

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 8TH day of MAY, 1995, after due notice having been given, there was begun and holden, a REGULAR 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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MAY 8, 1995

CONSENT AGENDA
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ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR

General Fund	#109354 - #109537	\$449,025.79
Special Revenue Fund	#109460 - #109630	\$225,165.41
Debt Service Fund	N/A - N/A	-0-
Capital Projects Fund	N/A - N/A	-0-
Trust & Agency Fund	#4697 - #4721	\$557,136.41
Enterprise Fund	N/A - N/A	-0-

(SEE EXHIBIT A)

- ITEM 2. APPROVAL OF MONTHLY FEE REPORTS:
- A. ANZALDUA'S PARK - \$24,176.00 - April
 - B. JUSTICE OF THE PEACE:
 - 1. Charlie Espinoza - \$13,660.50 - March
 - 2. Rene O. Torres - \$18,219.00 - March
 - 3. Rosa E. Trevino - \$14,011.42 - March
- (SEE EXHIBIT B)

- ITEM 3. PLANNING DEPARTMENT:
- A. BERT OGDEN MAZDA SUBDIVISION - PCT. #3
 - B. FOX RUN SUBDIVISION UNIT 4 - PCT. #3
 - C. GOLDEN ANGEL SUBDIVISION - PCT. #3
- (SEE EXHIBIT C)

- ITEM 4. INTERNAL LINE ITEM TRANSFERS:
- A. 139TH DISTRICT COURT
 - B. HEALTH DEPARTMENT - CLINICS
 - C. HEALTH DEPARTMENT - MOBILE CLINIC
 - D. ELECTIONS ADMINISTRATION
 - E. J.P. PCT. 4, PL. 2 - RENE TORRES
 - F. COUNTY EXTENSION SERVICE
 - G. COMPUTER DEPARTMENT
 - H. HUMAN SERVICES
 - I. J.P. PCT. 2, PL. 2 - ROSA TREVINO
 - J. PARKS - COUNTY WIDE
- (SEE EXHIBIT D)

- ITEM 5. PERMITS:
- A. NORTH ALAMO WATER SUPPLY - PCT. 1 & 4
- (SEE EXHIBIT E)

After asking if there were any questions and/or comments concerning the Consent Agenda, A motion was made by Commissioner Arcaute which was seconded by Commissioner Sanchez to approve the consent agenda as presented.

MOTION CARRIED
(SEE EXHIBITS A-E)

REGULAR AGENDA
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- ITEM 1. REQUEST FOR AUDIENCE - COLONIA CHAPA III
- Judge Ruiz asked if there was anyone to speak on behalf of the

Colonia but no one showed up. He also stated that they had called and stated that they would not be here this week. No action at this time.

NO ACTION
(SEE EXHIBIT F)

ITEM 2. AMERICAN DIABETES ASSOCIATION - PROCLAMATION - KISS A PIG MONTH

A spokesperson for ADA stated that this was simply to honor the pig due to it being responsible for the lives of many people with diabetes. After a few more comments by members of the ADA and Judge Ruiz, a motion was made by Commissioner Sanchez which was seconded by Commissioner Arcaute for the adoption.

MOTION CARRIED
(SEE EXHIBIT G)

ITEM 3. AUTHORIZATION FOR PROFESSIONAL SERVICES:
A. FINANCIAL ADVISOR
B. BOND COUNSEL

3A&B

Judge Ruiz stated that he had no recommendations for financial advisors even though it was on the agenda. He stated, however, the he would like to make a recommendation on bond counsel the firm of Montalvo and Ramirez. At this time Commissioner Rosel made a motion which was seconded by Commissioner Arcaute to approve Montalvo and Ramirez as bond counsel for the County of Hidalgo for this issue of Adult Detention Facility, renovation and clinics of Hidalgo County.

MOTION CARRIED
(NO EXHIBIT AVAILABLE)

ITEM 4. AUTHORIZATION AND APPROVAL OF PAYROLL FORMS

Judge Ruiz opened this topic by stating that the leave request form is used by department for each particular payroll clerk. They are to be filed in employees file. He stated that form SFA-CA-008 is the correct form for non law enforcement personnel. He also stated that everyone is paid on an annual salary and not hourly. Then there is form SFA-CA-046 which is also is correct and is for law enforcement personnel. Now we move to the P-1. Judge Ruiz stated that this record does not need to be kept for exempt employees. He then stated the form P2 was correct also and P3 Steve Austin said there were some changes because of the change in number of pay periods. Judge Ruiz stated that he was concerned about the pay accumulated comp. time because of the calculations. After some discussion between Steve Austin and Commissioner's Court a motion was made by Commissioner Sanchez which was seconded by Commissioner Garces to approve the forms with detail in terms of all salaries be set annually and that daily comptime record is not for exempt employees and that change of status and the County Judges office be a part of the approval process and the request pay accumulated comptime not include the calculations of payroll but only the amount of hours to be taken.

MOTION CARRIED
(NO EXHIBIT AVIALABLE)

ITEM 5. DISCUSSION AND ACTION ON CHANGES TO PURCHASING POLICY PROCEDURE

JUDGE RUIZ Ahm, discussion and action on changes to purchasing policy procedures. Ah, we discussed it in workshop, Mary, are you ready for these things. I think that we did give you thirty days to bring the official document back...

MARY MALDONADO Yes sir.

JUDGE RUIZ But, I think the changes have to be approved, okay.

MARY MALDONADO Yes sir.

JUDGE RUIZ So, can you run through them and see where we are.

MARY MALDONADO Okay the increase from \$50 to \$100...

JUDGE RUIZ From the discretion of the Department Head or Elected Official to purchase without a P.O.....

MARY MALDONADO Exactly, yes sir; and then from, ahm...

COMM. SANCHEZ 50 to 100

MARY MALDONADO ...to 100, yes sir. Then, for quotations, up to a 1000 with no quotations; from \$1001 to \$5000, three verbal quotes from departments; from \$5001 to \$15,000 or \$14,999 three written quotes from departments and, ah, purchasing agent may confirm or get more quotations if she feels she needs to.

JUDGE RUIZ Okay.

MARY MALDONADO Okay.

COMM. SANCHEZ Run those by me again Mary, please.

MARY MALDONADO Okay. From 50, I mean increase from, ah, 50 to 100; from 0 to 1000, no quotes.

COMM. SANCHEZ Okay, then we saying that the 0 to 100 that departments can purchase...

MARY MALDONADO Yes sir.

COMM. SANCHEZ ...ah, at their discretion.

MARY MALDONADO Yes sir.

COMM. SANCHEZ Okay.

COMM. ARCAUTE With no quotes.

COMM. SANCHEZ With no quotes. They will get a PO later when the invoices come in, is that correct?

MARY MALDONADO Yes sir.

COMM. SANCHEZ That's when you send your requisition and they will issue a PO for payment.

JUDGE RUIZ All right...

COMM. SANCHEZ Go ahead.

JUDGE RUIZ ...are we, any other change?

MARY MALDONADO Okay, for repairs, ahm, motor vehicles and equipment to 2000; heavy equipment 5000

COMM. SANCHEZ Motor vehicles 2000?

MARY MALDONADO 2000, yes sir.

COMM. GARCES Were we gonna get a definition on, ah, motor vehicle?

MARY MALDONADO Yes, yes sir, you are.

JUDGE RUIZ I think that we better define when you have that document.

MARY MALDONADO Yes sir.

JUDGE RUIZ I think that it entails, motor vehicles and equipment, ah, anything under 2000 can be done by a Department Head and/or Elected Official.

MARY MALDONADO Yes sir.

JUDGE RUIZ Ah, under heavy equipment, anything under 5000.

MARY MALDONADO 5000.

JUDGE RUIZ Anything above that it, it actually have to, it has, need, is necessary of quotes.

MARY MALDONADO Yes sir, exactly

COMM. ARCAUTE Well, wait a minute, over 5000?

JUDGE RUIZ Over 5000.

COMM. ARCAUTE Quotes.

JUDGE RUIZ Is that what we're saying?

MARY MALDONADO That's what we had said, yes sir.

COMM. ARCAUTE I thought we agreed not to go into the quote system, in, in the case of heavy equipment.

MARY MALDONADO ...of the heavey equipment.

COMM. ARCAUTE Road building material.

JUDGE RUIZ Under 5000.

MARY MALDONADO Under 5000, that's what I had understood.

COMM. GARCES Right.

COMM. ARCAUTE Well, we're gonna end up exactly where we are right now.

COMM. SANCHEZ No, well right now you have it up to a 1000.

MARY MALDONADO We have it up...

COMM. SANCHEZ Now it's taking this up to 5000.

COMM. ARCAUTE Well, I thought in our discussion we, we said the same thing, you know, if the repair's gonna be \$1,500 or \$9000, you know it's still the same process.

COMM. SANCHEZ But we also said that...

COMM. ARCAUTE I think tha's when I went to sleep, but...

COMM. SANCHEZ ...if, if a mechanic cannot give you...

COMM. ARCAUTE ...that's all I remember.

COMM. SANCHEZ ...the mechanic can't tell you what the thing is gonna cost up to 5000, well you might as well get, ah, quotes.

MARY MALDONADO Yes.

COMM. ARCAUTE I don't know, these quotes doesn't work with repairs, period; and if we're gonna follow this policy, this Countys' gonna end up, the budgets of the precincts are gonna end up wasting a lot of money, lots of money.

COMM. SANCHEZ No te entiendo (I don't understand you)

COMM. ARCAUTE Yeah, well they talk about it, you take a vehicle to a shop, they open it up, they're gonna charge you for it, so what are you gonna do, put it together and take it to another shop, tear again, and tell you something else.

COMM. SANCHEZ No, well if...

MARY MALDONADO No.

COMM. SANCHEZ ...if at that time when they open it up they tell you that it's going to be over 5000 then you can stop the work and get the quote.

COMM. ARCAUTE Okay, I think we're missing the point here. We're doing this for what?

JUDGE RUIZ I think that we...

(05/08/95)

COMM. ARCAUTE ...to save the county money or to save time or to just have something on paper to make the system again the more repeated, more cumbersome.

COMM. SANCHEZ We'll make it less cumbersome...

COMM. ARCAUTE It's still not clear. It's not gonna save any paperwork. Neither in the Purchasing Department nor in the..in the other departments at all. Well, I just thought I'd state it again. The other one...

MARY MALDONADO ...we had discussed at the workshop and it was that over \$5,000 we would get quotes.

COMM. ROSEL ...got other recommendations.

COMM. ARCAUTE ...just wanna make sure it's in there.

JUDGE RUIZ Any other recommendations?

MARY MALDONADO Ah..for now that is it sir.

JUDGE RUIZ Okay. Are we still not getting the position to do away with the ah..did we, we say..we could...we could relieve the County Judges Office with some signature authority.

COMM. SANCHEZ Well, I think there's going to be...

MARY MALDONADO We're still looking...

COMM. SANCHEZ ...in the form of a recommendation

MARY MALDONADO Yes sir..Yes sir..uhmmm

COMM. SANCHEZ Alright.

JUDGE RUIZ The recommendation as you heard, let me see if I can summarize in terms of procurement. The limit of \$50 on no PO's ah..is raised to \$100. In terms of ah..with no requisition. Is that correct?

COMM. ARCAUTE Okay.

COMM. ROSEL Okay.

JUDGE RUIZ Not PO but requisition, I heard you, Lalo. I don't do that very much, so I'm just trying to ah..in terms of.. ah...also for PO's ah..\$1000 and under, that doesn't need any quotes.

MARY MALDONADO Exactly.

JUDGE RUIZ In terms of \$1001 to \$5000 it needs three verbal quotes.

MARY MALDONADO From departments.

JUDGE RUIZ From departments.

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MARY MALDONADO uhmm..

JUDGE RUIZ ...at \$5001 to \$14,999..three written quotes that can be confirmed and ratified by the ah..the purchasing...

MARY MALDONADO Yes sir.

JUDGE RUIZ ...director. In terms of a motor vehicle and equipment repair up to \$2000, the discretion of Department Head and or Elected Official in terms of heavy equipment, which will be better defined as road and bridge, drainage etc.etc. up to \$5000. There after the procedure established applies. Is there a motion to approve the.. the changes on the purchasing policy procedures.

COMM. SANCHEZ So move.

COMM. GARCES Second.

JUDGE RUIZ Motion second. All in favor signafy by saying Aye.

COMMISSIONERS Aye.

JUDGE RUIZ All opposed same sign, motion carries.

MARY MALDONADO Thank you.

JUDGE RUIZ Thank you Mary.

COMM. SANCHEZ Mary, don't, don't forget to, to define the equipment, the heavy equipment and so forth.

JUDGE RUIZ Did you bring, by any chance the recommendation by the Sheriff's Office on the overtime situation?

LORRA ETNIRE (INAUDIBLE)

MARY MALDONADO Excuse me Judge. This is effective immediately or when we....

JUDGE RUIZ Ah...I don't see the problem...ah..beginning the process immediately.

MARY MALDONADO Okay.

JUDGE RUIZ Obviously, you have ongoing PO's.

MARY MALDONADO Yes sir.

JUDGE RUIZ Okay. so..so..anything that is dated...

MARY MALDONADO ...after today...

JUDGE RUIZ ...prior to this applies in the old rules.

MARY MALDONADO Okay.

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JUDGE RUIZ So requisitions signed as of immediately today are the ones you'll apply this too. Okay.

MARY MALDONADO Okay sir. Thank you.

ITEM 6. DISCUSSION AND POSSIBLE ACTION ON COURTHOUSE SECURITY AND BUDGET AMENDMENT

Judge Ruiz opened by stating that on this item no budget amendment was needed but the budget did need to be addressed. Judge Ruiz stated that not everything needed to be advertised. Some of the items needed could be bought individually. There was one item that did need to be advertised for and that was the access control. Judge Ruiz stated that if a whole new system was going to be purchased, then it needed to be advertised. If you were just going to add on to the current system, then it could be done by change order. After a few more comments Judge Ruiz stated that what needed to happen was that the funds needed to be appropriated in the amount of \$32,000 and that there was enough money in the budget for this. He wanted this to go towards the purchase of access control, crash bar systems, metal detection system, and barriers. Commissioner Sanchez so moved that we take \$32,000 from the courthouse security fund and appropriate it as indicated. This motion was seconded by Commissioner Arcaute.

MOTION CARRIED
(SEE EXHIBIT H)

ITEM 7. ADULT PROBATION:

- A. APPROVAL OF ELECTRONIC IMAGING SERVICES AGREEMENT BETWEEN THE RANETTE COMPANY AND THE HIDALGO COUNTY COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT

Joe Lopez is requesting that this item be tabled for next week due to some loose ends being tied up regarding this particular issue.

NO ACTION
(SEE EXHIBIT I)

ITEM 8. HEALTH DEPARTMENT:

- A. REQUEST FOR APPROVAL OF SUPPLEMENT ON NINE POSITIONS BASED ON ADDITIONAL DUTIES
B. APPROVAL OF IMMUNIZATION DIVISION BUDGET AMENDMENT
C. AUTHORIZATION TO SET SALARY FOR ASSISTANT IMMUNIZATION COORDINATOR

8A

Judge Ruiz opened by stating that there had been a detailed request for Commissioner's Court to set salaries for RNs, LVNs Health administrators, etc. After some comments concerning the charts in the exhibits (see exhibit), Judge Ruiz stated that these increases were to high. Following some lengthy conversation on the exhibits and as to where the money came from and where it should go and who should receive it, Commissioner Rosel made a motion to take no action and table this issue which was seconded by Commissioner Garces.

MOTION CARRIED
(SEE EXHIBIT J)

8B&C

Ofelia Espinoza opened by stating that this was an amendment to the contract in the amount of \$15,622 for the prevention of future epidemics. Also she is requesting to set salary of \$11,976 for the position of Assistant Immunization Coordinator. A motion was made by Commissioner Rosel which was seconded by Commissioner Arcaute to approve an amendment to our budget increasing the contract by \$15,622 and setting salary for an Assistant Immunization Coordinator at \$11,976 annually.

MOTION CARRIED
(SEE EXHIBIT J)

- ITEM 9. BUDGET AMENDMENT:
 - 1. COURT OF CIVIL APPEALS
 - 2. HIGHWAY 281/I69 INTERSTATE PROJECT

9/1

A motion was made by Commissioner Rosel which was seconded by Commissioner Arcaute to approve \$2,400 budget amendment as presented.

MOTION CARRIED
(SEE EXHIBIT K)

9/2

Judge Ruiz stated that this was a joint effort with the Economic Development Corporation. They requested that Hidalgo County contribute \$120,000. The portion that is needed at this time is \$33,000. At this time a motion was made by Commissioner Sanchez which was seconded by Commissioner Rosel to approve a budget amendment for Highway 281/I 69 Interstate project in the amount of \$33,000.

MOTION CARRIED
(NO EXHIBIT AVAILABLE)

- ITEM 10. PURCHASING DEPARTMENT:
 - A. AWARD BIDS:
 - 1. 1/2 Ton Truck - Youth Village
 - 2. Two used Motorgraders, one Water Truck and one Cab and chasis for Dumpster Transfer Truck - pct. #1
 - 3. Two Motorgraders and Three Dump Trucks - pct. #3
 - 4. Food Trays for Inmate use - Adult Detention

10A1

Mary Maldonado gave a list of all bidders. She recommended Robert's Chevrolet out of Edinburg as the lowest bidder. A motion was made by Commissioner Rosel which was seconded by Commissioner Garces to award bid to Robert's Chevrolet of Edinburg for the purchase of 1/2 ton truck for the Youth Village.

MOTION CARRIED
(SEE EXHIBIT L)

10A2

Ms. Maldonado stated that there were five bidders and stated their companies. She then let Commissioner Sanchez make the

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recommendation. Commissioner Sanchez stated that after inspecting the equipment he is recommending the two fiat atlas motorgraders from Anderson Equipment, which was also was the low bid. On the water truck they are recommending the 1988 F700 series from Art's Truck City which was also the low bid. On the cab and Chassis, he is recommending the 1991 Ford F 700 from Hendrix. Commissioner Sanchez so moved and was seconded by Commissioner Garces to award low bids to Hendrix trucks and equipment for cab and chassis, Arts A & A truck city for water truck and Anderson equipment for the purchase of motorgraders.

MOTION CARRIED
(SEE EXHIBIT L)

10A3

Commissioner Rosel stated that he would like to reject all bids and go back on the market for these items. A motion was made by Commissioner Rosel which was seconded by Commissioner Garces to reject all bids submitted and accepted for the purchase of 2 motorgraders and 3 dump trucks for Pct. 3.

10A4

Ms. Maldonado stated that there were three bids for this particular item. She recommended that Aladdin be given the contract due to them being the low bid and meeting all specifications. A motion was made by Commissioner Garces which was seconded by Commissioner Rosel to award bid to the low bidder Aladdin Synergetics out of Nashville Tn.

MOTION CARRIED
(SEE EXHIBIT L)

ITEM 11. PLANNING DEPARTMENT:

- A. FINAL PLAT APPROVAL:
 - 1. Bermea Subdivision - Pct. 4
 - 2. Vista Bonita #4 - Pct. 4
- B. PRELIMINARY PLAT APPROVAL:
 - 1. Cenizo Subdivision - Pct. 3
 - 2. New Monte Cristo Phase II - Pct. 3

11A1

After stating that all conditions were met a motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve Bermea Subdivision in Pct. 4.

MOTION CARRIED
(SEE EXHIBIT M)

11A2

After Mr. Garcia stating that all conditions had been met a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve Vista Bonita #4.

MOTION CARRIED
(SEE EXHIBIT M)

11B1

A motion was made by Commissioner Rosel which was seconded by Commissioner Garces to give preliminary plat approval.

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MOTION CARRIED
(SEE EXHIBIT M)

11B2

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve preliminary plat approval for New Monte Cristo Phase II subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT M)

ITEM 12. URBAN COUNTY:

- A. CITY OF ELSA - CHANGE ORDER #1 - PHEONIX TANK SERVICES INC.
- B. PCT. #3 - INTERLOCAL AGREEMENT CITY OF PALMVIEW STREET IMPROVEMENTS
- C. PCT. #4 - INTERLOCAL AGREEMENT WITH THE CITY OF EDINBURG - PARKS & RECREATIONAL FACILITIES
- D. CITY OF EDCOUCH - HOME - HOUSING REHABILITATION PROGRAM - CONSTRUCTION CONTRACT AWARD
- E. HOME - HOME OWNER OCCUPIED HOUSING REHABILITATION APPLICATION
- F. 1992 HOME PROGRAM BUDGET AMENDMENT
- G. APPROVAL OF RESOLUTION AUTHORIZING COUNTY OF HIDALGO URBAN COUNTY PROGRAM TO SUBMIT ITS 1995 CONSOLIDATED PLAN FOR C.D.B.G., HOME, AND E.S.G. FUNDING
- H. PCT. #3 - STREET CONSTRUCTION CONTRACT AWARD UCP YEAR 7
- I. APPROVAL OF BILLS

12A

This is a request for change order in the amount of \$3000 for a coat of paint to storage tank. A motion was made by Commissioner Sanchez which was seconded by Commissioner Rosel to approve change order #1 in the contract with Pheonix Tank Services increasing it by \$3000.

MOTION CARRIED
(SEE EXHIBIT N)

12B

Mr. Covacevich stated that the previous week and change order had been done and now he is requesting an interlocal agreement between the City of Palmview and PCT. #3. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve interlocal agreement with the City of Palmview County of Hidalgo and Pct. 3 as presented.

MOTION CARRIED
(SEE EXHIBIT N)

12C

Mr. Covacevich stated that this was an agreement for a park project on the East side of Edinburg. The amount is \$44,150. At this time a motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve an interlocal agreement with the City of Edinburg and the County of Hidalgo.

MOTION CARRIED
(SEE EXHIBIT N)

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12D

Mr. Covacevich is asking for a construction contract award in the amount of \$50,850. This for the rehab of 4 homes and they are the low bidders among 2 bidders. A motion was made by Commissioner Sanchez which was seconded by Commissioner Arcaute to award low bid to Texas Enterprise for Housing Development Inc. in the amount of \$50,850.

MOTION CARRIED
(SEE EXHIBIT N)

12E

Mr. Covacevich is seeking the approval for a new applicant, Maria De la Luz Rodriguez in the Home Owner occupied Housing Rehabilitation. A motion was made by Commissioner Sanchez which was seconded by Commissioner Arcaute in short loan grant program in the amount of \$12,000 through Edcouch.

MOTION CARRIED
(SEE EXHIBIT N)

12F

Mr. Covacevich is asking for a budget amendment from the 1992 budget increasing the first time homebuyer from \$665,000 to \$695,226.73 and reducing tenant assistance from \$50,000 to \$20,000. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the 1992 home program budget amendment as presented.

MOTION CARRIED
(SEE EXHIBIT N)

12G

Anthony Covacevich opened by stating that this year HUD is requesting that the application for funding be in consolidated form. This includes CDBG, HOME, and ESG all in one which comes out to \$11,482,000. Mr. Covacevich stated the breakdown of the amount after which a motion to approve the resolution authorizing the County of Hidalgo Urban County Program to submit its 1995 Consolidated Plan. Commissioner Sanchez so moved and was seconded by Commissioner Arcaute.

MOTION CARRIED
(SEE EXHIBIT N)

12H

Mr. Covacevich is requesting to award contract to Mission Paving Co. in the amount of \$247,340. The amount budgeted is \$259,656.96. The bid came in a \$1.66 sq. yard which is the lowest bid ever recieved. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to award bid to lowest bidder which is Mission Paving Co. for street construction improvements.

MOTION CARRIED
(SEE EXHIBIT N)

12I

After stating all the bills and vouchers for Urban County, a motion was made by Commissioner Rosel and was seconded by

Commissioner Garces to approve all bills as presented.

MOTION CARRIED
(SEE EXHIBIT N)

ITEM 13. OFFICE OF EMPLOYMENT AND TRAINING:

- A. CONSIDER AND APPROVAL CHOET REQUEST OF FUNDS IN THE AMOUNT OF \$23,827.00 FROM HIDALGO COUNTY TO COVER STATE OF TEXAS DEPARTMENT OF COMMERCE QUESTIONED COSTS PERTAINING TO THE JOB TRAINING PARTNERSHIP ACT PROGRAMS FOR THE FISCAL YEAR ENDED DECEMBER 31, 1993.

Mr. Salinas opened by stating that he had come to report on a letter from the Texas Department of Commerce. This letter was questioning unexplained costs totaling \$23,827. He stated that he had worked with Jim Lovelace from Burton, McCumber and Pritchard, and Mr. Lovelace was unable to find anything because he needed further information. Mr. Salinas is asking to approve the \$23,827 due to the fact that it has been pending since July. After some brief comments, a motion was made by Commissioner Garces which was seconded by Commissioner Arcaute to approve the \$23,827. To be brought back the following week for a budget amendment.

MOTION CARRIED
(SEE EXHIBIT O)

ITEM 14. COMMUNITY SERVICE AGENCY:

- A. REQUESTING COURT APPROVAL ON THE EHP RENEWAL CONTRACT FISCAL YEAR 1995-1996

Maribel Navarro-Saenz is requesting a renewal of contract for emergency homeless program in the amount of \$36,237 to provide temporary shelter for the homeless. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve the renewal contract.

MOTION CARRIED
(SEE EXHIBIT P)

After some comments, a motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to adjourn.

MOTION CARRIED

There being no further business to come before Commissioner's Court, this meeting is hereby adjourned.

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

ITEM 1. PERMIT - CITY OF MISSION

A motion was made by Commissioner Rosel which was seconded by

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Commissioner Garces to approve request for permit by the City of Mission as presented.

MOTION CARRIED
(SEE CONSENT AGENDA)

ITEM 2. AWARD BID:
A. FOUR (4) PICKUP TRUCKS

Mary Maldonado stated that there were four bids. Roberts Chevrolet out of Edinburg for \$20,560, Ramirez Ford Sales out of Rio Grande for \$17,666.60, Bert Ogden Motors out of Edinburg for \$16,435 and Weslaco Motors for \$19,274.34. Ms. Maldonado is recommending Bert Ogden meeting all specs and being the low bid. A motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute to approve the low bid of Bert Ogden Motors for the purchase of four pickups, \$6,435 each.

MOTION CARRIED
(SEE EXHIBIT Q)

At this time a motion to adjourn was made by Commissioner Garces which was seconded by Commissioner Sanchez.

MOTION CARRIED

There being no further action to come before the Drainage District Board, this meeting is hereby adjourned.

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 8TH day of MAY, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas



By: Aaron Betancourt
AARON BETANCOURT, Deputy