

Jenny

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, MARCH 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - March 07, 1995
- March 13, 1995
- 2. Approval of bills - County Auditor
- 3. Approval of Monthly Fee Reports:
 - A. Sheriff Department - \$ 45,298.69 - February
- 4. Approval of Court Reporter's Fees:
 - A. Ben Petty - \$ 66.00
- 5. Planning Department:
 - A. Subdivisions:
 - 1. Delta Vista Residential Phase I - Pct. 1
- 6. Internal line item transfers:
 - A. 275th District Court
 - B. Adult Probation Department Restitution Center - state funds
 - C. Sheriff Department
- 7. Permits:
 - A. North Alamo Water Supply - Pct. 1 & 4
- 8. Urban County:
 - A. HOME - "First-time Homebuyer Contract Agreements" & Letter of Commitment

Dated this the 22nd 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 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. Summary of Delinquent Tax Collections for the period July 01, 1994 to February 28, 1995
2. City of Mission Police Department:
 - A. Proposal request for CDBG Funding Program - Police Community Center - Chief Dalager
3. Tax Assessor/Collector:
 - A. Approval of Tax Refund:
 1. Mirelda Orosco - \$ 716.27
 2. Edwards Abstract - \$ 761.99
4. Report on Texas Jail Standards Commission Meeting
5. Approval to accept Jail Facility Study & Master Plan submitted by Hidalgo County Detention Facilities Corporation
6. Sheriff Department:
 - A. Requesting exemption from County Auditor's Form SFA-CA-035 as per letter dated January 25, 1995 from County Judge
7. Consideration to increase part-time position to full-time position - D.P.S.
 - A. Amend budget & set salary
8. Approval of budget amendment - Juvenile Boot Camp Consultant
9. Pct. #3:
 - A. Discussion and possible action Solid Waste Enforcement Program
10. Planning Department:
 - A. Subdivisions:
 1. S & C Subdivision - Pct. #4
 - B. Final Plat Approval:
 1. Los Cerritos Subdivision Unit 2 - Pct. #4
 - C. Preliminary Plat Approval:
 1. La Tierra Del Valle Subdivision - Pct. #1
 2. Palo Blanco Ranchettes Subdivision - Pct. #1
 3. Minnesota Meadows Subdivision - Pct. #2
 - D. Request for Audience:
 1. Teofila Hawranik

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J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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11. Purchasing Department:

- A. Award bids:
 - 1. Paving of Alberta Acres - Pct. 4
 - 2. Crushed caliche - Pct. 1, 2 & 4
- B. Request to advertise:
 - 1. Electronic Monitoring Services - Adult Probation
 - 2. Quotations on Data Processing Hardware & Software for the preservation of the Official Records of the County Clerk's Office

12. Urban County:

- A. City of Alamo - Bid award Water Tower Rehabilitation Project
- B. City of Elsa - Change Order No. 1 - Water Improvements Year 1994
- C. City of Elsa - Change Order No. 2 - Water Improvements Year 1994
- D. City of Donna - Cancellation of Contract
- E. TCDP Contract 703075 Change Order - Monte Alto Water Plant
- F. City of Elsa - HOME/Housing Rehabilitation Program Construction Contract Award
- G. City of Mercedes - HOME/Housing Rehabilitation Program Construction Contract Award
- H. HOME/Homeowner Occupied Housing Rehabilitation Application
- I. County Wide - HOME/Housing Rehabilitation Program Change Order Case # CW9203
- J. 1993 HOME Budget Amendment
- K. Approval of bills

13. Office of Employment & Training:

- A. Consider & approve awards of PY '95 Title IIB Contracts
- B. Consider & approve PY '95 Title IIA Request for Proposal
- C. Consider & approve PY '95 Title IIC Request for Proposal
- D. Consider & approve PY '95 Title III Request for Proposal
- E. Consider & approve appointment to fill vacancy of Lloyd Davis on the Hidalgo/Willacy Private Industry Council

Dated this the 22nd day of March, 1995

R U I ZJ. 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 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. Permit - City of Mission
2. Resolution authorizing condemnation - Petra Z. Carranza - Rancho Santa Cruz Drain

Dated this the 22nd day of March, 1995

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 28TH 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:

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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 - March 07, 1995
March 13, 1995

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #108070	- #108287	- \$152,456.33
Special Revenue	- #108287	- #108466	- \$139,269.08
Trust and Agency Fund	- # 4639		- \$ 57,294.53
Enterprise Fund	- # 2221	- # 2236	- \$ 5,959.62

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:
A. Sheriff Department - \$45,298.69 - February
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF COURT REPORTERS FEES:
A. Ben Petty - \$66.00
(SEE "EXHIBIT C")

ITEM 5. PLANNING DEPARTMENT:
A. Subdivision:
1. Delta Vista Residential Phase I - Pct. 1
(SEE "EXHIBIT D")

ITEM 6. INTERNAL LINE ITEM TRANSFERS:
A. 275th District Court - \$100.00
B. Adult Probation Department Restitution Center - State Funds
- \$2,000.00
C. Sheriff Department - \$4,274.00
(SEE "EXHIBIT E")

ITEM 7. PERMITS:

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

North Alamo Water Supply Corporation is requesting two road crossings; one approximately 1 mile east of 281 on Ingle Road and the other approximately 1/4 mile south of Mile 11 North, on Mile 1 1/2 West. (SEE "EXHIBIT F")

ITEM 8. URBAN COUNTY:

A. HOME - "First-Time Homebuyer Contract Agreements" & Letter of Commitment

The First-Time Homebuyer Contract Agreements and letters of commitment are for the following:

- Jose Hernandez Rural Economic & Community Dev.
 - Fernando Rodriguez Rural Economic & Community Dev.
 - Ramon Trevino Border Bank
 - Gloria Dimas Border Bank
 - Juana & Maria Elena Ibarra Border Bank
 - Tomas De La Fuente Independent Mortgage
 - Paul Marin 1st National Bank, Elsa
 - Tony Torres Frontera Mortgage
 - Alejandra Salinas Frontera Mortgage
 - Jose Alfredo Gonzalez Frontera Mortgage
 - Santiago Rangel Frontera Mortgage
 - Melinda Rodriguez Frontera Mortgage
 - Antonio G. Rivas Frontera Mortgage
- (SEE "EXHIBIT G")

The County Judge asked the Commissioners if they had any questions and/or comments with regards to any of the items on the Consent Agenda, there being none, a motion was made by Commissioner Arcaute and seconded by Commissioner Garces, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-G"

REGULAR AGENDA
=====

ITEM 1. SUMMARY OF DELINQUENT TAX COLLECTIONS FOR THE PERIOD JULY 01, 1994 TO FEBRUARY 28, 1995

Juan Pena, from the Law Firm of Calame, Linebarger, Graham & Pena, came before the Court to give a status report on delinquent tax collections. He also asked that he would like to present this type of report to the Commissioners' Court, on a quarterly basis. Mr. Pena said that the collection of delinquent taxes was undertaken through the com-

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bined efforts of Lucy Canales and Antonio Guajardo, Jr., from his office and Armando Barrera, Yolanda Villescas and Ciro Trevino, from the Tax-Assessor Collector's Office. He added that for the period from July 1994 through February 1995, they have sent out approximately 230,000 delinquent notices. He continued by giving a brief explanation of the report and how it was arrived at. He did stress that the collection of delinquent taxes went up by about 1% from the same period last year.

NO ACTION.
SEE "EXHIBIT H"

ITEM 2. CITY OF MISSION POLICE DEPARTMENT:

A. Proposal request for CDBG Funding Program - Police Community Center - Chief Dalager

Chief Leo Longoria came before the Commissioners' Court requesting a proposal for CDBG funding. He added that the City of Mission has been trying to form a coalition with the school districts in Sharyland and Mission, in providing pro-active programs that can curb violent crime, juvenile gang activity and parenting skills programs. Chief Longoria indicated that they are trying to get this coalition going and at the same time include the County Sheriff's Department, in order to establish a city/county community center. He said that they have submitted a proposal for CDBG funding, with some stipulations on how those programs must be implemented. The City of Mission is aware of this and they are willing to match the monies that they will not be able to acquire from CDBG due to some of the stipulations, but they are waiting to start. He continued by saying that the request, from this County, at this time was for some land that they could use in order to place a portable building, possibly 14' x 56' where they could implement these programs.

Dick Dickinson, from the County Sheriff's Department, indicated that they were in concurrence with the request and they felt that this type of program was needed and he asked that the Court consider the request. Judge Ruiz asked Chief Longoria about the service delivery area as well as the authority that they would have outside of their jurisdiction and Chief Longoria responded that even though they did not have jurisdiction, they hoped that this program would encourage parents to send their kids to the facility for counseling or any other service that is being proposed. As the discussion continued it was also brought up that the facility could assist the patrol officers in either acquiring statements or filling out reports. Commissioner Garces asked about the labeling of this program and if they could qualify for any other outside monies and the Chief stated that they would have to advocate targeting low to moderate income households. Commissioner Sanchez inquired as to the request, being the use of space or land for the facility and the reply was that they were not looking into leasing or buying, just for use of temporary space. Judge Ruiz indicated that they should go out and look for some space and if it is owned by the County they will look at the legalities and then bring it back to Commissioners' Court for further consideration.

NO ACTION.
SEE "EXHIBIT I"

Judge Ruiz then brought up the fact that he, as well as the Commissioner from Precinct One, received phone calls, with regards to some odor that was coming from the BFI landfill. He added that he had requested that a report, from some of the agencies that were involved in this kind of matter, be presented today and a gentleman, from BFI, came up and stated that they had been in the process of building their next cell, when it began to rain. During this time, he added, they had come into a problem with the liner, as well, and this had not only cost them time, but also put them back approximately two months. He continued by saying that TNRCC was informed about the setback, and had given them temporary permission to overfill, while these problems were addressed. They have since begun to move some of this overfill into the new cell and this may have been where the odor came, but they will be more careful in the future and monitor the odor more than before. This gentleman informed the Court that he was not aware of the problem, as he was not contacted, until this report was requested, but he would hope that if any other problem should occur, that BFI be informed from the onset so that they can, not only how to fix the problem, but find ways to avoid them in the future. A discussion ensued on ways that this problem could be avoided in the future and also how they could inform the public, so that they can be aware of what is going on.

Judge Ruiz called upon the representative from the TNRCC and Mr. Jose Espinoza came forward and gave his account of the problem. The County Judge then recommended that there be some periodic checks on the landfill, so that this kind of problem can be solved before it becomes too serious.

Dr. Omar Garza was called up to the podium to also give his report and he mentioned that odor alone, is not a health hazard, but that when they arrived at the landfill, there was no odor. Mr. William Ashe from the Health Department, also came up and stated that they had contacted TNRCC, who is the lead agency, in the State, with regards to solid waste problems, as they monitor these types of facilities. Mr. Ashe also indicated that they had not detected any type of odor, other than that in the area about fifteen to twenty yards from the backhoe that was removing the overfill, but other than that there was no odor. Roy Tijerina, Chief Health Inspector, also noted that there was no odor coming from the grease trap, at the landfill.

Dr. Garza added that the Manpower Office would be asking for some people for a task force, to try to control the rabies problem in the northwest area of the County.

NO ACTION.
SEE "EXHIBIT J"

- ITEM 3. TAX ASSESSOR/COLLECTOR:
 - A. Approval of Tax Refund:
 - 1. Mirelda Orosco - \$716.27
 - 2. Edwards Abstract - \$761.99

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve tax refunds for Mirelda Orosco, in the amount of \$716.27 and Edwards Abstract in the amount of \$761.99.

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MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 4. REPORT ON TEXAS JAIL STANDARDS COMMISSION MEETING

Judge Ruiz mentioned that he, along with Sheriff Escalon and Chief Dick Dickinson, met with the Jail Standards Commission and they are very concerned about the overcrowding condition. It was because of this that there was almost a motion to file court action against this County, in order to try to keep it under the 597 cap and this motion died by a five-three vote. He continued that some recommendations were made, with respect to paper-ready State and Federal prisoners, existing facilities that have been built around the State at a considerably less cost than what Hidalgo County was proposing. The County Judge indicated that the County Sheriff was presently out visiting various facilities in order to find out what is out there, in terms of state-of-the-art, but the next Jail Standards Commission would be within sixty days and if this Commissioners' Court does not come up with solid plan of action, not only to remain within the 597 cap, but to build more beds, then the County will be taken to Court. He did add that he will begin to identify jail space outside this County, as they are barely under the cap. He did say that this Commissioners' Court will have to begin to look at the possibility of building a jail facility without the Corporation, as the County will be held liable and not the Prison Facility Corporation. Commissioner Sanchez asked the County Judge about the concern that the Jail Commission had with regard to the price that this Commissioners' Court was being quoted, as well as, the classification of the proposed facility; and the discussion continued along this issue after which no action was taken.

NO ACTION.

ITEM 5. APPROVAL TO ACCEPT JAIL FACILITY STUDY & MASTER PLAN SUBMITTED BY HIDALGO COUNTY DETENTION FACILITIES CORPORATION

The County Judge informed the Court that they had gone through Workshop with the Detention Facilities Corporation, on the report and the most pressing thing of this report was that it told them what they already knew that; this being that it was more feasible, less costly and more efficient to build a new facility, than to renovate the old facility. He stated that the study proposed a facility of 955 beds and the Jail Standards Commission concurred with this, but the proposal would be a costly one, if it were build by the Detention Facilities Corporation. He was, however, recommending approval of the study and master plan. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to accept the master plan, as presented.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 6. SHERIFF DEPARTMENT:

- A. Requesting exemption from County Auditor's Form SFA-CA-035 as per letter dated January 25, 1995 from County Judge

Judge Ruiz stated that the Sheriff's Department was requesting exemption from the mobile forms. He, however, was not in favor of the exemption, as he felt that there needed to be some form of checks and balances, but he was not in favor of the form. The County Judge mentioned that this form was sent by Steve Austin and it was incorporated in the policy, but it was different from the form that was negotiated previously. He was at this time recommending that the policy be changed in order to implement the form that was previously used and not the present one. Commissioner Rosel also voiced his concern with the forms and he felt that as they had only authorized mobile phones for elected officials and a few others, that these types of forms shouldn't be necessary. The County Judge contradicted him as he felt that the County Auditor needed some form of authorization, from the Department Head for payment of this type of bill. Commissioner Arcaute concurred with the County Judge, that the Auditor would need some form of authorization, but he was not in concurrence of this form, as he does not believe that this form was ever discussed by this Commissioners' Court. Commissioner Garces pointed out that under the government rate, it was on a fixed rate, no matter how many calls are made and Judge Ruiz added that this would suffice, as long as the government rate is not exceeded. This would also help in permitting the department head to scrutinize his/her own phone bill. Steve Austin then joined the discussion, by going into the issue at hand, which was the request from the Sheriff's Department and the accountability of the mobile phone use, as per the form, in question. Chief Dickinson also noted that the phones were not only used by a number of deputies, but that these bills were being paid out of the Sheriff's Confidential Funds and this could endanger the confidentiality process. The issue of the form and the accountability was, again, discussed by the Commissioners, after which a motion was made by Commissioner Sanchez and seconded by Commissioner Garces, to accept the Sheriff's request.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 7. CONSIDERATION TO INCREASE PART-TIME POSITION TO FULL-TIME POSITION - D.P.S.

- A. Amend budget & set salary

Lieutenant Ramos, from the Department of Public Safety, came before the Court requesting approval to increase a part-time position into a full-time position. Judge Ruiz added that the cost to the County for this would be \$6,324.68, as a budget amendment, for the increase. Lt. Ramos indicated that this increase was needed as they were wanting to spread the work out more evenly. After further discussion, a motion was made by Commissioner Sanchez and seconded by Commissioner Garces, to approve a budget amendment of \$6,324.68, to set the salary of a permanent full-time position, at the DPS Office.

MOTION CARRIED.

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11/B/1

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize the advertising for bids for the purchase of electronic monitoring services; bid opening April 19, bid award April 25th.

MOTION CARRIED.
SEE "EXHIBIT R"

11/B/2

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize the advertising for quotations on data processing hardware and software for the preservation of the official records of the County Clerk's Office; bid opening April 19th, bid April 25th.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 12. URBAN COUNTY:

- A. City of Alamo - Bid award Water Tower Rehabilitation Project
- B. City of Elsa - Change Order No. 1 - Water Improvements Year 1994
- C. City of Elsa - Change Order No. 2 - Water Improvements Year 1994
- D. City of Donna - Cancellation of Contract
- E. TCDP - Contract 703075 Change Order - Monte Alto Water Plant
- F. City of Elsa - HOME/Housing Rehabilitation Program Construction Contract Award
- G. City of Mercedes - HOME/Housing Rehabilitation Program Construction Contract Award
- H. HOME/Homeowner Occupied Housing Rehabilitation Applications
- I. County Wide - HOME/Housing Rehabilitation Program Change Order Case #CW9203
- J. 1993 HOME Budget Amendment
- K. Approval of bills

12/A

The City of Alamo is requesting to enter into contract with the low bidder, being McCrea Water Tower Inc., for \$92,000.00 for the rehabilitation of the water tower. A motion was made by Commissioner Arcaute and seconded by Commissioner Garces, to authorize the low bidder McCrea Water Tower Inc., at a cost of \$92,000.00.

MOTION CARRIED.
SEE "EXHIBIT S"

12/B&C

The City of Elsa is requesting approval of two change orders, with Kerrville Painting Co., with change order number one being an increase of \$3,174.00 and change order number two being an increase of \$4,200.00. A motion was made by Commissioner Sanchez and seconded by

Commissioner Garces, to award change orders numbers one and two to Kerrville Painting Company, as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

12/D

The City of Donna is asking to cancel a planning study contract with Salinas & Associates. The original contract amount was for \$8,000.00 of which they have paid \$7,362.00. Anthony Covacevich informed the Commissioners' Court that this is a request from the City of Donna and they have received the preliminary study of the work that has been done. A discussion ensued with regards to the project, the cancellation of this contract and the effect it would have on Urban County's performance standards. A motion was then made by Commissioner Sanchez and seconded by Commissioner Garces, to authorize the cancellation of a contract with Salinas & Associates, the County of Hidalgo and the City of Donna, for a planning study approved many years ago.

MOTION CARRIED.
SEE "EXHIBIT S"

12/E

The next item was for a change order on the Monte Alto water plant, which was a State Colonia Project. The change order will be adding one hundred and fifty (150) days to the project, as it is a correction to an error done by the engineer. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve change order number one with the Marchant Brothers, increasing their time to complete the construction by one hundred and fifty (150) days.

MOTION CARRIED.
SEE "EXHIBIT S"

12/F

The City of Elsa was asking for permission to enter into a contract with Texas Enterprise for Housing Development for \$63,355.00. This is for the rehabilitation of five (5) homes in Elsa and it is the low bid among three bidders. A motion was made by Commissioner Sanchez and seconded by Commissioner Garces, to approve the HOME Housing Rehabilitation Program construction award by the City of Elsa as presented. This is for \$63,355.00 to Texas Enterprise for Housing Development, Inc.

MOTION CARRIED.
SEE "EXHIBIT S"

12/G

The City of Mercedes is asking permission to enter into contract with Quality Investment, for \$53,999.00. This is for four (4) units to be rehabilitated and it is sole bid. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to award contract to Quality Investment, in the amount of \$53,999.00, for rehabilitation of housing.

MOTION CARRIED.
SEE "EXHIBIT S"

(03/28/95)

12

12/H

Mr. Covacevich explained that they were requesting approval of the following housing rehab applications, for the City of Hidalgo: Raquel De Leon, Maria C. Alcalá and Ramon Alcalá; and for the City of Edcouch: Israel Garza and Maria F. Ruiz. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve Homeowner Occupied and Housing Rehabilitation applications in Hidalgo and Edcouch, as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

12/I

This next item is on housing project number CW92-03, in which the Community Service Agency is doing the rehab work, through the County. The owner was donated an electric stove that requires a 220 outlet for the range and they would like to accommodate for the electrical plug, at a cost of \$158.00. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to award change order number one increasing the contract for Flor Ramos, by \$158.00 to Mario's Electric.

MOTION CARRIED.
SEE "EXHIBIT S"

12/J

Under the 1993 HOME Program, the request is for a budget amendment, by taking \$5,003.00 from Rental Rehab and placing them into the First-time Homebuyers program. Mr. Covacevich indicated that they have put the mortgage companies on notice as the funding for this year has been depleted. He did state, however, that they should acquire additional funding by July. A motion was made by Commissioner Sanchez and seconded by Commissioners Rosel and Garces, to approve the budget amendment as presented, under the 1993 HOME Program.

MOTION CARRIED.
SEE "EXHIBIT S"

12/K

A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve the 1991 Urban County bill #8657 in the amount of \$228.00; the 1992 Urban County bill #8658 in the amount of \$37,939.00; the 1994 Urban County bills #8659 thru #8662 in the total amount of \$38,841.00; the 1994 Urban County bills #8663 thru #8665 totaling \$44,501.50; the 1992 HOME Program bills #8666 and #8667 totaling \$8,136.00; the 1993 HOME Program bills #8668 and #8669 in the total amount of \$2,350.00; the 1994 HOME Program bills #8670 and #8671 totaling \$10,000.00; the CASA Program bills #8672 and #8673 totaling \$70.02 and the Emergency Shelter Grant Program bill #8674 of \$8,439.40. The total Urban County memorandum to be approved is \$150,504.92.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 13. OFFICE OF EMPLOYMENT & TRAINING:

- A. Consider & approve awards of PY '95 Title IIB Contracts
- B. Consider & approve PY '95 Title IIA Request for Proposal
- C. Consider & approve PY '95 Title IIC Request for Proposal
- D. Consider & approve PY '95 Title III Request for Proposal
- E. Consider & approve appointment to fill vacancy of Lloyd Davis on the Hidalgo/Willacy Private Industry Council

13/A

J.D. Salinas, OET Executive Director, informed the Court that the PIC Board had a meeting on March 25th, where all of these items were approved. He added that on the IIB contracts, the PIC Board approved them contingent on Federal funding. A discussion then ensued in which the possibilities of cuts or increases and the effects this would have on the programs was brought up. A representative from OET then proceeded to brief the Commissioners' Court on the fifty-one proposals that were received, under the Title IIB Program. It was stated that some entities had submitted more than one proposal and if there should be a recision, then only one of the proposals will be funded for each entity. After discussion, Judge Ruiz informed the Department that he would like for special consideration be given to those entities that did not meet criteria. Commissioner Sanchez reported that additional tutoring was given the previous year, in completing the proposals. A motion was made by Commissioner Arcaute and seconded by Commissioner Garces, to accept awards with the condition that it be contingent on Federal funds being allocated to the County of Hidalgo, through its Office of Employment & Training.

MOTION CARRIED.
SEE "EXHIBIT T"

13/B

Mr. Salinas indicated that the next three items were for requests for proposals. Under the Title IIA the amount to be allocated is \$872,269.00, to about eleven proposals. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to authorize the advertising for proposals, for the Title IIA Program, as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

13/C

OET is also requesting authorization to request for proposals, under the Title IIC Program. The amount to be allocated is \$540,465.00 to serve from seven to ten proposals. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize the request for proposals under the Title IIC, as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

13/D

Under the Title III, OET is requesting authorization to request for proposals. The amount to be allocated is \$225,663.00 for three to four proposals. A motion was made by Commissioners Sanchez and Garces and seconded by Commissioner Arcaute, to authorize the advertisement for proposals for Title III, as presented.

MOTION CARRIED.
SEE "EXHIBIT T"

13/E

Mr. Salinas then indicated that they were wanting to fill the vacancy of Mr. Lloyd Davis. The recommendations received from the Edinburg Chamber of Commerce were Ms. Tina Rolsten and Mr. Mitch Roberts. This term expires March 2, 1997. A motion was made by Commissioner Garces and seconded by Commissioner Rosel, to appoint Ms. Tina Rolsten, General Manager for Calidad Electronics, Inc., to serve on the Private Industry Council, of the Office of Employment and Training.

MOTION CARRIED.
SEE "EXHIBIT T"

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 of Commissioners' Court, be hereby adjourned.

MOTION CARRIED.

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

ITEM 1. PERMIT - City of Mission

Vona Walker reported that the City of Mission was requesting a permit for Basham No. 38 Subdivision. It will discharge 16.75 cfs into the County's West Main Phase III. A motion was made by Commissioner Rosel and seconded by Commissioner Garces, to approve permit, as presented.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 2. RESOLUTION AUTHORIZING CONDEMNATION - Petra Z. Carranza - Rancho Santa Cruz Drain

Ms. Walker indicated that they had received an appraisal and everyone in the area had signed for the appraised value, but Ms. Carranza wants more. A motion was made by Commissioner Arcaute and seconded

by Commissioner Sanchez, to authorization a resolution for condemnation for Petra Z. Carranza, in the Rancho Santa Cruz Drain.

MOTION CARRIED.
SEE "EXHIBIT V"

There being no further business to come before the Drainage District, a motion was made by Commissioner Garces and seconded by Commissioner Arcaute, for adjournment.

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 MARCH, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas

By: Jennifer Castillo, Deputy _____

