program would probably cease to exist. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve a budget amendment increasing the revenues, from the State, for the WIC Program and allocating the monies into office equipment, drugs, food & water, electricity, Water, Building Repairs & Maintenance, Building Rental and contractual Services.

MOTION CARRIED.

SEE "EXHIBIT ~~M~~"

L

There is an additional amendment of \$59,173.84 and this is to be used for salaries and fringes, office equipment, drugs, contractual services, telephone and indirect costs. This is also being awarded by the State and it is a Special Initiative. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve a budget amendment in the amount of \$59,173.84, as presented.

MOTION CARRIED.

SEE "EXHIBIT ~~M~~"

L

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Judge Ruiz continued the discussion on the special initiative totaling \$59,173.84 and asked Ms. Longoria if this money was also being used to create some positions and Ms. Longoria responded that it was. The positions to be created was for two LVNs and two clerks. A motion was then made by Commissioner Sanchez and seconded by Commissioner Garces, to create two LVN positions and two clerical positions; the two LVNs with an annual salary of \$19,962.32 and the clerical positions at \$10,384.50.

MOTION CARRIED.
SEE "EXHIBIT ~~M~~"

L

11/B

This next request was for another budget amendment to be used for the setting of salaries and fringes, for the new site in McAllen. The positions to be created as a result of this are eight clerks at an annual salary of \$10,400.00 each; one clinic aide at \$12,000.00 annually; one LVN at \$19,962.32 annually and one part-time cleaning aide at \$4,939.62 annually. These positions are to be funded from March through September, with this budget adjustment, which totals \$93,575.45. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to adjust the budget by \$93,575.45, creating eleven positions and setting salaries.

MOTION CARRIED.
SEE "EXHIBIT ~~M~~"

L

ITEM 12. SHERIFF'S DEPT.:

- A. Authorization to transfer Insurance Check from General Fund Revenue to Sheriff's Dept. and Appropriate to Acct.
#05-010-421-100.30 - \$1,497.75

Dick Dickinson, Chief of Operations, came before the Court requesting that these funds be appropriated out of the General Fund back into the Sheriff's Department, line item #30. He added that this reimbursement was on a department vehicle that was involved in an accident. Commissioner Rosel asked him if the vehicle has been repaired and Chief Dickinson replied that it has not, as of yet. A motion was made by Commissioner Garces and seconded by Commissioner Rosel, to authorize the transfer and appropriation, as presented.

MOTION CARRIED.
SEE "EXHIBIT ~~N~~"

M

ITEM 13. J.D. SALINAS:

SEE "EXHIBIT ~~Q~~"
P

ITEM 16. PCT. #4:

- A. Request approval to advertise to pave Alberta Acres - (Helen Street)
- B. Approval to Erect Stop Signs on Doolittle Road between Davis and F.M. 1925 (De La Rosa St.)
- C. Approval to accept contributions from residents of Aurelio Street and Alberta Acres for Paving on a Cost Share Basis

16/A

A motion was made by Commissioner Garces and seconded by Commissioner Rosel, to authorize the advertisings for bids for the paving of Helen Street; bid opening March 22, bid award March 28.

MOTION CARRIED.
SEE "EXHIBIT ~~R~~"
Q

16/B

A motion was made by Commissioner Garces and seconded by Commissioner Sanchez, to authorize the erection of stop signs on Doolittle Road, between Davis and F.M. 1925.

MOTION CARRIED.
SEE "EXHIBIT ~~R~~"
Q

16/C

Commissioner Garces stated that this request was for approval to accept contributions from residents, on Aurelio Street and Alberta Acres, for paving on a cost share basis. A discussion ensued as to how these types of request should be handled, after which a motion was made by Commissioner Garces and seconded by Commissioner Sanchez, to approve and accept contributions in the amount of \$2,400.00 from residents of Aurelio Street and Alberta Acres; this is for a cost sharing program, to pave the street.

MOTION CARRIED.
SEE "EXHIBIT ~~R~~"
Q

ITEM 17. PLANNING DEPARTMENT:

- A. Subdivisions:
 - 1. Express Plaza Subdivision - Pct. #4
- B. Final Plat Approval:
 - 1. Haddonfield Subdivision - Pct. #4

17/A

(02/28/95)

A motion was made by Commissioner Garces and seconded by Commissioner Rosel, to approve the plat of Express Plaza Subdivision which is located at the intersection of Monte Cristo Road and U.S. Highway 281, in the City of Edinburg, Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT ~~S~~"

17/B

A motion was made by Commissioner Garces and seconded by Commissioner Rosel, to give final approval to the plat of Haddonfield Subdivision, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT ~~S~~"

ADD. 1. PLANNING DEPARTMENT:

A. Subdivision:

1. Hacienda Del Porvenir Subdivision

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the plat of Hacienda Del Provenir Subdivision which is located in the immediate ETJ of the City of Elsa, on Mile 17 1/2 North and F.M. 88, in Precinct One.

MOTION CARRIED.

Exhibit R

ITEM 18. Purchasing Department:

A. Award bids:

1. Rental Space in Weslaco - DPS

B. Authorization to Advertise:

1. Crushed caliche - Pcts. #1, #2 and #4

18/A

Mary Maldonado, the County Purchasing Agent, came before the Court and reported that she had received one bid for rental space for the DPS in Weslaco. The sole bid was for \$550.00 per month and it was from Larry Dittburner. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a rental agreement between the County of Hidalgo and Larry Dittburner, for facilities for the Weslaco substation of the Department of Public Safety.

MOTION CARRIED.
SEE "EXHIBIT ~~F~~"

18/B

(02/28/95)

14

A motion was made by Commissioner Sanchez and seconded by Commissioner Garces, to authorize the advertising for bids for the purchase of crushed caliche for Precincts One, Two and Four; bid opening March 22nd, bid award March 28th.

MOTION CARRIED.

SEE "EXHIBIT ~~P~~"

S

ITEM 19. URBAN COUNTY:

- A. City of La Joya - Professional Services Contract (Engineering) Water Improvements Yr. 7
- B. City of La Joya - Professional Services Contract (Engineering) Sewer Improvements Yr. 7
- C. City of La Joya - Professional Services Contract (Engineering) Sewer Improvements Yr. 7
- D. City of La Joya - Professional Services Contract (Engineering) Planning and Capacity Yr. 7
- E. City of Palmview - Change Order #2 Street Improvements South Texas Utility Contractors
- F. City of Palmview - Budget Amendment Yr. 7
- G. Pct. #2 - Yr. 7 Street Improvements Materials Contract
- H. City of Alamo - HOME Housing Rehabilitation Program - Construction Contract Award
- I. City of Elsa - HOME Housing Rehabilitation Program - Cancellation of Application
- J. City of La Villa - HOME Housing Rehabilitation Program - Change Order Case #LV 92-01
- K. City of La Villa - HOME Housing Rehabilitation Program - Change Order Case # LV 92-05
- L. HOME - First-Time Homebuyer Contract Agreements and letter of Commitment to Mortgage Company
- M. 1993 Emergency Shelter - Subrecipient - Budget Amendment Community Service Agency
- N. Approval of bills

19/A

Anthony Covacevich, the Urban County Director, came before the Court indicating that the City of La Joya was wanting to go into a professional services contract with R.E Garcia & Associates, for Year 7. The amount of the contract is for \$1,500.00 and it is for water improvements. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve a professional contract between the County of Hidalgo, the City of La Joya and R.E. Garcia & Associates, estimated amount of the contract is \$1,500.00.

MOTION CARRIED.

SEE "EXHIBIT ~~P~~"

T

19/B

(02/28/95)

The City of La Joya was also wanting to go into contract with R.E. Garcia & Associates for professional services on a sewer improvement project. The amount of the contract is \$1,800.00. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve a professional contract, between the County of Hidalgo, City of La Joya and R.E. Garcia, the amount of the contract for engineering services is \$1,800.00.

MOTION CARRIED.
SEE "EXHIBIT U"
T

19/C

The City of La Joya was wanting to go into contract with R.E. Garcia & Associates, for the rehabilitation of the major lift station and the engineering contract amount is for \$6,000.00. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve the professional services contract, as presented.

MOTION CARRIED.
SEE "EXHIBIT U"
T

19/D

The City of La Joya was asking permission to go into contract with R.E. Garcia & Associates, for the planning and mapping of all water and sewer lines and other utilities and a detailed ETJ map for the City of La Joya. The amount of the contract is \$18,000.00. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to enter into a professional service contract agreement with R.E. Garcia & Associates, the City of La Joya and the County of Hidalgo, this is for engineering; cost estimate is \$18,000.00.

MOTION CARRIED.
SEE "EXHIBIT U"
T

19/E

The City of Palmview was requesting permission to enter into a change order #2, with South Texas Utility Contractors and it is an aggregate of \$24,253.80 and it is for additional paving of the parking lot at the fire station. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve change order #2, increasing the contract with South Texas Utilities, by \$24,253.80.

MOTION CARRIED.
SEE "EXHIBIT U"
T

19/F

The City of Palmview was also requesting approval of a budget amendment on their year 7 budget; they were wanting to lower their acquisition of real property from \$170,000.00 to \$146,000.00 and increasing their Fire Fighting Facility/Equip. line item from \$50,000.00 to \$74,000.00. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve the budget amendment for Year 7, City

of Palmview, as presented.

MOTION CARRIED.
SEE "EXHIBIT 4"

19/G

Precinct Three was wanting to enter into a sole bid contract with Varmicon Industries, for \$13,344.00 and it was for 192 linear feet of sixty inch concrete syphon. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve the low bid of Varmicon Industries in the amount of \$13,344.00.

MOTION CARRIED.
SEE "EXHIBIT 4"

19/H

The City of Alamo was wanting to award a contract for the Housing Rehab Program, to Lerma Construction, at a low bid amount of \$84,500.00, for seven dwellings. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to award bid for rehabilitation of seven homes, in the amount of \$84,500.00, to Lerma Construction.

MOTION CARRIED.
SEE "EXHIBIT 4"

19/I

The City of Elsa was asking permission to cancel a rehab contract, case #EL 93-30, as the home is already being rehabbed by the MET Program. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the cancellation, as presented.

MOTION CARRIED.
SEE "EXHIBIT 4"

19/J

The City of La Villa was asking permission to do a change order on case # LV 92-01, and it is for additional work that was discovered after construction was begun. The change order is in the amount of \$2,510.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve a change order, with Garza Plumbing, in the amount of \$2,510.00.

MOTION CARRIED.
SEE "EXHIBIT 4"

19/K

The City of La Villa was requesting approval of an additional change order, on case #LV 92-05 and it was for an increase of \$1,200.00. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve an increase in the contract with Garza Plumbing, by \$1,200.00.

(02/28/95)

MOTION CARRIED.
SEE "EXHIBIT #"

19/L

Under the HOME First-Time Homebuyer contracts, there was on application by Mr. Juan C. Ibarra, for \$5,000.00 for a down payment and closing cost expenses, as well as a letter of commitment from First National Bank, in Edinburg, for the financing. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve the First-Time Homebuyer agreement with Juan C. Ibarra and issuing a letter of commitment to First National Bank, of Edinburg.

MOTION CARRIED.
SEE "EXHIBIT #"

19/M

Mr. Covacevich was asking approval of a budget amendment on the contract with the Community Service Agency. The request was to decrease Essential Services from \$763.10 to \$305.94 and increase Maintenance and Operations from \$41,713.50 to \$42,170.66. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a budget amendment, as presented, in the Community Service Agency's 1993 Emergency Shelter Grant budget.

MOTION CARRIED.
SEE "EXHIBIT #"

19/N

A motion was made by Commissioner Sanchez and seconded by Commissioner Garces, to approve the 1991 Urban County bill #8481 in the amount of \$10,000.00; the 1992 Urban County bills #8482 and #8483 totaling \$34,606.04; the 1993 Urban County bills #8484 thru #8489 totaling \$133,200.52; the 1994 Urban County bills #8490 thru #8495 totaling \$41,682.99; the 1992 HOME Program bills #8496 thru #8502 in the total amount of \$19,568.82; the 1993 HOME Program bills #8503 thru #8507 totaling \$12,837.41; the CASA Program bills #8508 and #8509 totaling \$673.00; the 1993 Emergency Shelter Grant bill #8510 in the amount of \$381.22 and the 1994 Emergency Shelter Grant bill #8511 in the amount of \$2,812.72. The total Urban County memorandum to be approved is in the amount of \$255,762.72.

MOTION CARRIED.
SEE "EXHIBIT #"

ITEM 20. APPROVAL OF TAX ABATEMENT AGREEMENT WITH ORCHID MANUFACTURING INC.

Anthony Covacevich informed the Commissioners that at the previous meeting they had approved a reinvestment zone, in the area near

the McAllen Foreign Trade Zone and the area in question was where Orchid Manufacturing Company will be developing a plant. He added that they plan to employ from 120 to 150 people, when fully operational and their investment will be \$11 million. He added that as per the policy approved by this Commissioners' Court, anything over \$10 million would get an 80% abatement and Orchid Manufacturing was requesting this. Commissioner Rosel asked for how long this abatement would be in effect and Mr. Covacevich stated that it would be for a five year period. Judge Ruiz then asked for clarification on the 80% and Mr. Covacevich briefed them on the ongoing policy. A motion was then made by Commissioner Rosel and seconded by Commissioner Garces, to approve the tax abatement agreement between Orchid Manufacturing Inc. and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT ~~v~~"
u

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
=====

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

ITEM 1. INTERNAL LINE ITEM TRANSFER - 1994

A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve an internal line item transfer in the amount of \$6,773.44, for the insurance premium.

MOTION CARRIED.
SEE "EXHIBIT ~~w~~"
y

(02/28/95)

There being no further business to come before the Drainage District, a motion was made by Commissioner Sanchez and seconded by Commissioners Garces and Arcaute, that said meeting be 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

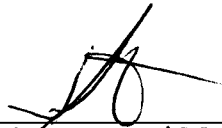
Juan Rosel _____
County Commissioner, Precinct #3

Guadalupe "Lupe" Garces _____
County Commissioner, Precinct #4

Dated this 28TH day of FEBRUARY, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas

By: 
Jennifer Castillo, Deputy

