



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 27, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Fee Reports:
 - A. Sheriff's Department - \$ 37,971.62 - May
3. Planning Department:
 - A. Subdivisions
 1. Amended Golden Corral Subdivision No. 2 - Pct. #1
 2. Clocktower Village - Pct. #2
 3. McColl Commercial Park Subdivision - Pct. #2
 4. Llano Grande Lake Park West Phase I - Pct. #1
 5. Los Encinos Subdivision Unit 2 - Pct. #3
 6. lots 3A & 4A McAllen Produce Terminal Market - Pct. #3
 7. Lots 5A, 5B and 5C McAllen Produce Terminal Market - Pct. #3
 8. Shary Palms IV Subdivision - Pct. #3
 9. Tanglewood Estates Phase I - Pct. #3
4. Permits:
 - A. North Alamo Water Supply - Pct. #1, #4
 - B. Southwestern Bell Telephone - Pct. #1, #3
 - C. Southwest Oil & Land Inc. - Pct. #4
5. Internal Line Item Transfers:
 - A. Elections Department
 - B. Constable Pct. #1
 - C. Health Department (Bureau of Women and Children) → \$59,109.00
 - D. Health Department (Sanitation)
 - E. Health Department (Clinics)
 - F. Planning Department
 - G. Buildings & Grounds
 - H. Pct. #4 - Administration
 - I. Pct. #4 - Paved/Unpaved

Dated this the 14th day of June, 1995

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CONSENT AGENDA

ADDENDUM

1. Approval of Attorney's Fees:
 - A. Ricardo Flores - \$ 7,816.36

(p) Richard Gould 7,420.00

Dated this the 23rd day of June, 1995

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1. Approval of Court Reporters Fees: *f/10*
 - A. Ben Petty - \$ 120.00
 - " " " " - \$ 171.00
 - B. Magdalena Hinojosa - \$ 2,649.00
 - " " " " - \$ 2,913.00

2. Declare Equipment Surplus:
 - A. 1984 Ford Superwagon Van - Ramiro M. Guerra Youth Village *Sen/Arc*
 - B. Vehicles *(sell at auction)* - Sheriff's Department *Sen/Arc*
 - C. Books - Jail Law Library *Arc/Sen*
 - D. Carrier Air Conditioner - Planning Department *Arc/Sen*

3. Hidalgo County Historical Commission: *Ar/Se*
 - A. 1995 Appointments to the Hidalgo County Historical Commission

4. Authorization to amend budget - Emergency Ambulance Service *(Tabled) Arc/Sen*
(Edinburg EMS) (\$25,000)

5. Authorization and approval to appropriate carry over funds (1994) *Sen/Arc*
Sanchez Ranch Grant *(#638.47)*

6. Discussion and possible action on County Court at Law Warrant *Sen/Arc*
Officers *for the 1995-96 County Court at Law Officers, Judge Robert L. Brown*

7. Pct. #1:
 - A. Authorization to change name of road *Sen/Arc*
From Boulevard to Public Market Rd. (Jan 1995 - April 6, 1995)
M. Lopez - M. Lopez - Mercedes

8. Pct. #3:
 - A. Approval of Texas D.O.T.'s request for license from IBWC *Ar/Sen*
 - B. Application for license amendment IBWC *Sen/Arc* *(Sen to the road)*

9. Purchasing Department:
 - A. Award Bids:
 1. Hidalgo County Security System *(Superior) Ar/Sen*
 - B. Request to Advertise:
 1. Crushed Caliche - East of Abraham - Pct. #3 *Ar/Sen*



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
Page 02
June 27, 1995

10. Planning Department:
 - A. Subdivisions:
 1. 7 Jo-Mar Estates - Pct. #1 *Sen/Arc*
 2. 7 Basham No. 39 Subdivision - Pct. #3 *Sen/Arc*
 3. 7 J. Gonzalez Subdivision - Pct. #4 *Arc/Sen*
 - B. Final Plat Approval:
 1. 7 Vista Terrace Subdivision - Pct. #3 *Sen/Arc*
 - C. Preliminary Plat Approval:
 1. 7 Los Cerritos Subdivision Unit No. 4 - Pct. #4 *Arc/Sen*
 - D. Consideration and possible action on amending the subdivision regulations *(No Action)*
11. Urban County:
 - A. 7 City of Alton - PFI - Parks and Recreation Facilities *Arc/Sen*
Contract Award Year 7 (B-94-UC-48-0501)
 - B. 7 Approval of Letter of Agreement with NationsBank *Sen/Arc*
 - C. 7 City of Edcouch - HOME - Housing Rehabilitation Program - *Sen/Arc*
Construction Contract Award
 - D. 7 City of Hidalgo - HOME - Housing Rehabilitation Program - *Arc/Sen*
Construction Contract Award
 - E. 7 City of Mercedes - HOME - Housing Rehabilitation Program - *Sen/Arc*
Change Order Case # ME 93-43 (Maria Guadalupe Lerma)
12. Office of Employment and Training:
 - A. TDOC Corrective Measures Report *(No Action)*

Dated this the 14th day of June, 1995

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ADDENDUM

1. Authorization and approval to enter into interlocal agreement *Accl/Sen* with the City of Edinburg, Edinburg Consolidated Independent School District and County, of Hidalgo, Texas - Pct. #4
(Parting of Rogers Road)
West to U.S. Hwy 191

Adj. Sec. (Accl/Sen)

Dated this the 22nd day of June, 1995

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DRAINAGE DISTRICT

1. **7** Appropriate Insurance Proceeds ^{CDL # 95} \$12,292.15) Arc/Sen
2. **7** Permit - Royal Production Company Sen/Arc
3. - Application for Discharge Storm Water into Hidalgo County (No Action)
Drainage District #1 System

Adjourn (M/S...)

Dated this the 21st day of June, 1995

Finny

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 - D. Health Department (Sanitation)
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(S) Richard Gould 7,420.00

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" " " "	- \$ 171.00
B. Magdalena Hinojosa	- \$ 2,649.00
" " " "	- \$ 2,913.00

2. Declare Equipment Surplus:

A. 1984 Ford Superwagon Van	- Ramiro M. Guerra Youth Village
B. Vehicles	- Sheriff's Department
C. Books	- Jail Law Library
D. Carrier Air Conditioner	- Planning Department

3. Hidalgo County Historical Commission:

A. 1995 Appointments to the Hidalgo County Historical Commission
--

4. Authorization to amend budget - Emergency Ambulance Service

5. Authorization and approval to appropriate carry over funds (1994) Sanchez Ranch Grant

6. Discussion and possible action on County Court at Law Warrant Officers

7. Pct. #1:

A. Authorization to change name of road

8. Pct. #3:

A. Approval of Texas D.O.T.'s request for license from IBWC
B. Application for license amendment IBWC

9. Purchasing Department:

A. Award Bids:
1. Hidalgo County Security System
B. Request to Advertise:
1. Crushed Caliche - East of Abraham - Pct. #3

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11. Urban County:
 - A. City of Alton - PFI - Parks and Recreation Facilities Contract Award Year 7 (B-94-UC-48-0501)
 - B. Approval of Letter of Agreement with NationsBank
 - C. City of Edcouch - HOME - Housing Rehabilitation Program - Construction Contract Award
 - D. City of Hidalgo - HOME - Housing Rehabilitation Program - Construction Contract Award
 - E. City of Mercedes - HOME - Housing Rehabilitation Program - Change Order Case # ME 93-43 (Maria Guadalupe Lerma)

12. Office of Employment and Training:
 - A. TDOC Corrective Measures Report

Dated this the 14th day of June, 1995

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DRAINAGE DISTRICT

1. Appropriate Insurance Proceeds
2. Permit - Royal Production Company
3. Application for Discharge Storm Water into Hidalgo County Drainage District #1 System

Dated this the 21st day of June, 1995

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 27TH day of JUNE, 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:

JUNE 27, 1995

CONSENT AGENDA

=====

ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR
 GENERAL FUND - #110918 - #111129 - \$346,465.38
 SPECIAL REVENUE FUND - #111175 - #111371 - \$601,549.18
 DEBT SERVICE FUND - # 976 - # 978 - \$130,514.18
 ENTERPRISE FUND - # 2300 - # 2301 - \$ 305.00

(SEE EXHIBIT A)

ITEM 2. APPROVAL OF FEE REPORTS:
 A. SHERIFF'S DEPARTMENT - \$37,971.62 - MAY

(SEE EXHIBIT B)

ITEM 3. PLANNING DEPARTMENT:
 A. SUBDIVISIONS:
 1. Amended Golden Corral Subdivision No. 2 - Pct. 1
 2. Clocktower Village - Pct. 2
 3. McColl Commercial Park Subdivision - Pct. 2
 4. Llano Grande Lake Park West Phase I - Pct. 1
 5. Los Encinos Subdivision Unit 2 - Pct. 3
 6. Lots 3A & 4A McAllen Produce Terminal Market - Pct. 3
 7. Lots 5A, 5B & 5C McAllen Produce Terminal Market - Pct. 3
 8. Shary Palms IV Subdivision - Pct. 3
 9. Tanglewood Estates Phase I - Pct. 3

(SEE EXHIBIT C)

ITEM 4. PERMITS:
 A. NORTH ALAMO WATER SUPPLY - PCT. 1 & 4
 B. SOUTHWESTERN BELL TELEPHONE - PCT. 1 & 3
 C. SOUTHWEST OIL & LAND INC. - PCT. 4

(SEE EXHIBIT D)

ITEM 5. INTERNAL LINE ITEM TRANSFERS:
 A. ELECTIONS DEPARTMENT
 B. CONSTABLE PCT. #1
 C. HEALTH DEPARTMENT (BUREAU OF WOMEN AND CHILDREN) -\$57,164.78
 D. HEALTH DEPARTMENT (SANITATION)
 E. HEALTH DEPARTMENT (CLINICS)
 F. PLANNING DEPARTMENT
 G. BUILDINGS AND GROUNDS
 H. PCT. 4 - ADMINISTRATION
 I. PCT. 4 - PAVED/UNPAVED

(SEE EXHIBIT E)

ADDENDUM 1. APPROVAL OF ATTORNEY'S FEES:
 A. RICARDO FLORES - \$7,816.36
 B. RICHARD GOULD - \$7,420.00

(SEE EXHIBIT F)

Judge Ruiz commenced this meeting by stating that Commissioners Rosel and Garces would not be attending this meeting due to them attending a conference. He then stated that there was a change and an addendum to the Consent Agenda. The figure and item 5C changed from \$57,527 to \$57,164.78. The addendum was to the Court Appointed Attorney's Fees. They were for Ricardo Flores in the amount of \$7,816.36 and Richard Gould in the amount of \$7,420. He also stated that these two individuals had submitted their request late, but the item was on the Agenda to begin with.

Judge Ruiz recommended the approval of the Consent Agenda along with the addendum and with the change in 5C Health Department (Bureau of Women and Children) to \$57,164.78. Commissioner Arcaute so moved and was seconded by Commissioner Sanchez.

MOTION CARRIED
(SEE EXHIBITS A-F)

REGULAR AGENDA
=====

- ITEM 1. APPROVAL OF COURT REPORTER'S FEES:
 - A. BEN PETTY - \$120.00
 \$171.00
 - B. MAGDELENA HINOJOSA - \$2,649.00
 \$2,913.00

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to approve Court Reporter's Fees as presented.

MOTION CARRIED
(SEE EXHIBIT G)

- ITEM 2. DECLARE EQUIPMENT SURPLUS:
 - A. 1984 FORD SUPERWAGON VAN - RAMIRO M. GUERRA YOUTH VILLAGE
 - B. VEHICLES - SHERIFF'S DEPARTMENT
 - C. BOOKS - JAIL LAW LIBRARY
 - D. CARRIER AIR CONDITION - PLANNING DEPARTMENT

2A

A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve declaration of equipment surplus from the Ramiro Guerra Youth Village and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED
(SEE EXHIBIT H)

2B

Judge Ruiz opened by stating that there were several groups of cars to declared surplus. He also mentioned that they would be placed on Auction for resale. Group B was from forfeitures and they are also to be sold. Group C also to be auctioned off. Judge Ruiz then requested authorization to declare these surplus and authorize the sale to auction for particular vehicles. Commissioner Sanchez so moved and was seconded by Commissioner Arcaute.

MOTION CARRIED
(SEE EXHIBIT H)

2C

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to authorize declaration of books from the Jail Law Library surplus and authorize the Purchasing Agent to dispose of said books.

(06/27/95)

MOTION CARRIED
(SEE EXHIBIT H)

2D

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to authorize the declaration of equipment surplus which is a carrier air condition from the Planning Department and ask our Purchasing Department to dispose of said equipment.

MOTION CARRIED
(SEE EXHIBIT H)

ITEM 3. HIDALGO COUNTY HISTORICAL COMMISSION:
A. 1995 APPOINTMENTS TO THE HIDALGO COUNTY HISTORICAL COMMISSION

Judge Ruiz opened by stating that the commission was requesting the appointment of Mr. Eloy Pulido as a member of the Historical Commission. Commissioner Arcaute so moved to approve the appointment and was seconded by Commissioner Sanchez.

MOTION CARRIED
(SEE EXHIBIT I)

ITEM 4. AUTHORIZATION TO AMEND BUDGET - EMERGENCY AMBULANCE SERVICE

Judge Ruiz opened by stating that this was a request to amend the budget for 1 month payment of the extension given for the emergency ambulance service with EMS. The amount necessary is \$8,333.33. He stated that this extension would possibly have to be as long as 90 days before an award was given. In the past, according to Judge Ruiz, the money had come from the General Fund and others had been amended from the park fund from Pct. 3. After some comments concerning whether or not the cities affected by this service would allocate some funds to pay for the services provided, a motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to table the request to amend the budget for the emergency ambulance service.

MOTION CARRIED (TO TABLE)
(NO EXHIBIT AVAILABLE)

ITEM 5. AUTHORIZATION AND APPROVAL TO APPROPRIATE CARRY OVER FUNDS (1994)
SANCHEZ RANCH GRANT

Judge Ruiz stated that the amount that needed to be carried over is \$838.47. He also said that Commissioner's Court had made a match of \$5,450. At this time a motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to appropriate the carry over funds of 1994 on the Sanchez Rancho Grant in the amount of \$838.47 as presented.

MOTION CARRIED
(SEE EXHIBIT J)

ITEM 6. DISCUSSION AND POSSIBLE ACTION ON COUNTY COURT AT LAW WARRANT OFFICERS

Judge Ruiz opened by stating that they have hired 2 Warrant Officers. Mr. Austin had come back with a legal opinion that the officers

(06/27/95)

4

should not be under the County Judge. He then stated that they have had several meetings with County Court at Law Judges and they had no objections to overseeing the officers. Judge Ruiz specified that Judge Richard Garcia head up the oversight. A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to authorize the Law Warrant Officers which are two, be placed under the oversight of the County Court at Law Judges, primarily Judge Richard Garcia, County Court at Law Judge No. 3.

MOTION CARRIED
(NO EXHIBIT AVAILABLE)

ITEM 7. PCT. 1:
A. AUTHORIZATION TO CHANGE NAME OF ROAD

Commissioner Sanchez opened by stating that sometime ago, he was approached by a group of people on what was Old Baseline Rd. and they requested that the road be renamed. The portion they are referring to comes north from Military Highway to the Mercedes city limits line. The request of the people was to rename the road after PFC Pedro Martinez, who gave his life in the Vietnam War on July 21, 1966. Commissioner Sanchez then stated that he would be willing to consider it if Mr. Juan Martinez would go back and speak to some of the people on the road and bring signatures and also give the people his phone number and Commissioner Sanchez' phone number in case of any problems. He went on to stated that Mr. Martinez had brought in a petition along with a letter from the residents of that road. After brief comments from Mr. Martinez on behalf of Pedro Martinez, A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to rename the road; basically from Baseline Rd. from 281 to the actual water levy, PFC Pedro Martinez Rd.

MOTION CARRIED
(SEE EXHIBIT K)

At the request of Judge Ruiz, comments from Mr. Juan Martinez were as follows: Juan Martinez stated that they were a family that was born in Relampago. At this time the father is deceased and the mother is living. Pedro Martinez came from a family of eight, five of which were male and all served in the military. PFC Martinez' untimely death came at the age of 19. He had only been in the Marines for 11 months. He joined on August 2, 1965 and died July 21, 1966.

ITEM 8. PCT. 3:
A. APPROVAL OF TEXAS D.O.T.'S REQUEST FOR LICENSE FROM IBWC
B. APPLICATION FOR LICENSE AMENDMENT IBWC

8A

Vona Walker opened this topic by stating that the Highway Department was making Improvements at 1016 and the Floodway Levy on Spur 115. According to Ms. Walker, the IBWC rules are that they must obtain approval from any County involved. This new structure will help alleviate the drainage problem at this intersection. IBWC will have full operation of the structure. A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to approve the request.

MOTION CARRIED

(06/27/95)

(SEE EXHIBIT L)

8B

Vona Walker stated that when Commissioner Rosel first took over Anzalduas Park, an individual had laid a 20x40 slab of cement to build a maintenance shed on. This individual did not know that anything having to do with Anzalduas Park had to be cleared through the IBWC because of possible flooding. The individual had the idea that they would like to build a pavilion on this slab of cement instead of the original maintenance shed. The IBWC has no problem with this, so they wish to amend the license to allow for the construction of the pavilion. At this time a motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to authorize and application for amending the license with IBWC for the operation of the Anzalduas Park Area.

MOTION CARRIED
(SEE EXHIBIT L)

ITEM 9. PURCHASING DEPARTMENT:

A. AWARD BIDS:

1. HIDALGO COUNTY SECURITY SYSTEM

B. REQUEST TO ADVERTISE:

1. CRUSHED CALICHE - EAST OF ABRAM - PCT. 3

9A1

Mary Maldonado stated that there was only one bid from Superior Alarms in the amount of \$26,366.68. Dick Dickinson stated that the original contingent for this device was approximately \$31,000. He also stated that this will take care of the final phase for the perimeter lock, additional walk-throughs etc. This system does not include the proximity keys and that is because of the determination of how many and other aspects. A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to award low bid to Superior Alarm in the amount of \$26,366.68.

MOTION CARRIED
(SEE EXHIBIT M)

9B1

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to authorize the advertisement for bids for the purchase of crushed caliche for Pct. 3 for a region east of Abram. Bid opening July 19, bid award July 25.

MOTION CARRIED
(SEE EXHIBIT M)

ITEM 10. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. Jo-Mar Estates-Pct. 1

2. Basham No. 39 Subdivision-Pct. 3

3. J. Gonzalez Subdivision-Pct. 4

B. FINAL PLAT APPROVAL:

1. Vista Terrace Subdivision-Pct. 3

C. PRELIMINARY PLAT APPROVAL:

1. Los Cerritos Subdivision Unit No. 4-Pct. 4

D. CONSIDERATION AND POSSIBLE ACTION ON AMENDING THE SUBDIVISION REGULATIONS

10A1

After a listing of all requirements met, a motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve Jo-Mar Estates Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT N)

10A2

Upon Mr. Garcia stating that all the requirements had been met, a motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to approve Basham 39 as presented.

MOTION CARRIED
(SEE EXHIBIT N)

10A3

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to approve J. Gonzalez Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT N)

10B1

Mr. Garcia stated that FEMA had given approval to this subdivision and therefore he gave his approval. A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve Vista Terrace Subdivision Final Plat request as presented.

MOTION CARRIED
(SEE EXHIBIT N)

10C1

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to authorize preliminary plat approval for Los Cerritos Subdivision No. 4 as presented.

MOTION CARRIED
(SEE EXHIBIT N)

10D1

Judge Ruiz opened by stating that they had commissioned Mike Blum to review the Colonias Bill. Mr. Blum stated that what he tried to do was take the old regulations and combine them with the new ones and come up with a whole new set. He felt that because of the enormity of this county and all the new stipulations with the new HB 1001, 1 building inspector and even 1 health department would not be able to cover the whole area in a timely manner. Mr. Blum also stated that most of the subdivisions approved since 1990, meet or exceed the current regulations. He then went on to cover the proposed amendments to the subdivision regulations as per the exhibit after which Judge Ruiz stated that he hoped to have another workshop on the regulations prior to July 10 and no action is necessary at this time.

(06/27/95)

NO ACTION

ITEM 11. URBAN COUNTY:

- A. CITY OF ALTON - PFI - PARKS AND RECREATION FACILITIES CONTRACT AWARD YEAR 7 (B-94-UC-48-0501)
- B. APPROVAL OF LETTER OF AGREEMENT WITH NATIONS BANK
- C. CITY OF EDCOUCH-HOME-HOUSING REHABILITATION PROGRAM CONSTRUCTION CONTRACT AWARD
- D. CITY OF HIDALGO-HOME-HOUSING REHABILITATION PROGRAM CONSTRUCTION CONTRACT AWARD
- E. CITY OF MERCEDES-HOME-HOUSING REHABILITATION PROGRAM CHANGE ORDER CASE #ME 93-94 (MARIA GUADALUPE LERMA)

11A

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to approve low bid to South Texas Utility contract in the amount of \$29,145.

MOTION CARRIED
(SEE EXHIBIT O)

11B

Mr. Covacevich stated that this was for the counseling for first time home buyers which is a requirement of the first time home buyer program. A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve letter of agreement with Nations Bank as presented.

MOTION CARRIED
(SEE EXHIBIT O)

11C

Mr. Covacevich stated that this for a contract with J.D. Villarreal Construction in the amount of \$26,800 for the rehab of two units. A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve low bid contract with J.D. Villarreal Construction in the amount of \$26,800 for two residents in Edcouch.

MOTION CARRIED
(SEE EXHIBIT O)

11D

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to award bid to low bidder, Hidalgo Construction Co. for a rehab of one unit, cost \$9,000.

MOTION CARRIED
(SEE EXHIBIT O)

11E

A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve of change order increase to A to Z Construction Co. in the amount of \$980 for client #ME 93-43.

MOTION CARRIED
(SEE EXHIBIT O)

ITEM 12. OFFICE OF EMPLOYMENT AND TRAINING:
A. TDOC CORRECTIVE MEASURES REPORT

J.D. Salinas reminded Commissioner's Court of the review for the previous week and he stated that they were in the phase II process and the TDOC would have a response to the Corrective Measures Report by July 1st. He stated that this was just a waiting process at this time. J.D. Salinas went on to cover the items that he had previously reviewed as per the exhibit.

NO ACTION
(SEE EXHIBIT P)

At this time, Judge Ruiz stated that there was an addendum to the agenda.

ADDENDUM 1. AUTHORIZATION AND APPROVAL TO ENTER INTO INTERLOCAL AGREEMENT WITH THE CITY OF EDINBURG, EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND THE COUNTY OF HIDALGO, TEXAS PCT. #4

Judge Ruiz stated that this was for the Paving of Rogers Rd. commencing at the corner of Rogers and Doolittle west to 281. He also stated that the City and the School District would pave the road. A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to authorize the Commissioner from Pct. 4 to enter into interlocal agreement.

MOTION CARRIED
(SEE EXHIBIT Q)

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

MOTION CARRIED

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

DRAINAGE DISTRICT
=====

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

ITEM 1. APPROPRIATE INSURANCE PROCEEDS

Vona Walker opened by stating that this was for some vandalism done to the pumps on 281. She stated that the insurance co. reimbursed a total of \$12,292.15. She stated that they would like to appropriate it into #95 which is machinery and equipment. Judge Ruiz asked if there was a motion to accept the allocation from the Insurance Company and appropriate the \$12,292.15 to object #95. Commissioner Arcaute so moved and was seconded by Commissioner Sanchez.

MOTION CARRIED

ITEM 2. PERMIT - ROYAL PRODUCTION COMPANY

Ms. Walker stated that this was a request from Royal Production to cross the South Main Drain between McColl and Jackson Rd. She stated that it would meet standards for gasline crossings. A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve the request for permit by Royal Production Co. as presented.

MOTION CARRIED
(SEE EXHIBIT R)

ITEM 3. APPLICATION FOR DISCHARGE STORM WATER INTO HIDALGO COUNTY
DRAINAGE DISTRICT #1 SYSTEM

NO ACTION.

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to adjourn.

MOTION CARRIED.

There being no further business to come before this Drainage District Board, this meeting stands 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 *Absent* _____
County Commissioner, Precinct #3

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

Dated this 27TH day of JUNE, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas



By: *Aaron Betancourt* _____
AARON BETANCOURT, Deputy