

RUIZ

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, JUNE 06, 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. Reproduction:

- A. Appropriation of Insurance Check in the amount of \$ 3,011.50 in Acct. # 5-010-496-000.64 (Repairs) *Sen/Acc.Gov*

2. Sheriff's Department:

- A. Approval of Grant Application - Texas Auto Theft Enforcement Grant *Sen/Gov*
- B. Approval of proposed cash match in the amount of \$ 5,144.20
- C. Approval of proposed budget (\$42,721.00) *Sen/Gov*
- D. Approval of the creation of a Specialized Unit and; *Res/Gov*
 - 1. Budget amendment *15 deputies @ \$34,740.00, from Gov Fund Budget*
 - 2. Set salaries \Rightarrow \$21,750.00

3. Request for Confiscated Funds: (\$102,000.00) *Gov/Res*

- A. Lower Rio Grande Valley Development Council \Rightarrow \$3,000
- B. UTPAU \Rightarrow \$10,000
- C. Palmer Drug Abuse Program \Rightarrow \$45,000
- D. Traffic Safety Program \Rightarrow \$5,000
- E. Impact Court \Rightarrow \$25,000

4. Adult Detention Facility:

- A. Authorization to enter into Letters of Agreement and/or Contract with Professional Services and Exempting them from the Bidding Process *Sen/Gov*

5. County Clerk:

- A. Authorization and approval to consolidate two positions and reclassify *Sen/Acc. Res*
- B. Set salary \Rightarrow \$24,

6. Pct. #1: *Sen/Acc*

- A. Authorization to reclassify position #8 from Supervisor to Motorgrader Operator and Set Salary \Rightarrow \$14,560
- B. Authorization to increase salary on position #28 (Motorgrader Operator) \Rightarrow \$14,560

7. Pct. #3:

- A. Declare Equipment Surplus: *Res/Gov*
 - 1. Various Equipment
- B. - Authorization to advertise for proposals for Ambulance Services *No Action*
- C. Request for Cellular Phones *Res/Ded Gov*

RUIZ

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- 5-38 8. Planning Department:
- A. Subdivisions:
 - 1. 7 Mars III Subdivision - Pct. #2 *Arc/Res*
 - 2. 7 Paradise Palms Subdivision - Pct. #2 *Arc/Geo. Sen*
 - 3. 7 Western Heights Subdivision - Pct. #3 *Res/Geo*
 - 4. 7 Valle Del Rio Subdivision - Pct. #1 *Sen/Geo (Relinquish Approval)*
 - B. Subdivision Plat and Variance Request Approval:
 - 1. J. Gonzalez Subdivision - Pct. #4 *No Action*
- 9-21 9. Purchasing Department:
- A. Discussion/Action on Pct. #1 Bid Award of May 08, 1995 *Sen/Res (Award + report)*
- 4-3 10. Urban County:
- A. 7 San Juan - Contract Award - Parks Recreation Facilities *Arc/Sen-Geo*
 - B. 7 Approval of Payment #2 Rancho Sanchez TWDB Contract #94-483-51 *Arc/Geo*
 - C. - HUD Monitoring Visit - March 27 - 31, 1995 *No Action*
 - D. 7 Approval of Bills *Sen/DRC*
- 0-1 11. Office of Employment and Training:
- A. TDOC Corrective Measures Progress Report *No Action*

7 Addendum: #1 contribution \$12,000 *Sen/Geo*

Adjourn (Res/Sen)

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DRAINAGE DISTRICT

- 1. Internal Line Item Transfer: → *M, SDU DeLson*
- 2. Permits:
 - A. City of Weslaco *San/Ken*
 - B. City of Edinburg *Ca/Kes*
- 3. Change Order #3 - McAllen Construction Company - Rancho Santa *Los/Rec*
Cruz Drain & Linda Vista Project
- 4. Resolution declaring property Surplus and Authorizing *Ca/Kes*
Advertisement for Sale *06-06-95*

Adrian (Res/Co)

Dated this the 24th day of May, 1995.

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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 Attorney's Fees in the amount of \$ 19,081.17
3. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Charlie Espinoza \$ 9,144.50 - April
4. Planning Department:
 - A. Subdivisions:
 1. Bimawecy Subdivision - Pct. #2
 2. Borderland Retreat R.V. & Mobile Home Park - Pct. #4
5. Permits:
 - A. City of McAllen - Pct. #3 & #4
 - B. Sharyland Water Supply Corp. - Pct. #4
 - C. North Alamo Water Supply Corp. - Pct. #4
6. Internal Line Item Transfers:
 - A. Sheriff's Department
 - B. Road and Bridge (ROW)
 - C. J.P. Pct. #1 Pl. #2
 - D. Historical Commission
 - E. Library System
 - F. County Judge's Office
 - G. County Court at Law #1
 - H. Commissioner Pct. #3 (Administration)
 - I. Commissioner Pct. #3 (Park)
 - J. County Clerk
 - K. Traffic Safety Program
 - L. Constable Pct. #1

This the 01st day of June, 1995

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1. **Reproduction:**
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2. **Sheriff's Department:**
 - A. Approval of Grant Application - Texas Auto Theft Enforcement Grant
 - B. Approval of proposed cash match in the amount of \$ 5,144.20
 - C. Approval of proposed budget
 - D. Approval of the creation of a Specialized Unit and;
 1. Budget amendment
 2. Set salaries
3. **Request for Confiscated Funds:**
 - A. Lower Rio Grande Valley Development Council
 - B. UTPAU
 - C. Palmer Drug Abuse Program
 - D. Traffic Safety Program
 - E. Impact Court
4. **Adult Detention Facility:**
 - A. Authorization to enter into Letters of Agreement and/or Contract with Professional Services and Exempting them from the Bidding Process
5. **County Clerk:**
 - A. Authorization and approval to consolidate two positions and reclassify
 - B. Set salary
6. **Pct. #1:**
 - A. Authorization to reclassify position #8 from Supervisor to Motorgrader Operator and Set Salary
 - B. Authorization to increase salary on position #28 (Motorgrader Operator)
7. **Pct. #3:**
 - A. Declare Equipment Surplus;
 1. Various Equipment
 - B. Authorization to advertise for proposals for Ambulance Services
 - C. Request for Cellular Phones

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 HIDALGO COUNTY JUDGE

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- 8. **Planning Department:**
 - A. **Subdivisions:**
 - 1. Mars III Subdivision - Pct. #2
 - 2. Paradise Palms Subdivision - Pct. #2
 - 3. Western Heights Subdivision - Pct. #3
 - 4. Valle Del Rio Subdivision - Pct. #1
 - B. **Subdivision Plat and Variance Request Approval:**
 - 1. J. Gonzalez Subdivision - Pct. #4

- 9. **Purchasing Department:**
 - A. **Discussion/Action on Pct. #1 Bid Award of May 08, 1995**

- 10. **Urban County:**
 - A. **San Juan - Contract Award - Parks Recreation Facilities**
 - B. **Approval of Payment #2 Rancho Sancho TWDB Contract #94-483-51**
 - C. **HUD Monitoring Visit - March 27 - 31, 1995**
 - D. **Approval of Bills**

- 11. **Office of Employment and Training:**
 - A. **TDOC Corrective Measures Progress Report**

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DRAINAGE DISTRICT

- 1 ✓ Internal Line Item Transfer:
- 2 ✓ Permits:
 - A. City of Weslaco
 - B. City of Edinburg
- 3 ✓ Change Order #3 - McAllen Construction Company - Rancho Santa Cruz Drain & Linda Vista Project ✓
- 4 ✓ Resolution declaring property Surplus and Authorizing Advertisement for Sale

Dated this the 24th day of May, 1995.

all bills

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 - D. Historical Commission
 - E. Library System
 - F. County Judge's Office
 - G. County Court at Law #1
 - H. Commissioner Pct. #3 (Administration)
 - I. Commissioner Pct. #3 (Park)
 - J. County Clerk
 - K. Traffic Safety Program
 - L. Constable Pct. #1

Gov/As

Dated this the 01st day of June, 1995

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 6TH day of JUNE, 1995, after due notice having been given, there was begun and holden, a SPECAL 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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JUNE 6, 1995

CONSENT AGENDA

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ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR

General Fund	- #110239	- #110513	- \$1,377,074.52
Special Revenue Fund	- #110402	- #110678	- \$1,042,072.96
Debt Service Fund	- N/A	- N/A	- 0-
Capital Projects Fund	- N/A	- N/A	- 0-
Trust and Agency Fund	- #4747	- #4773	- \$ 926,445.52
Enterprise Fund	- #2276	- #2281	- \$ 5,296.51

(SEE EXHIBIT A)

ITEM 2. APPROVAL OF ATTORNEY'S FEES IN THE AMOUNT OF \$19,081.17
(SEE EXHIBIT B)

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:
A. JUSTICE OF THE PEACE
1. Charlie Espinoza \$9,144.50 - April
(SEE EXHIBIT C)

ITEM 4. PLANNING DEPARTMENT:
A. SUBDIVISIONS:
1. Bimawecy Subdivision - Pct. 2
2. Borderline Retreat R.V. & Mobile Home Park - Pct. 4
(SEE EXHIBIT D)

ITEM 5. PERMITS:
A. CITY OF McALLEN - PCT. 3 & 4
B. SHARYLAND WATER SUPPLY CORP. - PCT. 4
C. NORTH ALAMO WATER SUPPLY CORP. - PCT. 4
(SEE EXHIBIT E)

ITEM 6. INTERNAL LINE ITEM TRANSFERS:
A. SHERIFF'S DEPARTMENT
B. ROAD AND BRIDGE (ROW)
C. J.P. PCT. #1 PL. #2
D. HISTORICAL COMMISSION
E. LIBRARY SYSTEM
F. COUNTY JUDGE'S OFFICE
G. COUNTY COURT AT LAW #1
H. COMMISSIONER PCT. #3 (ADMINISTRATION)
I. COMMISSIONER PCT. #3 (PARK)
J. COUNTY CLERK
K. TRAFFIC SAFETY PROGRAM
L. CONSTABLE PCT. #1
(SEE EXHIBIT F)

After making some announcements, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Consent Agenda as presented.

MOTION CARRIED

REGULAR AGENDA

=====

ITEM 1. REPRODUCTION:
A. APPROPRIATION OF INSURANCE CHECK IN THE AMOUNT OF \$3,011.50

IN ACCT. #5-010-496-000.64 (REPAIRS)

Judge Ruiz opened by stating that this check was for repairs due to water damage at the Printing Department given by the Insurance Company. A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to authorize the appropriation for the repairs.

MOTION CARRIED
(SEE EXHIBIT G)

ITEM 2. SHERIFF'S DEPARTMENT:

- A. APPROVAL OF GRANT APPLICATION - TEXAS AUTO THEFT ENFORCEMENT GRANT
- B. APPROVAL OF PROPOSED CASH MATCH IN THE AMOUNT OF \$5,144.20
- C. APPROVAL OF PROPOSED BUDGET
- D. APPROVAL OF THE CREATION OF A SPECIALIZED UNIT AND:
 - 1. Budget Amendment
 - 2. Set Salaries

2A&B

Ramiro Castellano opened by stating that this was about the Grant Application being submitted to Austin through the City of Brownsville. He stated that the grant had be cut from %100 to %80 but they were able to match in kind funds in the amount of \$33,400 and would leave a match of \$5,144.20 as a worst case scenario. Judge Ruiz asked if the \$192,721 was Hidalgo County's portion or was it the Tri-County's portion and Mr. Castellano stated that it was for Hidalgo County. Judge Ruiz summarized the matching, the allocation of \$5,144.20 etc., by stating that it would be expended only if unexpended funds are not there. After a few more comments from the Commissioner's, Judge Ruiz stated that they need authorization to submit the Grant Application of the Texas Auto Theft Enforcement Grant and authorize a cash match in the amount of \$5,144.20 only to be expended after the unexpended funds are identified for the calender year 1994-95. Commissioner Sanchez so moved and was seconded by Commissioner Rosel.

MOTION CARRIED
(SEE EXHIBIT H)

2C

Judge Ruiz stated that in that light, they'd like the proposed budget in the amount of \$192,721. Commissioner Sanchez so moved and was seconded by Commissioner Garces. Judge Ruiz stated that \$192,721 included the grant at \$154,176.80, the match of \$5,144.20 and the in kind of \$33,400.

MOTION CARRIED
(SEE EXHIBIT H)

2D

Mr. Castellano stated that they are proposing a Specialized Unit that would deal with crime in the rural areas due to the increase in crime activity in those areas. He stated that they were looking for a budget amendment to carry the unit through the remainder of the year in the amount of \$84,740. After lengthy comments and discussion, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the creation of a specialized unit that includes 5

individuals setting salary of the particular deputies at \$21,958 and approving a budget amendment of \$84,740 so they have a budget through December 31, 1995.

MOTION CARRIED
(SEE EXHIBIT H)

- ITEM 3. REQUEST FOR CONFISCATED FUNDS:
- A. LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL
 - B. UTPAU
 - C. PALMER DRUG ABUSE PROGRAM
 - D. TRAFFIC SAFETY PROGRAM
 - E. IMPACT COURT

3A, B, C, D&E

Judge Ruiz opened by stating that the present balance is \$102,000. The balance for 1994 was \$99,000. He stated that there was little money coming in due to the task force units keeping the money that they confiscate in the particular programs. He stated that there were 5 requests. The LRGVDC is requesting three to five thousand and Judge Ruiz is recommending \$3,000. UTPAU has a high risk student support project in which they invested approximately \$200,000 per year in conjunction with the Junvenile Court Conference Committee. They requested \$10,000. The Palmer Drug Abuse Program, Judge Ruiz stated, should be expanding to the Weslaco Area. They are currently conducting a project in the Welaco and are requesting \$45,000. The Traffic Safety Program is requesting \$5,000. Judge Ruiz is recommending \$25,000 for the Impact Court which is 1/3 of the amount of money needed to fund this program. The total of these grants is \$88,000 with a fund balance of \$14,000. After some comments from Mr. Molina and Dean Bernal of the School of Education, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the recommendations.

MOTION CARRIED
(SEE EXHIBIT I)

- ITEM 4. ADULT DETENTION FACILITY:
- A. AUTHORIZATION TO ENTER INTO LETTER OF AGREEMENT AND/OR CONTRACT WITH PROFESSIONAL SERVICES AND EXEMPTING THEM FROM THE BIDDING PROCESS

4A

Judge Ruiz stated that this was in the effort to build a new County Jail. He went on to say that this was for the approval of the letters of agreement and contracts. Judge Ruiz stated that for Bond Council it was Montalvo & Ramirez with a semi proposed fee that is attached. The Underwriter Council is to be Mayor, Day, Caldwell & Keeton, Masterson, Moreland, Sauer, & Whisman for Financial Advisor, there was also letters of agreement for underwriters with Texas Commerce Bank, Ruashcher Pierce Refsnes, Inc., South Western Capital Markets, and also a contract with Bonner and Associates in the amount of \$35,000. All contracts and letters of agreement had been reviewed by Legal Counsel and Judge Ruiz recommends approval of all contracts and exempting them from the bidding procedure with the exception of the underwriter. Commissioner Sanchez so moved and was seconded by Commissioner Garces.

MOTION CARRIED
(SEE EXHIBIT J)

ITEM 5. COUNTY CLERK:

- A. AUTHORIZATION AND APPROVAL TO CONSOLIDATE TWO POSITIONS AND RECLASSIFY
- B. SET SALARY

5A&B

Mr. Pulido opened by stating that he wanted to reclassify two positions into one. This is to make one position. He also stated that we were the only major department without an accountant and he felt the this position was vital to the County Clerk's Office. Judge Ruiz recommended the approval. Commissioner Sanchez so moved and was seconded by Commissioner Arcaute to authorize the reclassification of two positions which 03 and 28 into one that will be called Accountant and setting salary at \$24,380.14.

MOTION CARRIED
(SEE EXHIBIT K)

ITEM 6. PCT. #1:

- A. AUTHORIZATION TO RECLASSIFY POSITION #8 FROM SUPERVISOR TO MOTORGRADER OPERATOR AND SET SALARY
- B. AUTHORIZATION TO INCREASE SALARY ON POSITION #28 (MOTORGRADER OPERATOR)

6A&B

Commissioner Sanchez opened by stating that he was taking two positions and was creating two motorgrader drivers. Due to there being some money left over, he is spliting them up between the two operators at \$14,560. A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to authorize a reclassification of two positions. Reclassify one position from Supervisor to motorgrader setting salary at \$14,560 and authorizing the increase position #28 that is presently a motorgrader operator but setting salary \$14,560.

MOTION CARRIED
(SEE EXHIBIT L)

At this time Judge Ruiz stated that there was an addendum that he would like to direct at this time.

ADDENDUM: APPROVAL AND ACCEPTANCE FOR CONTRIBUTION TO IMPROVE A CERTAIN COUNTY ROAD.

Judge Ruiz stated that this was a request by engineer Alfonso Quintanilla representing Jack McClelland who is doing a project along Victoria Rd. Mr. McClelland wants to contribute \$10,000 to help improve the rd. from Mile 11 North to Mile 12 North. Commissioner Sanchez, at this point, stated that this was an existing rd. that was not paved. He also stated that he did not have immediate plans to pave that rd. at this time. They offered to help offset the cost of paving the rd. Commissioner Sanchez gave an approximate estimate of the cost to pave that rd. at \$27,000. Commissioner Sanchez made a motion which was seconded by Commissioner Rosel approve and accept the contribution of \$10,000 from Jack McClelland for improvements to Victoria Rd. between

Mile 11 and Mile 12.

MOTION CARRIED
(SEE EXHIBIT M)

ITEM 7. PCT. #3:

- A. DECLARE EQUIPMENT SURPLUS:
 - 1. Various Equipment
- B. AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR AMBULANCE SERVICES
- C. REQUEST FOR CELLULAR PHONES

7A

Commissioner Rosel mentioned some of the equipment to be surplused and made a motion to that effect which was seconded by Commissioner Garces to authorize the declaration of equipment surplus and authorize the purchasing agent to dispose of said equipment.

MOTION CARRIED
(SEE EXHIBIT N)

7B

After asking about the proposal to advertise for Ambulance Service, Ms. Maldonado stated that she did have it. Judge Ruiz asked if it was prepared by legal counsel and it was. Commissioner Rosel stated that it was reviewed. Commissioner Rosel then stated that the area known as Granjeno was not on the proposal but it was supposed to be on there. Judge Ruiz asked, what specifically are they asking for? Commissioner Rosel responded by saying that they want two ambulances to service the western part of precinct 3. After more comments and questions, Judge Ruiz stated that there be no action on this item due to the specs. being incomplete. This item was tabled for the following week.

NO ACTION

7C

Commissioner Rosel stated that he felt his General Foreman was in need of a telephone due to the fact that bad weather caused his truck radio not to work the previous week after a storm moved into the area. He stated that the telephone would not be going home. After hours, the phone would remain at the office. Any personal phone calls would have to be paid by the foreman himself. At this time Commissioner Rosel made a motion to get a telephone for pct. 3 to be used by the General Foreman from the 8-5 except on emergency situations and returned to the shop. The motion died due to a lack of a second.

MOTION DIED

ITEM 8. PLANNING DEPARTMENT:

- A. SUBDIVISIONS:
 - 1. Mars III Subdivision - Pct. 2
 - 2. Paradise Palms Subdivision - Pct. 2
 - 3. Western Heights Subdivision - Pct. 3
 - 4. Valle Del Rio Subdivision - Pct. 1
- B. SUBDIVISION PLAT AND VARIANCE REQUEST APPROVAL:
 - 1. J. Gonzalez Subdivision - Pct. 4

(06/06/95)

6

8A1

After being briefed by Emilio Garcia, a motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve Mars III Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT O)

8A2

A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve Paradise Palms Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT O)

8A3

After Mr. Garcia stated that all the requirement had been met, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve Western Heights Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT O)

8A4

After giving the location and stating that the requirements were met with the exception of before the release of the letter of credit and the release of any permits to the proposed subdivision, the developer must comply with the following: The final letter from North Alamo Water Supply be addressed to the Court, the testing of the streets be done in accordance and the developer requesting from the Court to allow him to esgrow the driveway money for the driveway pipes within 3 weeks. After a few comments a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to request preliminary approval for Valle Del Rio Subdivision conditioned on the terms.

MOTION CARRIED
(SEE EXHIBIT O)

8B1

After Mr. Garcia stated that all the requirements had been met and also that the developer is requesting a variance, Judge Ruiz stated that this item be taken under advisement.

NO ACTION
(SEE EXHIBIT O)

At this time, Judge Ruiz skipped to item 10, Urban County due to Mr. Covacevich having another engagement.

ITEM 10. URBAN COUNTY:

- A. SAN JUAN - CONTRACT AWARD - PARKS RECREATION FACILITIES
- B. APPROVAL OF PAYMENT #2 RANCHOZ TWDB CONTRACT #94-483-51
- C. HUD MONITORING VISIT - MARCH 27-31, 1995
- D. APPROVAL OF BILLS

10A

(06/06/95)

7

Mr. Covacevich stated that they are asking to enter into contract with Elco Construction for insulation of wiring, breakers, light fixtures for the amount of \$8,000 and the budgeted line item is \$23,000. At this time a motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to approve contractual agreement with Elco Construction for \$8,000 for improvements to the baseball park.

MOTION CARRIED
(SEE EXHIBIT P)

10B

A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to authorize payment to RTD and Associates Corp. in the amount of \$12,948.50.

MOTION CARRIED
(SEE EXHIBIT P)

10C

Mr. Covacevich stated that Elva Garcia from HUD to monitor the progress of the Urban County. Mr. Covacevich gave an overview on what was reported by HUD. (SEE EXHIBIT P FOR REPORT)

10D

Mr. Covacevich briefed the Commissioner's Court on the bills that he is asking approval for. After Mr. Covacevich summarized the bills, a motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve the bills as presented.

MOTION CARRIED
(SEE EXHIBIT P)

ITEM 9. PURCHASING DEPARTMENT:

A. DISCUSSION/ACTION ON PCT. 1 BID AWARD OF MAY 8, 1995

Mary Maldonado opened by stating that this was on a 1988 water truck that was awarded to Pct. 1. She stated the they were having trouble receiving this truck. She is requesting permission to reject the bid and readvertise. At this time Commissioner Sanchez made a motion and was seconded by Commissioner Rosel rescind the action previously awarding a 1988 water truck to A & A Truck City USA and to reject all bids on the truck.

MOTION CARRIED
(SEE EXHIBIT Q)

ITEM 11. OFFICE OF EMPLOYMENT AND TRAINING:

A. TDOC CORRECTIVE MEASURES PROGRESS REPORT

Mr. Lonnie Newman opened by stating that this was a continuation of the report that Mr. Salinas had begun the previous week. He stated that the only item that was changed was the CENTEC system. He stated that 5 out of 7 centers were on line for CENTEC. He stated that the centers were on schedule and all should be fully functional by the 19th as presented. After a few more comments, Mr. Newman stated the rest of the report had been reviewed previously. Judge Ruiz stated no action on item 11A.

(06/06/95)

NO ACTION
(SEE EXHIBIT R)

At this time a motion was to adjourn was made by Commissioner Rosel and was seconded by Commissioner Sanchez.

MOTION CARRIED

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

DRAINAGE DISTRICT
=====

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

ITEM 1. INTERNAL LINE ITEM TRANSFER:

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to approve an internal line item transfer of \$1500 as presented.

MOTION CARRIED
(SEE EXHIBIT S)

ITEM 2. PERMITS:

- A. CITY OF WESLACO
- B. CITY OF EDINBURG

2A

A motion was made by Commissioner Sanchez and seconded by Commissioner Garces approve a permit request by the City of Weslaco as presented.

MOTION CARRIED
(SEE EXHIBIT T)

2B

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the permit request by the City of Edinburg as presented.

MOTION CARRIED
(SEE EXHIBIT T)

ITEM 3. CHANGE ORDER #3 - McALLEN CONSTRUCTION COMPANY - RANCHO SANTA CRUZ DRAIN & LINDA VISTA PROJECT

Vona Walker opened by stating that this was a decrease of \$11,142 to final out the contract for the Rancho Santa Cruz and Linda Vista improvements. After a few comments a motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the change order, decreasing the contract with the McAllen Construction Co. by \$11,142.

(06/06/95)

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MOTION CARRIED
(SEE EXHIBIT U)

ITEM 4. RESOLUTION DECLARING PROPERTY SURPLUS AND AUTHORIZING ADVERTISE-
MENT FOR SALE

Vona Walker stated that the last time it was advertised there were no bids. Since then, there has been a serious bid and they would like to advertise the property and open bids on June 28, 1995. After a few comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the resolution declaring property surplus and authorizing advertisements for sale to be June 28, 1995.

MOTION CARRIED
(SEE EXHIBIT V)

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to adjourn Drainage District Board.

MOTION CARRIED

There being no further business 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 6TH day of JUNE, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas



By: Aaron Betancourt
AARON BETANCOURT, Deputy