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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, MARCH 21, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 bills - County Auditor
2. Approval of minutes - February 28, 1995
3. Approval of Monthly Fee Reports:
 - A. District Clerk - \$ 107,483.94 - February
 - B. County Clerk Part I - \$ 87,097.50 - February
Part II - \$ 117,356.15 - February
 - C. Sheriff's Office - \$ 48,270.02 - January
4. Approval of Attorney's Fees - \$ 45,842.50
5. Urban County:
 - A. City of La Joya - Change Order #1 H.P. Fowler Contracting Co.
 - B. HOME - "First Time Home Buyer Contract Agreements" and letter of Agreement to Mortgage Company
6. Planning Department:
 - A. Subdivisions:
 1. Amended Plat of Sun Valley Subdivision Unit #1 - Pct. #1
 2. Del Prado Business Park Subdivision -Pct. #4
 3. Tanglewood Terrace Phase I - Pct. #4
7. Permits:
 1. North Alamo Water Supply - Pct. #1 & #4
 2. Southwester Bell Telephone - Pct. #3

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HIDALGO COUNTY JUDGE

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8. Internal line item transfers:
 - A. J.P. Pct. #5 Pl. #1
 - B. Juvenile Probation Department (State Funds)
 - C. Juvenile Probation Department (General Fund)
 - D. Purchasing Department
 - E. Election Administration
 - F. Health Department
 - G. Sheriff's Department
 - H. Pct. #3 - Park
 - I. Adult Probation (General Fund)

Dated this the 15th day of March, 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, MARCH 21 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. Proclamation declaring Child Abuse Prevention Month - Texas Department of Protective & Regulatory Services
2. Urban County:
 - A. Pct. #2 - Acquisition of Property Offer of Just Compensation
 - B. Declaration of national Community Development Week
 - C. Pct. #3 and Amigos Del Valle - Subrecipient Agreement - Yr. 7 Urban county Program
 - D. Pct. #2 and Amigos Del Valle - Subrecipient Agreement - Yr. 7 Urban county Program
 - E. City of Alton - Year 7 Street and Drainage Improvements Contract Award to Rio Valley Construction Co.
 - F. City of Alton - PFI - Parks and Recreational Fac. Construction Contract Award
 - G. Approval of Bills
3. Adult Probation Department:
 - A. Request approval on Electronic Monitoring Contract with Strategic Technologies Inc.
 - B. Contract Amendment - Approval for Dr. Marin Garza - Boot Camp Medical Services
 - C. Contract Approval for Dr. Omar Garza - Boot Camp Medical Services
 - D. Approval of revised lease agreement for Restitution Center
 - E. Request approval to declare several equipment as surplus
4. County Clerk:
 - A. Advertisement for Imaging System
5. Health Department:
 - A. Authorization to apply for the adolescent pregnancy Prevention (OAPP) Grant
6. Budget Amendments:
 - A. 332nd Dist. Court (Decrease)
 - B. 93rd Dist. Court (Increase)
 - C. County Court at Law #4



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HIDALGO COUNTY JUDGE

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7. Sheriff's Department:
 - A. Authorization and approval to transfer from General Fund Miscellaneous Revenue Acct. into Acct. # 5-010-421-100.30 - Insurance Check in the amount of \$ 2,222.04

8. County Auditor:
 - A. Authorization to appropriate Lateral Road Carryover Funds - All Precincts
 - B. Authorization to appropriate additional funds into the 1995 Budget to cover outstanding Purchase Orders issued as of December 31, 1994

9. Approval of Application for Incorporation - Type C General Law Municipality - Sullivan City

10. Pct. #3:
 - A. Authorization to change Job Description and Increase Salary of position #31
 - B. Authorization to advertise for equipment (two (2) motorgraders and three (3) dump trucks) and also to pave Tom Gill Road
 - C. Authorization to pay Bonanza Tire Bills

11. Pct. #4:
 - A. Resolution authorizing two-way stop intersections

12. Purchasing Department:
 - A. Request to advertise:
 1. Janitorial Service - Community Service Agency

13. Planning Department:
 - A. Subdivisions:
 1. Marcelino Subdivision - Pct. #2
 - B. Preliminary Plat Approval:
 1. Alberta Place Subdivision - Pct. #4
 - C. Request for Audience - Variance:
 1. Juan R. Flores
 2. Armando and Aurelia Ramos

14. Authorization to hire Consultant for Juvenile Boot Camp

15. Grievance Hearing:
 1. Rigoberto Villegas

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HIDALGO COUNTY JUDGE

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16. **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. **Grievance Hearing - Rigoberto Villegas**
17. **Open Session:**
- A. **Grievance Hearing - Rigoberto Villegas**

Dated this the 15th day of ~~March, 1995~~ _____



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551.045, Texas Government Code, that an EMERGENCY MEETING of the Commissioners' Court will be held on TUESDAY, MARCH 21, 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 - EMERGENCY ADDITION OF AGENDA ITEMS # 18, 19 & 20 of MARCH 21, 1995 AGENDA

LACK OF AMBULANCE SERVICE DUE TO CANCELLATION OF AMBULANCE CONTRACT

18. Approve an Order to award Ambulance Service Contract without necessity of complying with County Purchasing Act - due to emergency situation
19. Award Emergency Service Contract
20. Interlocal Agreement between Cities of Palmview, Granjeno, Penitas, Alton, La Joya & County of Hidalgo

Dated this the 20th day of March, 1995.

RUIZJ. 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, MARCH 21, 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. Award Bid:
 1. Uniforms

2. Internal Line Item Transfer

Dated this the 15th day of March, 1995

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a WORKSHOP of the Commissioners' Court will be held on WEDNESDAY, MARCH 22, 1995 at 8:30 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:

WORKSHOP

1. Hidalgo County Jail Facility

Date this the 15th day of March, 1995

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 21ST day of MARCH, 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:

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	- #107802	- #108069	- \$10,611,237.47
Special Revenue Fund	- #107945	- #108286	- \$ 1,077,710.61
Trust and Agency Fund	- # 4620	- # 4638	- \$ 339,132.10
Enterprise Fund	- # 2208	- # 2220	- \$ 12,705.67

(SEE "EXHIBIT A")

ITEM 2. APPROVAL OF MINUTES - February 28, 1995

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. District Clerk	- \$107,483.94	- February
B. County Clerk Part I	- \$ 87,097.50	- February
Part II	- \$117,356.15	- February
C. Sheriff's Office	- \$ 48,270.02	- January

(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF ATTORNEY'S FEES - \$45,842.50
(SEE "EXHIBIT C")

ITEM 5. URBAN COUNTY:

A. City of La Joya - Change Order #1 H.P. Fowler Contracting Co.
B. HOME - "First-time Homebuyer" Contract Agreements and Letter of Agreement to Mortgage Company

(SEE "EXHIBIT D")

ITEM 6. PLANNING DEPARTMENT:
A. Subdivisions:

1. Amended Plat of Sun Valley Subdivision Unit #1 - Pct. #1
2. Del Prado Business Park Subdivision - Pct. #4
3. Tanglewood Terrace Phase I - Pct. #4

6/A/1

Amended Plat of Sun Valley Subdivision Unit #1 is located southwest corner of 18th Street and Border Avenue, City of Weslaco, Precinct One.
 (SEE "EXHIBIT E")

6/A/2

Del Prado Business Park Subdivision is located at the southwest corner of McColl Road and Alberta Road, City of Edinburg, Precinct Four.
 (SEE "EXHIBIT E")

6/A/3

Tanglewood Terrace Phase I is located at the corner of Sprague and Sugar Road, City of Edinburg, Precinct Four.
 (SEE "EXHIBIT E")

ITEM 7. PERMITS:

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

7/A

In Precinct One, North Alamo Water Supply Corporation is requesting a permit for two inch water lines in George Lookingbill Subdivision and Reina El Sol Subdivision. In Precinct Four, they are requesting a permit for a six inch line to cross Alberta Road approximately 955 feet east of Tower Road.
 (SEE "EXHIBIT F")

7/B

In Precinct Three, Southwestern Bell Telephone is requesting a permit to lay a cable along Tom Gill Road, beginning at U.S. 83 and going north approximately 2033 feet.
 (SEE "EXHIBIT F")

ITEM 8. INTERNAL LINE ITEM TRANSFERS:

- A. J.P. Pct. #5 Pl. #1 - - \$600.00
- B. Juvenile Probation Department (State Funds) - \$1,600.00
- C. Juvenile Probation Department (General Funds) - \$17.00
- D. Purchasing Department - \$200.00
- E. Election Administration - \$300.00
- F. Health Department - \$1,000.00

(03/21/95)

- G. Sheriff's Department - \$12,000.00
- H. Pct. #3 - Park - \$6,900.00
- I. Adult Probation (General Fund) - \$300.00

(SEE "EXHIBIT G")

The County Judge informed the Commissioners' Court that he had an interest in the Amended Plat of Sun Valley Subdivision Unit #1, being that it was owned by his wife and he would abstain from any action or discussion on this matter. There is an affidavit attached to this effect. He then asked the Commissioners if they any questions and/or comments with regards to any of the remaining items on the Consent Agenda, there being none, a motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the Consent Agenda, as presented.

MOTION CARRIED. (THE COUNTY JUDGE ABSTAINED.)
SEE "EXHIBITS A-G"

REGULAR AGENDA

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ITEM 1. PROCLAMATION DECLARING CHILD ABUSE PREVENTION MONTH - Texas
Department of Protective & Regulatory Services

Clarissa Trevino, CPS Administrative Technician, came before the Court requesting approval of a proclamation declaring the month of April as "Child Abuse Prevention Month". She mentioned that during this month they are planning their 2nd Annual Break the Darkness With Candlelight ceremony, which will be held on April 1st. After a brief discussion, with regards to the work done by this organization, Ms. Trevino asked if the proclamation could possibly be signed at this candlelight ceremony. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, proclaiming April as Child Abuse Prevention Month, in Hidalgo County and also inviting the public and Commissioners' Court, Saturday, April 1st, at 7:00 PM, to the steps of the Courthouse, for the candlelight ceremony.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 2. URBAN COUNTY:

- A. Pct. #2 - Acquisition of Property Offer of Just Compensation
- B. Declaration of National Community Development Week
- C. Pct. #3 and Amigos Del Valle - Subrecipient Agreement - Yr.
7 Urban County Program

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- D. Pct. #2 and Amigos Del Valle - Subrecipient Agreement - Yr. 7 Urban County Program
- E. City of Alton - Year 7 Street and Drainage Improvements Contract Award to Rio Valley Construction Co.
- F. City of Alton - PFI - Parks and Recreational Fac. Construction Contract Award
- G. Approval of Bills

2/A

Anthony Covacevich, Urban County Director, informed the Court that the Precinct Two Commissioner was requesting authorization to purchase a 5.13 acre tract, located in the Lopezville area. This property will be used for a proposed community center, to be built by the Christian Childrens' Fund. The purchase price is \$50,000.00 and it will be purchased from Robert Mora, at 806 W. Lee Street, in Pharr. A motion was made by Commissioner Arcaute and seconded by Commissioner Garces, to authorize the acquisition of property and accept the offer of just compensation, of \$50,000.00, for 5.13 acres, in the Lopezville area; the seller is Mr. Robert Mora of 806 W. Lee, in Pharr, Texas.

MOTION CARRIED.
SEE "EXHIBIT I"

2/B

Mr. Covacevich then indicated that every year the Urban County Program would request that a week in April be designated as "National Community Development Week". He added that this was a very important proclamation, as the Federal Government was talking about a tremendous amount of cutbacks, in HUD funding. He was at this time requesting that the proclamation be approved and that they highlight some of the activities where CDBG funding is being used. Judge Ruiz reported that the cutback would be of approximately 10%, which Mr. Covacevich stated would be approximately \$900,000.00, which this County would not be getting. Judge Ruiz added that this year, "it should not only be to show the many improvements that we have done in our community, but to express the concern of the cuts that are being proposed now and in the future; because I strongly believe that without Community Development Block Grants, in this County, and around this State and this Nation, very few governments, will actually be able to do capital outlay projects". A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to declare "National Community Development Week" beginning April 10th through April 16th.

MOTION CARRIED.
SEE "EXHIBIT I"

2/C

Mr. Covacevich stated that Precinct Three was requesting permission to enter into a subrecipient agreement with Amigos Del Valle, on annual funding that is provided for meal services for the elderly. The amount of the agreement is \$5,000.00. The County Judge pointed out that this budget was a prime example of how the budget cuts affect a

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program. He said that this program has not had a budget increase within the last five to seven years, and the County funds have had to come in and subsidize programs that service the poor people and the elderly. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve the Amigos del Valle subrecipient agreement between the County of Hidalgo and Precinct Three, in the amount of \$5,000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

2/D

Mr. Covacevich reported that this next item was a similar agreement with Precinct Two and Amigos Del Valle and it was also for \$5,000.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve a subrecipient agreement between Amigos Del Valle and the County of Hidalgo, through Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT I"

2/E

Mr. Covacevich indicated that the City of Alton was asking permission to go into contract with Rio Valley Construction Company for an amount of \$75,492.50. He stated that this was low bid among five bids that were submitted. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve low bid, be-it, Rio Valley Construction Company, for an amount of \$75,492.50.

MOTION CARRIED.
SEE "EXHIBIT I"

2/F

The City of Alton was also asking for permission to enter into contract with South Texas Utility Contractors, in the amount of \$63,101.40. This was low bid among four bids and it will include the excavation and preparation of the base and paving of approximately 11280 linear feet for basketball, some parking lot paving and some striping. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to award bid to the low bidder, South Texas Utility Contractors, in the amount of \$63,101.40.

MOTION CARRIED.
SEE "EXHIBIT I"

2/G

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the 1992 Urban County bills #8608 and #8609 totaling \$73,424.93; the 1993 Urban County bills #8610 thru #8616 totaling \$22,255.27; the 1994 Urban County bills #8617 thru #8625 totaling \$ 324,777.00; the Colonia II Program bill #8626 in the amount of \$1,200.00; the 1992 HOME Program bills #8627 thru #8631 in the total amount of \$17,044.11; the 1993 HOME Program bills #8632 thru #8636 to-

taling \$5,847.38 and the 1994 HOME Program bills #8637 thru #8644 totaling \$38,708.23. The total Urban County memorandum to be approved is \$483,256.92.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 3. ADULT PROBATION DEPARTMENT:

- A. Request approval on Electronic Monitoring contract with Strategic Technologies Inc.
- B. Contract Amendment - Approval for Dr. Marin Garza - Boot Camp Medical Services
- C. Contract Approval for Dr. Omar Garza - Boot Camp Medical Services
- D. Approval of revised lease agreement for Restitution Center
- E. Request approval to declare several equipment as surplus

3/A

NO ACTION.
SEE "EXHIBIT J"

3/B

Mr. Lopez reported that this was for the contract with Dr. Marin Garza and this contract was for medical services at the Boot Camp. These medical services consisted of the physical examinations that were required for the residents coming into the Boot Camp. He indicated that Dr. Garza has had some health problems and he has made a decision that he needs to slow down a little bit. The Doctor has suggested to allow him to have another doctor, Dr. Omar Garza, help him out on the contract with the Boot Camp. Mr. Lopez said that instead of going into two separate contracts, Steve Crain, the County Legal Counsel, had come up with an amended contract for Dr. Marin Garza, which would allow him to assign another physician to carry on Dr. Garza's duties and responsibilities at the Boot Camp, in his absence. The payment for these services would be submitted by each doctor, not to exceed the \$2,200.00 per month which was approved originally for this contract. Judge Ruiz then stated that if we contract with Dr. Marin Garza then we pay Dr. Marin Garza and he takes care of paying whomever assists him. Commissioner Sanchez asked Mr. Lopez if the present contract allowed Mr. Marin Garza to sub-lease with another doctor and the response was that it did not. The Commissioner then indicated that he felt that all they needed was one contract, and how the Doctor complied with the provisions of the contract was up to the Doctor. Mr. Lopez then clarified if the consensus was to stay with the present contract and reimburse Dr. Marin Garza for the amount of the contract and he could then reimburse whomever assists him and the response was that that was correct. Mr. Lopez continued by pointing out that the present contract would terminate in August and the County Judge stated that, in that respect, no action would be necessary, at this time. Commissioner Sanchez then asked Mr. Crain if there would

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be a problem with Dr. Marin Garza contracting with Dr. Omar Garza, being that Dr. Omar Garza was the County Health Director and Mr. Crain stated that there would be no problem, as long as it did not interfere with the Medical Director's contract. The discussion continued with regards to how this contract would be monitored, after which no action was taken.

NO ACTION.
SEE "EXHIBIT J"

3/C

NO ACTION.
SEE "EXHIBIT J"

3/D

Joe Lopez, Adult Probation Director, came before the Court requesting approval of a revised lease agreement, for the Restitution Center. The revisions dealt with the following:

- 1) a clause dealing with the building being damaged or destroyed by tornadoes, etc., that the County would bring the building back up to standards within 180 days; and
- 2) that in case that the funding should cease for this program, that the lease become null and void.

In response to a question from the County Judge, Mr. Lopez indicated that the monthly lease amount would go up from \$2,500.00 to \$2,750.00 and it was a ten year contract. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the revisions of the lease agreement for the Restitution Center, with are two; in case of a disaster, it has a clause that it has to be repaired or restored within 180 days and a cancellation clause if funding ceases, then this contract also ceases.

MOTION CARRIED.
SEE "EXHIBIT J"

3/E

Mr. Lopez reported that this next item was for authorization to declare some equipment surplus. He added that he had submitted a six page list of equipment, most which was not usable. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to authorize the declaration of equipment surplus and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 4. COUNTY CLERK:
A. Advertisement for Imaging System

(03/21/95)

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Mr. Jose Eloy Pulido, the County Clerk, came before the Court requesting authorization to advertise for a new imaging computer system for the preservation of records. He explained that presently the system in place, at this time, in the Clerk's Office, is solely for imaging and scanning of deed records, which is approximately 20% of the operation of the County Clerk's Office. He pointed out that previously he had come in to request that a contract be terminated, due to it being a duplication of services and, upon further research, he had also found out that the present system was not only much more costly, as the County was paying per document page; but was also not reliable, as documents were being lost within the system. He felt that the County had to go out on requests for proposals, in order to try to find a much better system, one that would "integrate all aspects of the office and not just deed records". He wanted a system that would also cover vital statistics, marriage licenses, DD-214s, etc., possible within the same cost range that the County is presently paying for the computerization of just the deed records. After a brief discussion, a motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, for the sake of discussion, as he had a question regarding the funds that would be used for the purchase of this new system. Mr. Pulido indicated that many of the companies that specialized in this type of system, were willing to work on a flat fee basis, which he added would help in computerizing more of the office, for the same amount as is being spend presently. Judge Ruiz commented on the imaging system, by saying that he felt that the County Clerk was limiting himself to one type of system and he was wanting to the County to allow for a very general spec, in order to allow for more competitive bidding, not only for imaging, but also for microfilming, microfiche, etc. Mr. Pulido explained that he was not limiting the spec as, this type of system would include microfilming, cashiering, etc. and also print out reports that would benefit the Auditor's Office, for auditing purposes. Commissioner Arcaute then brought up a point that he felt that all specs should be presented to Commissioners' Court, for approval and the County Judge concurred. Mr. Pulido added that he had a copy of the request for proposal with him, and he explained what it was he was looking for and the issue was again brought up with regards to how much this change would cost. To this last concern, Mr. Pulido indicated that he was basically requesting for proposals, and look them over and then possibly negotiate a contract, on the basis of a flat fee. Judge Ruiz informed him that he could not negotiate a bid and Mr. Pulido stated that he was not asking for bids, but rather for proposals, instead of going with low bid and getting another system like the one that was presently in place at the County Clerk's Office. The County Judge again brought up the point, where he felt that the County Clerk was focusing on a specific type of system and he was not being general in his specifications. Judge Ruiz then indicated that the proposals when opened would be on a low bid basis, and Steve Crain, the County Legal Counsel, stated that this was correct, unless it dealt specifically for computer equipment, and in that respect he was not sure. Mr. Pulido then pointed out that the specs were not finalized, as the specs had been presented to Mr. Crain, and they still needed to be addressed. He continued by saying that he was not wanting to limit this RFP to a certain number of companies, but he did want to possibly acquire a better system. Judge

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Ruiz reminded him that even though Mr. Pulido reviews the proposals and makes a recommendation, the ultimate decision rests on this Commissioners' Court and what he would like to see from the Purchasing Department are general specs, in order to allow for a number of proposals, to come in. He added that the proposals couldn't be discretionary and they couldn't be negotiated, but it had to be the most advantageous and the lowest bid. Commissioner Rosel then recommended that the County Clerk be allowed to correct the specs, as per the discussions here today and then bring them back to Commissioners' Court for consideration. After further discussion the Commissioners Arcaute and Rosel, withdrew their motion and second.

NO ACTION.
SEE "EXHIBIT K"

Judge Ruiz then commented that all requests for advertisement should be made by the Purchasing Department and not the Department Head.

ITEM 5. HEALTH DEPARTMENT:

A. Authorization to apply for the adolescent pregnancy Prevention (OAPP) Grant

Ruben E. Saenz came before the Court requesting authorization to submit a grant to the Office of Adolescent Pregnancy Programs, for a grant for servicing adolescent pregnant teenagers. He added that this application was for funding, through the Department of Health and Human Services and it consisted of two phases, which were care prevention and outreach services, for the prevention of pregnancies among teenagers. He then went on to explain reasons for the need for this grant, within this County and the surrounding areas. Judge Ruiz congratulated him for his pro-active step in proposing that the County apply for this grant and asked him what he felt the chances were for our getting funded for this program. Mr. Saenz replied that he had talked to several people and it looked very hopeful, being that many of the officers in Washington knew about the border region, as they have visited the area. He added that in the exhibits he had submitted a budget, which included donations of materials, volunteers, as well as other in-kind contributions. He continued by saying that this was a one year grant and next year it would be submitted depending on the allocated monies, for this program. Mr. Saenz stressed that any program income that was generated through the program would hopefully "perpetuate the program itself". A discussion then ensued with regards to the in-kind match during which Mr. Saenz indicated that action had to be taken on this item at this time as the application had to be submitted by tomorrow. A motion was then made by Commissioner Arcaute and seconded by Commissioner Garces, to approve the submittal of an application to the Texas Department of Health and Human Services Public Health Service, Office of Population Affairs, for adolescent family life demonstration project.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 6. BUDGET AMENDMENTS:
- A. 332nd District Court (Decrease)
 - B. 93rd District Court (Increase)
 - C. County Court at Law #4

6/A

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a budget amendment, which was a decrease of \$2,271.34, to be transferred to the 93rd District Court.

MOTION CARRIED.
SEE "EXHIBIT M"

6/B

A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to increase the 93rd District Court by \$2,271.34.

MOTION CARRIED.
SEE "EXHIBIT M"

6/C

Judge Ruiz explained that this next request was for a copier for County Court at Law #4 and that they were requesting a budget amendment. He added that it was his understanding that all the County Courts at Law shared one copier and he felt that the request was that this Court wanted to purchase a separate copier. He asked that this matter be clarified before any action is taken. A motion was made by Commissioner Arcaute and seconded by Commissioner Garces, to TABLE item 6/C, County Court at Law.

MOTION CARRIED.
SEE "EXHIBIT M"

At this point in the meeting the County Judge allowed the United Farmworkers Union to join the meeting and to state their business. Juanita Cox approached the podium and indicated that they were protesting the Contract with America, which was being endorsed by the Republican Party, in Washington. She added that this so-called "Contract with America" was unfair to low and moderate income families, in that it called for the drastic cuts in nutrition, housing and education programs. Other members of the Union, such as Graciela Rodriguez, Diana Hernandez and Angelina Carrizalez also spoke against this Republican proposal. Ms. Cox again addressed the Commissioners' Court and stressed that they were

asking that that the members of this Court take a more active role in the fight against this proposal. Judge Ruiz then pointed out that some weeks ago, this Commissioners' Court had held a Workshop in which they had discussed the proposed cuts, with the County departments that would be most affected. He also felt that this "Contract with America" was mostly directed at the low income individual, because this type of individual would not protest against this type of action and this is something that must change and he urged that all elected officials take an active role in contacting Washington and let them know that they were against this proposal. Commissioners Garces concurred with the County Judge and stated that he supported them in their cause. Commissioner Arcaute then added that that this Court has, several times spoken against the "Contract with America", but it seems that the media is never around to report on these types of issues, as he felt that the media was in total support of the Republican cause. After further discussion, no action was taken on this matter.

NO ACTION.
SEE "EXHIBIT N"

ITEM 7. SHERIFF'S DEPARTMENT:

- A. Authorization and approval to transfer from General Fund Miscellaneous Revenue Acct. into Acct. #5-010-421-100.30 - Insurance Check in the amount of \$2,222.04

Dick Dickinson, Chief of Administration, came before the Court requesting authorization to transfer \$2,222.04 from the Miscellaneous Account into the Sheriff's Account. He added that this was an insurance reimbursement check for damages to a 1993 Ford Crown Victoria. A motion was made by Commissioner Arcaute and seconded by Commissioner Garces, to authorize a transfer of funds from the General Fund Miscellaneous Revenue Account into Account 100.30, in the amount of \$2,222.04.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 8. COUNTY AUDITOR:

- A. Authorization to appropriate Lateral Road Carryover Funds - All Precincts
- B. Authorization to appropriate additional funds into the 1995 Budget to cover outstanding Purchase Orders issued as of December 31, 1994

8/A

Judge Ruiz indicated that this next item was to appropriate Lateral Road Carryover funds, as follows:

Precinct One	\$29,548.92
Precinct Two	\$1,703.00
Precinct Three	\$9,608.31
Precinct Four	\$1,074.83

A motion was made by Commissioner Rose and seconded by Commissioner Garces, to authorize the carryover funds, to all Precincts, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

8/B

Steve Austin indicated that this was for outstanding purchase orders for the end 1994, where the merchandise was received in 1995. The total was for \$30,623.35, in the General Fund; \$49,481.11, in the Special Revenue Fund, with the total encumbrances for the end of the year being \$80,104.46. He was wanting to appropriate 1995 monies to cover for these 1994 encumbrances. Judge Ruiz asked him if this action would in any way distort the 1994 fund balance and Mr. Austin responded that it would not. The County Judge then asked him why these bills could not be paid from the 1994 budget and Mr. Austin responded that since the merchandise was received in 1995, it had to be paid from 1995. Commissioner Arcaute then ensued a discussion, in which he questioned some of the practices of the County Auditor, in the payment of bills. Mr. Austin stressed that he was just asking for the appropriation of monies to pay for these outstanding bills. The County Judge also questioned the practice of the payment of bills, with his main concern being why some bills were processed differently. For this, he used the purchase of vehicles, for the Youth Village, as an example and he added that this practice distorted the budget. Judge Ruiz indicated that no PO's should be accepted after December 1st and Mr. Austin said that what should be done was to indicate on those purchase orders that are issued in December, "that if the merchandise or service is not received prior to December 31st, then that purchase order is void". Commissioner Arcaute argued this by saying that even if the purchase order is issued in December, the money for that service or merchandise has already been encumbered. Commissioner Sanchez concurred with this and after further discussion, Judge Ruiz indicated that the fund balance was more important than this \$80,000.00 bill, so he was recommending approval. A motion was made by Commissioner Garces and seconded by Commissioner Rosel, to authorize the appropriation of funds, into the 1995 budget, from 1994 to cover outstanding purchase orders issued in the year 1994.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 9. APPROVAL FOR APPLICATION FOR INCORPORATION - TYPE C GENERAL LAW MUNICIPALITY - Sullivan City

(03/21/95)

Judge Ruiz informed the Commissioner that he had been sent an application for incorporation for a Type C General Law Municipality, by Sullivan City community. After a brief personal discussion with Commissioner Arcaute, he indicated that the Commissioner Arcaute had reminded him that this issue required sole consideration by the County Judge. He then continued by saying he would not order the incorporation at this time, but would like to discuss several requirements, that need to be done in order to accept the order. He added that he did not feel that it was complete and that he had received the certification by the Election Commission, certifying that the names submitted by the petitioners and voters, have been verified by the Elections Department and they are in order. Judge Ruiz continued by saying that the metes and bounds description submitted was in order, as per our Legal Counsel and he would submit this, along with the petition, for the record. The County Judge informed the petitions that in order to call this election for May 6th, there were several issues that had to be resolved, these dealing mostly with election procedures. He, however, did not have a problem with allowing the voters to decide on an incorporation, but he would like for the order to be properly submitted and filled. Commissioner Rosel mentioned the possible problem with ETJ and Judge Ruiz informed him that there was no problem, but he would like to clarify the city boundaries. Rosendo Villagran then came up to the boundary and clarified that the westernmost boundary would be the County line and the easternmost boundary would be FM 668. Judge Ruiz added that they would also need the voting sites for the day of the election and early voting; the names of the election and early voting judges and alternate judges, along with phone numbers and addresses for the election. The County Judge also requested that a mailing address for early voting, be furnished, and he recommended that the early voting be done at the Courthouse. He continued by added that a canvassing board would also have to be appointed and that the order for the election would have to be posted accordingly. An amount of \$1,500.00 would also have to be submitted to the County Treasurer's Office, by the petitioners, for all costs of the election. He stated that all these prerequisites would have to be met before he would accept and sign the order calling the election and this would have to be done within the next week, in order to meet the deadline. Commissioner Rosel asked the petitioners about the southern boundary and the response was that it would be Military Road. Mr. Villagran inquired about the signing of the order and he was informed that as soon as all of the prerequisites were met, the order would be signed.

NO ACTION.

SEE EXHIBIT Q"

ITEM 10. PCT. #3:

- A. Authorization to change Job Description and Increase Salary of position #31
- B. Authorization to advertise for equipment two (2) motor-graders

C. Authorization to pay Bonanza tire bills

10/A

Commissioner Rosel explained that he was requesting authorization to change the job description and increase the salary of position #31, which was presently vacant. He was wanting to reclassify it from Road Maintainer/Driver to Road Maintenance/Crew Leader and increase the salary from \$11,466.00 to \$12,500.00, and he made a motion to this effect. Judge Ruiz asked him where the funds for the increase would be taken from and Commissioner Rosel replied that it would come from the unappropriated monies that he had in his present 1995 budget. A discussion then ensued with regards to the unappropriated funds that Commissioner Rosel had at the beginning of 1995 and it was clarified that there had been an error in the Commissioner's budget, at the beginning of the year. Judge Ruiz mentioned that if, during budget the Commissioners were going to be toying with the same amounts of monies, then at the end of the year, it would have to come straight out of operations. Commissioner Arcaute brought up the fact that during the beginning of the year, all the salary schedules were accurate, as well as all of the other line items, then where was he getting the money for the upgrade of this vacant position and Judge Ruiz informed him that it was coming from the unappropriated funds. The County Judge then recommended the approval to change the job description from Road Maintenance to Road Crew Leader and authorize the increase of salary and set the salary for position #31, from \$11,466.00 to \$12,500.00. Upon a motion from Commissioner Rosel and a second from Commissioner Sanchez, the recommendation was passed.

MOTION CARRIED. (COMMISSIONER ARCAUTE VOTED AGAINST THE MOTION.)
SEE "EXHIBIT R"

10/B

Commissioner Rosel indicated that he was wanting to advertise for the purchase of two motorgraders and three dump trucks and that he would be submitting the specs to the Purchasing Agent and also with the Court's approval, he was wanting to bring those specs for Commissioners' Court approval. The Commissioner also clarified that this equipment would be financed. A motion was made by Commissioner Rosel and sfor the purchase of equipment, be-it two motorgraders and three dump trucks. Bid opening April 12, bid award April 18.

MOTION CARRIED.

Commissioner Rosel then stated that he was also requesting permission to pave Tom Gill Road. The request was for approximately 3300 feet on Tom Gill and two roads that run east of Tom Gill Road. A motion was then made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize the advertising for bids for the paving of Tom Gill Road north and two roads that abut to Tom Gill running east and west. Bid opening April 12, bid award April 18.

MOTION CARRIED.

(03/21/95)

10/C

Commissioner Rosel continued by saying that this next item was in reference to the purchase of tires, under the State contract. His personnel had gone out to purchase tires from what seemed to be the State bid and after the purchase and further research they found that they had purchased \$11,664.32, of tires that were not on the bid list. He added that payment of this invoice was stopped by the Auditor's as these tires were not on the bid list. The Commissioner added that they had needed the tires at that time, which were of a better grade, than what was on the bid list and at this time he was requesting permission to pay this bill. The County Judge informed him that it was "wrong" to stray from the bid list and he tried to clarify how many of the tires on the invoice were on the State bid list and the Commissioner replied that he could not answer that. Judge Ruiz then continued his discussion by stating that if these were all separate purchases, then why was the Auditor putting them all together as one bill; and that he did not see anything wrong with these purchases, other than the fact that they strayed from the State bid. He indicated that the was making an issue of this, because he was "tired of having to come to Commissioners' Court, for interpretations that the County Auditor does and I'm not going to place a single, other item on the agenda for clarification of payment". He added that this issue was between the Purchasing Agent and the Auditor and that if they could not get together and work this out, then they should not pay the bill. The County Judge further stated that when a vendor calls, that they should be referred to District Judge Joe B. Evins or the Board of Judges, as this was not a Commissioners' Court issue. The Commissioners agreed as they have also been called by vendors, for payment. Steve Crain, the County Legal Counsel, indicated that it might not have been the intent of the Commissioner to go over the \$10,000.00 limit. Judge Ruiz brought up another matter to the Court, with respect to a letter that was sent to him by the County Auditor, concerning the cost of hauling. After further discussion, Judge Ruiz indicated that no action would be needed on this item.

NO ACTION.
SEE "EXHIBIT R"

ITEM 11. PCT. #4:

Commissioner Garces stated that he was requesting authorization to place two one-way stop signs at the intersection of South Street and Cenizo Street, which abut Owassa Road. He made a motion, which was seconded by Commissioner Sanchez, to approve resolution authorizing two one way stop intersections, as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 12. PURCHASING DEPARTMENT:

A. Request to advertise:

1. Janitorial Service - Community Service Agency

A motion was made by Commissioner Arcaute and seconded by Commissioner Garces, to authorize the advertising for bids for janitorial services for the Community Service Agency; bid opening April 12 and bid award April 18.

MOTION CARRIED.

SEE "EXHIBIT T"

ITEM 13. PLANNING DEPARTMENT:

A. Subdivisions:

1. Marcelino Subdivision - Pct. #2

B. Preliminary Plat Approval:

1. Alberta Place Subdivision - Pct. #4

C. Request for Audience - Variance:

1. Juan R. Flores
2. Armando and Aurelia Ramos

13/A

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve the subdivision of Marcelino Subdivision, which is located approximately 588 feet west of F.M. 907, on the south side of Sioux Road, in the rural area of the County, in Precinct Two.

MOTION CARRIED.

SEE "EXHIBIT U"

13/B

A motion was made by Commissioner Garces and seconded by Commissioner Rosel, to give preliminary approval to the plat of Alberta Place Subdivision, which is located approximately 695 feet east of Tower Road, on the north side of Alberta Road, in the rural area of the County, in Precinct Four.

MOTION CARRIED.

SEE "EXHIBIT U"

13/C

Emilio Garcia, Chief Planner, explained that the request for variance, from Mr. Juan R. Flores, was in reference to building a second house on a 1.09 acres lot where there was presently a house. The question, from the County Judge was whether the acres could be subdivided appropriately to accommodate the second house. Commissioner Garces informed Judge Ruiz that this tract of land fell within the City of Edinburg's ETJ and he felt that if approval was granted by the City of Ed-

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inburg then the County would consider the variance. A discussion ensued with regards to the clarification that the City of Edinburg's regulations were not necessarily the same as that of the County. Judge Ruiz explained that they would have to take into account the location of the existing house, as this would have to be taken into account with regards to the placement of the septic tank and he explained this to Mr. Flores. After further discussion, no action was taken on this issue.

NO ACTION.
SEE "EXHIBIT U"

13/D

Mr. Garcia brought a second variance request to the table, this one from Armando and Aurelia Ramos. The Ramos' were wanting to divide a parcel of land, where there were presently two homes, into five lots. Along with this they were wanting to propose a twenty foot road easement for a private drive, for access into the lots. Mrs. Ramos then indicated that they were wanting to do a family partition and grant a lot for their children. She added that they have been working on this for along time and they have been unable to acquire enough monies to pave the road adequately and instead felt that they could create this private drive in this way. Judge Ruiz explained to them that their would be no problem if these lots would remain in the family perpetually, but as there may be an instance where one of the children would sell their lot, this is where the problem would arise, as it would be up to the County to fix this road. He continued by stating that the dedication and construction of the road was one of the basic rules of the regulations, which had to be met. Commissioner Sanchez asked if a perpetual deed would apply to this instance and Steve Crain, the County Legal Counsel replied that it would not. Commissioner Rosel reiterated what the County Judge had said about following the basic rules of the County Subdivision Regulations. After further discussion, Commissioner Rosel informed them that at this time he would make a motion to reject, but that he would make time to go out and see the site and if there was another way to resolve this issue, he would let them know. Upon a second from Commissioner Garces, the variance was REJECTED.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 14. AUTHORIZATION TO HIRE CONSULTANT FOR JUVENILE BOOT CAMP

Judge Ruiz informed the Commissioners that over the last two years there have been discussions with the various boards, i.e. the Commissioners' Court, the Board of Judges, about the concept of a Juvenile Boot Camp. He added that through the familiarity of the present Adult Boot Camp, they have found out that this type of rehabilitation has been successful. The County Judge continued by saying that there was been a Federal and State move to allocate funds for the juvenile situation. He

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felt that it was imperative for this County to begin seeking those funds in order to create some form of Juvenile Boot Camp, in this County. Buddy Silva, the Juvenile Probation Director, explained that the County should try to acquire some of these funds in order to offset the cost of construction operations, for the first two years. He added that he felt that this type of program would be beneficial to not only the County, but to the troubled youth. The request at this time was to hire Jose O. Marquez, for \$10,000.00, to not only write the proposal, but to research thoroughly and submit it to the proper entity. The County Judge indicated that there was a consensus that a professional consultant was needed to get the proposal submitted to the Federal level. Commissioner Sanchez asked where the money for the consultant would be coming from and Judge Ruiz replied that it would be coming from the County. The Commissioner asked if any of the local entities, such as the school districts, had been asked to contribute to this proposal, in any way and Mr. Silva responded that once this was approved then the school districts would be approached. A motion was then made by Commissioner Rosel and seconded by Commissioner Garces, to hire the consultant for the Juvenile Boot Camp.

MOTION CARRIED.

Mr. Joe Marquez then approached the podium and thanked them for their consideration and indicated that he would work diligently in acquiring some funds for the County.

ITEM 15. GRIEVANCE HEARING:
Rigoberto Villegas

Teresa Perez, Representative for Mr. Villegas, came before the Court and indicated that they would like to discuss this issue in Executive Session. Commissioner Rosel informed the Court that he would take no part in any aspect of this issue. Judge Ruiz informed the Court and Mr. Villegas, along with his representative, that they will conduct themselves professionally and orderly and explained the rules of the grievance procedure, as per the Personnel Policy. He added that all parties would be furnished with a copy of the rules, for examination prior to being called into Executive Session.

NO ACTION.

ITEM 16. 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. Grievance Hearing - Rigoberto Villegas

(03/21/95)

The County Judge and Commissioners went into Executive Session accompanied by Commissioners Arcaute, Sanchez and Garces, Steve Crain, the County Legal Counsel, Rigoberto Villegas and Teresa Perez. The Session lasted approximately one hour.

NO ACTION.

ITEM 17. OPEN SESSION:

A. Grievance Hearing - Rigoberto Villegas

Judge Ruiz called the meeting back into Open Session and reported that they had heard testimony, in accordance with the procedure established, from both parties. He added that this Commissioners had several options, those being to either grant relief sought by Roberto Villegas or deny relief sought by Roberto Villegas. This Commissioners' Court may also opt to take no action, which would constitute a denial of relief. A motion was made by Commissioner Arcaute, to grant the relief sought by Mr. Rigoberto Villegas, but the motion died for lack of a second.

Judge Ruiz asked the Commission, if there was a motion for denial and there was no response. He then asked the Commission if there was a request for no action, and Commissioner Sanchez made a motion, which was seconded by Commissioner Garces. Judge Ruiz then declared no action. Commissioner Arcaute asked him what the point was of bringing this matter to Court if no action was going to be brought and the County Judge informed him and Mr. Villegas had other avenues where he could seek relief.

Commissioner Rosel indicated that he wanted the record to reflect that he took no part in any of the discussions involving this matter.

NO ACTION.

ITEM 18. APPROVAL AN ORDER TO AWARD AMBULANCE SERVICE CONTRACT WITHOUT NECESSITY OF COMPLYING WITH COUNTY PURCHASING ACT - due to emergency situation

ITEM 19. AWARD EMERGENCY SERVICE CONTRACT

ITEM 20. INTERLOCAL AGREEMENT BETWEEN CITIES OF PALMVIEW, GRANJENO, PENITAS, ALTON, LA JOYA & COUNTY OF HIDALGO

Judge Ruiz indicated that this was in reference to the cancellation of ambulance service, with Catalina Ambulance Services. He said

that the County had a contract with Catalina to provide services to the Cities of Palmview, Granjeno, Penitas, Alton, La Joya and rural parts of the County. Catalina has since cancelled the contract, and this initiated some negotiations, along with the City of Mission, for the provision of service out there by EMS. Since then they have talked to some providers of this service and they are recommending the awarding of a temporary ambulance service contract, to Edinburg EMS, for a period of ninety (90) days, at \$25,000.00, in order to avoid liability. He added that included in this order, was an interlocal agreement between the Cities of Palmview, Granjeno, Penitas, Alton, La Joya and the County of Hidalgo, giving authority to the County to act on their behalf and exempting the County from an liability, of any call within their city limits. The County Judge indicated that they were wanting to get all the cities and the County, to award one temporary service contract, of ninety (90) days, for a cost of \$25,000.00, so that it would give this Court and the Cities sufficient time, either jointly or separately in the future, to advertise for proposals for ambulance service in the future. Commissioner Arcaute then asked him if the County was required to provide emergency ambulance service to the citizens of Hidalgo County? Judge Ruiz responded that they were not and in turn Commissioner Arcaute recommended that this Court not get involved and allow the cities to get it on their own. Commissioner Sanchez concurred with Commissioner Arcaute and added that these cities should create fire districts for this service. Commissioner Sanchez then asked if the \$25,000.00 would be coming from Precinct Three's budget and the County Judge recommended that it come from the General Fund. Commissioner Rosel concurred with the County Judge and added that they should consider the five cities in question, in terms of lives that will be saved and not where the money will come from. The discussion continued with Commissioners Sanchez and Arcaute indicating that it was not fair to their constituents, who took it upon themselves to tax themselves to acquire this type of service and here the County was giving it to Precinct Three's constituents. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to award a ninety (90) day temporary contract, to Edinburg EMS, to do the emergency services, that are called for out in Precinct Three and that area will include the Cities of Penitas, Granjeno, Alton, Palmview, La Joya and all of the rural area citizens that live out there in that Precinct; included in the order is the issue of emergency because there is no ambulance service, in order to comply with the County's Purchasing Act.

Commissioner Arcaute then asked who is to say that there is no ambulance service in that area, as this Court could not make this decision. Judge Ruiz stated that there was no ambulance service that was responsible to all calls and that was what this contract was to guarantee that there will be service. After further discussion, Commissioner Rosel called for the question and the vote was taken.

MOTION CARRIED.
(SEE EXHIBIT V)

(COMMISSIONERS ROSEL AND GARCES VOTED IN FAVOR OF THE MOTION; COMMISSIONERS ARCAUTE AND SANCHEZ VOTED AGAINST THE MOTION; JUDGE RUIZ CAST THE DECIDING VOTE AND VOTED IN FAVOR OF THE MOTION.)

(03/21/95)

There being no further business to come before the Court, a motion was made by Commissioner Rosel and seconded by Commissioner Garces, that said meeting 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. AWARD BID:
1. Uniforms

Mary Maldonado, the County Purchasing Agent informed the Commission, that she had received two bids for the rental of uniforms. The bids received were from Queen City Apparel Master and Unifirst. She was at this time recommending to award the bid to Queen City Apparel. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to award bid to Queen City Apparel Masters, a three-year contract for low bids, for uniforms, for Drainage District #1.

MOTION CARRIED.
SEE "EXHIBIT W"

ITEM 2. INTERNAL LINE ITEM TRANSFER

A motion was made by Commissioner Garces and seconded by Commissioner Sanchez, to approve an internal line item transfer in the amount of \$60,000.00, from Contractual Services, Equipment Repairs and Engineering to Right-of-Way.

MOTION CARRIED.
SEE "EXHIBIT X"

There being no further business to come before the Drainage District, a motion was made by Commissioner Rosel and seconded by Commissioner Garces, that said meeting be hereby adjourned.

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME
BEFORE SAID COURT, the meetings of the Commissioners' Court and
the Drainage District were hereby adjourned.

J. Edgar Ruiz _____
County Judge

Samuel Sanchez _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

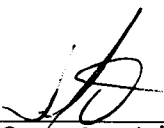
Juan Rosel _____
County Commissioner, Precinct #3

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

Dated this 21ST day of MARCH, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas

By: 
Jennifer Castillo, Deputy

