

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 REGULAR MEETING of the Commissioners' Court will be held on MONDAY, JULY 10, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Attorney's Fees in the amount of \$ 124,645.40
3. Court Reporters Fees:

A. Jennifer K. Oneal	- \$	1,489.00	
B. Shirley Ralston	- \$	9,824.00	
" " " "	- \$	106.00	
4. Approval of Fee Reports:

A. County Clerk (Fee Acct.)	- \$	91,882.57	- May
B. " " " (Crt. Costs)	- \$	132,143.66	- May
C. Justice of the Peace:			
1. Rene Torres	- \$	19,049.00	- April
2. " " " "	- \$	14,230.92	- May
D. Constables:			
1. Horacio Acuirre	- \$	53.00	- May
2. Gilbert Alaniz	- \$	170.00	- " "
3. Luis Zamora	- \$	465.00	- " "
4. Rumaldo Cerda	- \$	495.00	- " "
5. Eduardo Bazan	- \$	0.00	- " "
5. Planning Department:

A. Subdivisions:			
1. Guzman Morales	- Pct.	#1	
2. S & A Subdivision, Phase I	- Pct.	#3	
6. Permits:

A. Southwestern Bell Telephone	- Pct.	#1 & #3
B. North Alamo Water Supply	- Pct.	#1 & #4
C. Teco Gas Gathering Co.	- Pct.	#3
D. La Joya Water Supply Corp.	- Pct.	#3



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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7. Internal Line item Transfers:

1. Adult Probation - (State Funds)
2. " " " " - (State Funds)
3. Historical Commission
4. WIC
5. Human Services
6. Planning Department
7. Park - Pct. #2
8. Paved/Unpaved Roads - Pct. #2
9. Buildings and Grounds
10. J.P. Pct. #1 Pl. #2
11. Solid Waste
12. County Clerk
13. Personnel Department
14. Courthouse Security

Dated this the 06th day of July, 1995

R U I ZJ. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, JULY 10, 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. Resolution supporting election to confirm South Texas Community College
2. Order authorizing the issuance of Hidalgo County Texas General Obligation Refunding Bonds Series 1995, making provisions for the security thereof and awarding of sale, approving form of claim and release, and ordaining other matters relating to the subject
3. Proposed Resolution for reimbursement of appropriations concerning Adult Detention Facility
4. Authorization and approval to take action as requested by MH/MR - Appointment
5. Financial Disruption Task Force 1995 - 1996:
 - A. Accept and appropriate grant for Financial Disruption Task Force
 - B. Interlocal Governmental Agreement between Hidalgo County Financial Disruption Task Force and the City of San Juan
6. Authorization and approval to enter into Letter of Agreement with United Services Automobile Assoc. and the Sheriff's Department - Transfer of ownership of one (1) 1994 Jeep Grand Cherokee
7. Authorization and approval to enter into Interlocal Cooperation Act Contract between the General Services Commission and the County of Hidalgo - Long Distance Service (TEX - AN)
8. Adult Probation Department:
 - A. Approval on Electronic Monitoring Contract
 - B. Removal of 1993/15 Passenger Van from Restitution Center Inventory (Trade in on new purchase)
9. Health Department:
 - A. Approval of HIV and STD prevention Grant Amendment Attachment # C6000010-06
10. County Clerk:
 - A. Extension of present Scanning and Imaging Contract with Title Wave through September 01, 1995

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J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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11. Transfer of auto allowance from position # 02 Acct. No. 5-010-413-100.09 to position # 03 Acct. No. 5-010-413-100.09 and set auto allowance of position # 03
12. Sheriff's Department:
 - A. Approval of budget appropriation - Investigation Fund
 1. 5-104-421-100. - \$ 5,129.04
 - B. Authorization to transfer funds from revenue 5-010-360-000.00 into Acct. # 5-010-423-100.12 in the amount of \$ 84.00 - Insurance Check
 - C. Authorization to surplus outdated uniforms
 - D. Authorization to surplus equipment and vehicles
 - E. Authorization to remove stolen/lost items from inventory
 - F. Authorization for a budget amendment
13. Budget Amendments:
 - A. Unemployment Insurance
 - B. Landfill
 - C. Insurance - Property Coverage
14. WIC:
 - A. Authorization and approval to reclassify vacant position
15. Resolution - Authorization to prepare, sign & submit application to TNRCC to convert class A & B Water Rights to Industrial Rights
16. Authorization to enter into Local Agreement with Cities of McAllen and Pharr in connection with Right of Way Map on Jackson Road from Nolana Loop to Alberta Road
17. Pct. #3:

Authorization to name Road in McCook Area "Kotzur Road"
18. Purchasing Department:
 - A. Authorization to sell five (5) - nine (9) drawer safe and fire proof filing cabinets to the Urban County Program
19. Planning Department:
 - A. Final Plat Approval:
 1. Palo Blanco Ranchettes Subdivision - Pct. #1
 2. Valle Del Rio Subdivision - Pct. #1
 3. Victoria Groves Subdivision - Pct. #1
 4. Minnesota Meadows - Pct. #2
 5. Alberta Place - Pct. #4
 6. La Plaza Norte Phase 1 - Pct. #4

Continued

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Continuation

- B. Preliminary Plat Approval:
 - 1. Flores Del Sol Subdivision - Pct. #1
 - 2. Abel Subdivision Phase 2 - Pct. #4
 - 3. Vista Bonita Unit #5 - Pct. #4
 - 4. Vista Bonita Unit #6 - Pct. #4
 - 5. Vista Del Sol Subdivision Phase III - Pct. #4
- 20. Approval of Amendments to Subdivision Regulations
- 21. Request for Proposals for Construction Management - Anthony Covacevich
- 22. Request for Proposals for Architect - As Built Drawings
- 23. Urban County:
 - A. City of Alamo - Change Order from D & V Construction Inc.
 - B. City of Alamo - Budget Amendment
 - C. Interlocal Agreement with Pct. #2 - Tower Road Improvements
 - D. City of Alton - Change Order #1 Parks & Recreation Contract
 - E. City of La Joya - Water Sewer Improvements Contract - A.V. Welding & Leasing, Inc.
 - F. City of Mercedes - Change Order #1 South Texas Utility Contractor
 - G. Cancellation of Home Rental Rehabilitation Contracts
 - H. City of Mercedes - HOME - Construction Contract Award
 - I. City of Weslaco - Home - Construction Contract Award
 - J. HOME/Partition Walls
- 24. Office of Employment and Training:
 - A. Consider & approve Grant Application submittal for the Texas Rehabilitation Commission to provide Employment Services Services to persons with disabilities
 - B. Consider and approve Grant Application submittal to the U.S. Department of Health and Human Services to develop a research data base
 - C. Consider and approve Grant Application submittal to the U.S. Department of Education to implement a Parental Assistance Program in collaboration with the PSJA School District
 - D. TDOC Corrective Measures Progress Report

Dated this the 6th day of July, 1995

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, JULY 10, 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

1. Internal Line Item Transfer
2. Permit - City of Donna
3. Request for Partial Release of Drainage Easement - lots 2B & 2C, Walmart No. 2 Subdivision
4. Award Bid on Surplus Property and Authorize Judge to Execute Deed
5. Receive and Consider Petition from Employees of District Requesting to be Covered by Civil Service

Dated this the 06th day of July, 1995

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HIDALGO COUNTY JUDGE

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3. Court Reporters Fees:
 - A. Jennifer K. Oneal - \$ 1,489.00
 - B. Shirley Ralston - \$ 9,824.00
 - " " " " - \$ 106.00
4. Approval of Fee Reports:
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 - B. " " " " (Crt. Costs) - \$ 132,143.66 - May
 - C. Justice of the Peace:
 1. Rene Torres - \$ 19,049.00 - April
 2. " " " " - \$ 14,230.92 - May
 - D. Constables:
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 2. Gilbert Alaniz - \$ 170.00 - " "
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5. Planning Department:
 - A. Subdivisions:
 1. Guzman Morales - Pct. #1
 2. S & A Subdivision, Phase I - Pct. #3
6. Permits:
 - A. Southwestern Bell Telephone - Pct. #1 & #3
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 - D. La Joya Water Supply Corp. - Pct. #3

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HIDALGO COUNTY JUDGE

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Dated this the 06th day of July, 1995

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HIDALGO COUNTY JUDGE

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1. Resolution supporting election to confirm South Texas Community College *Res/Co*
2. Order authorizing the issuance of Hidalgo County Texas General Obligation Refunding Bonds Series 1995, making provisions for the security thereof and awarding of sale, approving form of claim and release, and ordaining other matters relating to the subject *Compt Time @ Sheriff's office*
3. Proposed Resolution for reimbursement of appropriations concerning Adult Detention Facility *Co/Se*
4. Authorization and approval to take action as requested by MH/MR Appointment *(Table) Co-See*
5. Financial Disruption Task Force 1995 - 1996:
 - A. Accept and appropriate grant for Financial Disruption Task Force *#405-819. Res/Co*
 - B. Interlocal Governmental Agreement between Hidalgo County Financial Disruption Task Force and the City of San Juan *for use of vehicle. Res/Co*
6. Authorization and approval to enter into Letter of Agreement with United Services Automobile Assoc. and the Sheriff's Department - Transfer of ownership of one (1) 1994 Jeep Grand Cherokee *Co/Se*
7. Authorization and approval to enter into Interlocal Cooperation Act Contract between the General Services Commission and the County of Hidalgo - Long Distance Service (TEX - AN) *Se/Co*
8. Adult Probation Department:
 - A. Approval on Electronic Monitoring Contract *Res/Co*
 - B. Removal of 1993/15 Passenger Van from Restitution Center Inventory (Trade in on new purchase) *Res/Co*
9. Health Department:
 - A. Approval of HIV and STD prevention Grant Amendment Attachment # C6000010-06 *Res/Co*
10. County Clerk:
 - A. Extension of present Scanning and Imaging Contract with Title Wave through September 01, 1995 *Se/Co*

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J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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11. 7 Transfer of auto allowance from position # 02 Acct. No. *Sen/6w* 5-010-413-100.09 to position # 00 Acct. No. 5-010-413-100.09 and set auto allowance of position # 03 => \$1,600
12. Sheriff's Department:
 - A. 7 Approval of budget appropriation - Investigation Fund *Sen/6w*
 1. 5-104-421-100. - \$ 5,129.04
 - B. 7 Authorization to transfer funds from revenue 5-010-360-000.00 *Sen/6w* into Acct. # 5-010-423-100.12 in the amount of \$ 84.00 - Insurance Check
 - C. 7 Authorization to surplus outdated uniforms *6w/6w*
 - D. 77 Authorization to surplus equipment and vehicles *6w/6w (vehicles) // 6w/6w (equipment)*
 - E. 7 Authorization to remove stolen/lost items from inventory *6w/6w*
 - F. - Authorization for a budget amendment *No Action*
13. Budget Amendments:
 - A. - Unemployment Insurance *No Action*
 - B. 7 Landfill => \$14,033.17 *6w/6w*
 - C. 7 Insurance - Property Coverage => \$127,696.00 *6w/6w*
14. WIC:
 - A. 7 Authorization and approval to reclassify vacant position *6w/6w*
15. 7 Resolution - Authorization to prepare, sign & submit application *6w/6w* to TNRCC to convert class A & B Water Rights to Industrial Rights
16. 7 Authorization to enter into Local Agreement with Cities of *6w/6w* McAllen and Pharr in connection with Right of Way Map on Jackson Road from Nolana Loop to Alberta Road
17. Pct. #3:
 - 7 Authorization to name Road in McCook Area "Kotzur Road" *6w/6w*
18. 7 Purchasing Department:
 - A. Authorization to sell five (5) - nine (9) drawer safe and *6w/6w* fire proof filing cabinets to the Urban County Program => \$3,750.00
19. Planning Department:
 - A. Final Plat Approval:
 1. 7 Palo Blanco Ranchettes Subdivision - Pct. #1 *Sen/6w*
 2. 7 Valle Del Rio Subdivision - Pct. #1 *Sen/6w*
 3. 7 Victoria Groves Subdivision - Pct. #1 *Sen/6w*
 4. 7 Minnesota Meadows - Pct. #2 *6w/6w*
 5. 7 Alberta Place - Pct. #4 *6w/6w*
 6. 7 La Plaza Norte Phase 1 - Pct. #4 *6w/6w*

Continued

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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Continuation

B. Preliminary Plat Approval:

1. 7 Flores Del Sol Subdivision - Pct. #1 *Sen/Res*
2. 7 Abel Subdivision Phase 2 - Pct. #4 *Co./Res*
3. 7 Vista Bonita Unit #5 - Pct. #4 *Co./Res*
4. 7 Vista Bonita Unit #6 - Pct. #4 *Co./Res*
5. 7 Vista Del Sol Subdivision Phase III - Pct. #4 *(Table) Co./Sen*

20. 7 Approval of Amendments to Subdivision Regulations *Sen/Res*
21. 7 Request for Proposals for Construction Management - Anthony *Res/Sen*
Covacevich *Hidalgo County Historical Soc.*
22. - Request for Proposals for Architect - As Built Drawings *No Action*
23. Urban County:
 - A. 7 City of Alamo - Change Order from D & V Construction Inc. *Res/Co*
 - B. 7 City of Alamo - Budget Amendment *Res/Co*
 - C. 7 Interlocal Agreement with Pct. #2 - Tower Road Improvements *Co./Res*
 - D. 7 City of Alton - Change Order #1 Parks & Recreation Contract *Co./Res*
 - E. 7 City of La Joya - Water Sewer Improvements Contract - A.V. *Res/Co*
Welding & Leasing, Inc.
 - F. 7 City of Mercedes - Change Order #1 South Texas Utility *Sen/Co*
Contractor
 - G. 7 Cancellation of Home Rental Rehabilitation Contracts *Sen/Res*
 - H. 7 City of Mercedes - HOME - Construction Contract Award *Sen/Res/Co*
 - I. 7 City of Weslaco - Home - Construction Contract Award *Sen/Co*
 - J. 7 HOME/Partition Walls *(Table) Sen/Res*
24. Office of Employment and Training:
 - A. 7 Consider & approve Grant Application submittal for the Texas *Res/Sen*
Rehabilitation Commission to provide Employment Services
Services to persons with disabilities
 - B. 7 Consider and approve Grant Application submittal to the U.S. *Sen/Res*
Department of Health and Human Services to develop a
research data base *→ #2,000*
 - C. 7 Consider and approve Grant Application submittal to the U.S. *Res/Sen*
Department of Education to implement a Parental Assistance
Program in collaboration with the PSJA School District
 - D. - TDOC Corrective Measures Progress Report *No Action*

Dated this the 6th day of July, 1995

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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DRAINAGE DISTRICT #1

- 1. 7 Internal Line Item Transfer *2,000.00 S. 16c*
- 2. 7 Permit - City of Donna *S. 16c*
- 3. 7 Request for Partial Release of Drainage Easement - lots 2B & 2C, *Walmart No. 2 Subdivision*
- 4. 7 Award Bid on Surplus Property and Authorize Judge to Execute Deed *l.k.*
- 5. - Receive and Consider Petition from Employees of District *No Action*
Requesting to be Covered by Civil Service *(See l.k. p. 1)*

Adjusted (S. 16c)

Dated this the 06th day of July, 1995

(07/10/95)

Judge Ruiz stated that this was for the expenses being incurred for the County to advertise for bids and the sale of issuance for the financing of the new jail. He also stated that the General Fund will be used to pay for the financing and by authorizing the resolution, it will allow for the General Fund to be reimbursed. Mr. Dickinson at this time read from the 4th paragraph and stated that notice of official intent will be required in connection with the current expenditures of General Funds by the County for Capital Assets to be required in connection with the construction of the project and that the County may designate the Officer of the County to provide the notices as required. Mr. Dickinson summarized this by stating all this paragraph was stating was that they were making a resolution that any expenditures that are used out of the General Fund, there is the intent to reimburse the fund out of the bonds that are issued. A motion was made by Commissioner Garces and was seconded by Commissioner Sanchez to approve the resolution for reimbursement appropriation concerning the Adult Detention Facility Corporation.

MOTION CARRIED
(SEE EXHIBIT J)

- Looks like its
Missing a few
pages @ infra
9/12/2013 Check
Book

ITEM 20. APPROVAL OF AMENDMENTS OF SUBDIVISION REGULATIONS

Mike Blum opened by stating that there were some an the Subdivision Regulations. He stated that the regulations be adopted on this day due to there having to be a public hearing announced in the paper. He stated that the new provisions would have an effect on Subdivisions in the Rural areas. Subdividers in the rural areas will not be able to do what they used to do and if so, they will face a very stiff penalty. It would also be difficult for contractors who sold land and then recovered it due to a lack of payment. Under these new regulations, subdividers cannot resale those lots again unless it was legally created and meets all requirments by this new set of rules. If the lot does not have septic tanks, water and streets aren't paved, then they cannot sale the lots except under very extreme circumstances and then only the Attorney General can give that permission in most cases. Mr. Blum stated that he would like to have a workshop to go over all the changes as they relate to all departments. He also stated that these changes mostly affect residential subdivisions of 5 acres or less with 4 lots or more. After a few comments from Judge Ruiz, Mr. Crain addressed the Court and stated that he would like the order signed approving the new regulations as the County's regulations subject to publication of notice in both English and Spanish. Once those publications are published then the regulations will be in effect. Judge Ruiz stated that he recommends the order adopting the Subdivision Regulations as amended and authorize the publication in both English and Spanish in the newspaper of general circulation informing the public of the Commissioner's Court adoption of such regulations. Steve Crain stated that this was just notification to the public that these changes were made and where to obtain a copy if so desired. That law went into effect July 1, 1995. After further comments and clarification Commissioner Sanchez so moved and was seconded by Commissioner Rosel.

MOTION CARRIED (ADOPTING ORDER)

ITEM 4. AUTHORIZATION AND APPROVAL TO TAKE ACTION AS REQUESTED BY MH/MR APPOINTMENT

(07/10/95)

Judge Ruiz stated that Mirion Shirah is requesting that Irma Garza be replaced by Martha Tevis due to Ms. Garza not attending various meetings. Commissioner Garces motioned that this item be tabled due to there being 2 more candidates that he would like to look into before making this decision. The motion was seconded by Commissioner Sanchez.

MOTION CARRIED
(SEE EXHIBIT K)

- ITEM 5. FINANCIAL DISRUPTION TASK FORCE 1995-1996:
- A. ACCEPT AND APPROPRIATE GRANT FOR FINANCIAL DISRUPTION TASK FORCE
 - B. INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN HIDALGO COUNTY FINANCIAL DISRUPTION TASK FORCE AND THE CITY OF SAN JUAN

5A

Lupe Trevino stated that this was a renewal for a grant signed by Governor Bush. He stated that this was strictly a grant and that no match was needed. He also mentioned that the two budgets submitted were for salaries and necessary costs and they totaled out to be in the amount of \$605,819. Judge Ruiz stated that a motion was in order to authorize the grant and appropriate the grant in accordance with these two budgets that are being presented to Commissioner's Court totaling both \$605,819. Commissioner Rosel so moved and was seconded by Commissioner Garces.

MOTION CARRIED
(SEE EXHIBIT L)

5B

Lupe Trevino stated that this agreement with the City of San Juan was for the use of a vehicle for the Task Force. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve of the Interlocal Governmental Agreement between the County Financial Disruption Task Force and the City of San Juan for the use of a particular vehicle that is a confiscated vehicle.

MOTION CARRIED
(SEE EXHIBIT L)

- ITEM 6. AUTHORIZATION AND APPROVAL TO ENTER INTO LETTER OF AGREEMENT WITH UNITED SERVICE AUTOMOBILE ASSOC. AND THE SHERIFF'S DEPARTMENT - TRANSFER OF OWNERSHIP OF ONE 1994 JEEP GRAND CHEROKEE

Emilia Uriegas stated that this was for a vehicle recovered by an insurance company. This vehicle is for the use of the autotheft personnel. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve letter of agreement between the United Service Automobile Assoc. and the Sheriff's Department for particular vehicle use.

MOTION CARRIED
(SEE EXHIBIT M)

- ITEM 7. AUTHORIZATION AND APPROVAL TO ENTER INTO INTERLOCAL COOPERATION ACT CONTRACT BETWEEN THE GENERAL SERVICES COMMISSION AND THE COUNTY OF HIDALGO - LONG DISTANCE SERVICES (TEX-AN)

Judge Ruiz stated that this was for a telephone system that is used by the computers at the Voter Registration Office. After asking if anyone had any idea as to how much funding is recieved for this system, nobody seemed to know how much it was. After a few comments a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve Interlocal Cooperation Act Contract between General Service Commission and the County of Hidalgo Long Distance Service Tex-An.

MOTION CARRIED
(SEE EXHIBIT N)

- ITEM 8. ADULT PROBATION DEPARTMENT:
- A. APPROVAL OF ELECTRONIC MONITORING CONTRACT
 - B. REMOVAL OF 1993/15 PASSENGER VAN FROM RESTITUTION CENTER INVENTORY (TRADE IN ON NEW PURCHASE)

8A

Joe Lopez stated that he would like to get attached to a state contract for these services. Mr. Lopez stated that BI Inc. has a contract with the Texas Department of Criminal Justice and since Adult Probation falls under TDCJ in turn they can tap into the system. After some discussion and comments concerning this system a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve an interlocal agreement between the TDCJ and the County of Hidalgo to its Probation Department for the use of one of its bidders BI monitoring Inc. for Electronic Monitoring.

MOTION CARRIED
(SEE EXHIBIT O)

8B

Mr. Lopez stated that this was for the van that was purchased from the advertisement for bids. They needed to go through this process to remove the van that they were supposed to use a trade-in from the inventory. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the removal of a 1993 15 passenger van from the inventory of the restitution center and authorize the use of this as a trade-in for the purchase of a new one.

MOTION CARRIED
(SEE EXHIBIT O)

- ITEM 9. HEALTH DEPARTMENT:
- A. APPROVAL OF HIV AND STD PREVENTION GRANT AMENDMENT ATTACHMENT #C6000010-06

Judge Ruiz stated that this was an increase of \$24,703. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the amended grant attachment C6000010-06.

MOTION CARRIED
(SEE EXHIBIT P)

- ITEM 10. COUNTY CLERK:
- A. EXTENSION OF PRESENT SCANNING AND IMAGING CONTRACT WITH TITLEWAVE THROUGH SEPTEMBER 1, 1995

(07/10/95)

Mr. Pulido stated that they were seeking an extension with Titlewave for a smooth transition between them and GRS who will be coming in. He also stated that he wanted them to run side by side for a month for the transition. Mr. Pulido then went on to say that they (GRS) would not be paid for that month so nothing would be incurred. Titlewave would be the only one getting paid for the month of August. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to extend the present scanning contract with Titlewave to September 1, 1995 as requested.

MOTION CARRIED
(SEE EXHIBIT Q)

ITEM 11. TRANSFER OF AUTO ALLOWANCE FROM POSITIONS #03 ACCT. NO. 5-010-413-100.09 TO POSITION #04 ACCT. NO. 5-010-413-100.09 AND SET ALLOWANCE OF POSITION #03

Judge Ruiz stated that this amounts to \$1600. This should have been done when the salaries were done. He also stated that this is from the County Judge's Department. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize the transfer of auto allowance from position 03 to position 04 in the amount of \$1600.

MOTION CARRIED
NO EXHIBIT AVAILABLE

ITEM 12. SHERIFF'S DEPARTMENT:

- A. APPROVAL OF BUDGET APPROPRIATION - INVESTIGATION FUND
 - 1. 5-104-421-100 - \$5,129.04
- B. AUTHORIZATION TO TRANSFER FUNDS FROM REVENUE 5-010-360 000.00 IN ACCT. #5-010-423-100.12 IN THE AMOUNT OF \$84.00-INSURANCE CHECK
- C. AUTHORIZATION TO SURPLUS OUTDATED UNIFORMS
- D. AUTHORIZATION TO SURPLUS EQUIPMENT AND VEHICLES
- E. AUTHORIZATION TO REMOVE STOLEN/LOST ITEMS FROM INVENTORY
- F. AUTHORIZATION FOR A BUDGET AMENDMENT

12A

Emilia Uriegas stated that this was a forfeiture that was awarded to the Sheriff's Department. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to authorize the appropriation of \$5,129.04 in the investigation fund as presented.

MOTION CARRIED
(SEE EXHIBIT R)

12B

Emilia Uriegas stated that they want an \$84.00 insurance check be transferred from miscellaneous revenue to the Jail budget for damages caused by an inmate at the jail. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize the transfer of funds from the revenue acct. into Acct. 100.12 in the jail; office equipment in the amount of \$84.00.

MOTION CARRIED
(SEE EXHIBIT R)

12C

Roy Quintanilla stated that they wanted to surplus 340 short sleeve shirts, 270 long sleeve shirts and 383 pairs of pants. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the disposition and surplus of outdated uniforms as presented by the Sheriff's Office.

MOTION CARRIED
(SEE EXHIBIT R)

12D

Mr. Quintanilla stated that they had asked in the past to surplus 7 vehicles for trade-in and now wish to surplus them and put them up for auction and add two more vehicles to the list of the 7 in the past for a total of 9. They are asking that all the proceeds go into the investigation fund. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the surplus and the disposition by auction.

MOTION CARRIED
(SEE EXHIBIT R)

Mr. Quintanilla also stated that there was a list of various equipment that they want surplused. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to authorize the surplus of equipment and authorize the purchasing agent to dispose of said equipment.

MOTION CARRIED
(SEE EXHIBIT R)

12E

Roy Quintanilla stated that weapons, equipment and a dog were stolen from the officers homes. There was a total of 4 handguns, 1 radio and 1 dog. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the removal of these particular items from inventory; guns, radios and a k-9 because they have been either lost or stolen.

MOTION CARRIED
(SEE EXHIBIT R)

12F

Mr. Quintanilla stated that there was no generator by the gun range. After being inspected, it was highly doubtful it could be repaired due to it being so old. He also stated that they had recieved some bids for generators at which point Judge Ruiz stated there were sufficient funds in Sheriff's budget not to warrant a budget amendment and secondly they needed to go through the Purchasing Department for the purchase. At this time there was no action.

NO ACTION

- ITEM 13. BUDGET AMENDMENTS:
- A. UNEMPLOYMENT INSURANCE
 - B. LANDFILL
 - C. INSURANCE - PROPERTY COVERAGE

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13A

NO ACTION

13B

Judge Ruiz stated that this was to pay pending bills. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve \$14,053.17 as a budget amendment for landfill to pay pending bills.

MOTION CARRIED
(SEE EXHIBIT S)

13C

Judge Ruiz stated that this was in the 1994 budget and was unexpended and placed in the fund balance. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize a budget amendment of \$127,696 and authorize the appropriation to pay property coverage insurance.

MOTION CARRIED
(SEE EXHIBIT S)

ITEM 14. WIC:

A. AUTHORIZATION AND APPROVAL TO RECLASSIFY VACANT POSITION

Norma stated that they want to reclassify a vacant nutritionist position into a clinic manager LVN position. She also stated that the difference in salaries was a reduction of \$3,000. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize and approve the reclassification of a vacant position from Nutritionist to Clinic Manager LVN and setting salary at \$23,000.

MOTION CARRIED
(SEE EXHIBIT T)

ITEM 15. RESOLUTION AUTHORIZING TO PREPARE, SIGN & SUBMIT APPLICATION TO TNRCC TO CONVERT CLASS A & B WATER RIGHTS TO INDUSTRIAL RIGHTS

Vona Walker stated that in the past the County had acquired 18 acre feet of Class A & B water rights and have never been used. In the previous year the TNRCC stated that it had become illegal for irrigation districts to supply state contractors or anybody who does not have industrial water rights water from their canal to put on roads. She then stated that if the water rights are converted to industrial water right then they will have the right to take water from all irrigation districts in Hidalgo County. This would give anyone who was County Government or anyone who was given permission by the County access to this water. Judge Ruiz stated that the request was to approve resolution to authorize, prepare, sign and submit application TNRCC; convert class A & B water rights to industrial rights as presented. Commissioner Garces so moved and was seconded by Commissioner Rosel.

MOTION CARRIED
(NO EXHIBIT AVAILABLE)

ITEM 16. AUTHORIZATION TO ENTER INTO LOCAL AGREEMENT WITH CITIES OF McALLEN AND PHARR IN CONNECTION WITH RIGHT OF WAY MAP ON JACKSON ROAD FROM NOLANA LOOP TO ALBERTA ROAD

Ms. Walker stated that the state was paying for the Right of Way map on Jackson Rd. from 495 to Nolana Loop. The state is asking if the County can prepare a Right of Way Map on Jackson Road from Nolana Loop North to Alberta Rd. The City of Edinburg is doing from Canton Rd. South to Alberta Rd. Ms. Walker stated that if the County pays for a 1/3, they in turn will be reimbursed 2/3. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to enter into a local agreement with the Cities of McAllen & Pharr for the preparation of Right of Way map on Jackson Rd. from Nolana to Alberta Rd. not to exceed \$7,500 plus title report.

MOTION CARRIED
(SEE EXHIBIT U)

ITEM 17. PCT. #3:
AUTHORIZATION TO NAME ROAD IN McCOOK AREA "KOTZUR ROAD"

Commissioner Rosel stated that there was a petition to name and unnamed road Kotzur Road. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to name the road in the McCook area Kotzur Rd.

MOTION CARRIED
(SEE EXHIBIT V)

ITEM 18. PURCHASING DEPARTMENT:
A. AUTHORIZATION TO SELL FIVE 9 DRAWER SAFE AND FIRE PROOF FILING CABINETS TO THE URBAN COUNTY PROGRAM

Mary Maldonado stated that she wanted authorization to sell certain filing cabinets to Urban County and use that money to buy more cabinets for their new office. This is in the amount of \$3,750. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT W)

ITEM 19. PLANNING DEPARTMENT:
A. FINAL PLAT APPROVAL:
1. PALO BLANCO RANCHETTES SUBDIVISION - PCT. 1
2. VALLE DEL RIO SUBDIVISION - PCT. 1
3. VICTORIA GROVES SUBDIVISION - PCT. 1
4. MINNESOTA MEADOWS - PCT. 2
5. ALBERTA PLACE - PCT. 4
6. LA PLAZA NORTE PHASE 1 - PCT. 4
B. PRELIMINARY PLAT APPROVAL:
1. FLORES DEL SOL SUBDIVISION - PCT. 1
2. ABEL SUBDIVISION PHASE 2 - PCT. 4
3. VISTA BONITA UNIT #5 - PCT. 4
4. VISTA BONITA UNIT #6 - PCT. 4
5. VISTA DEL SOL SUBDIVISION PHASE III - PCT. 4

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19A1

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to give final plat approval to Palo Blanco Ranchettes Subdivision in Pct. 1 as presented.

MOTION CARRIED
(SEE EXHIBIT X)

19A2

After stating that all requirements have been met, a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to give final plat approval to Valle Del Rio Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT X)

19A3

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to give final plat approval to Victoria Groves Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT X)

19A4

Mr. Emilio Garcia stated that all requirements had been met. A motion was made by Commissioner Garces and was seconded by Commissioner Sanchez to approve final plat approval for Minnesota Meadows in Pct. 2 as presented.

MOTION CARRIED
(SEE EXHIBIT X)

19A5

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve Alberta Place Subdivision in Pct. 4 as presented.

MOTION CARRIED
(SEE EXHIBIT X)

19A6

Mr. Garcia stated that all requirements had been met and a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve La Plaza Norte Phase I as a final plat in Pct. 4 as presented.

MOTION CARRIED
(SEE EXHIBIT X)

19B1

A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve preliminary plat approval as presented.

MOTION CARRIED
(SEE EXHIBIT X)

19B2

After stating that preliminary requirements had been met, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel for preliminary plat approval of Abel Subdivision Phase II as presented.

MOTION CARRIED
(SEE EXHIBIT X)

19B3&4

Mr. Garcia stated that he wanted to do both of these subdivisions at the same time. After stating that all preliminary action had been met, a motion was made by Commissioner Garces and was seconded Commissioner Rosel to approve Vista Bonita 5 & 6 as preliminary plats with conditions.

MOTION CARRIED
(SEE EXHIBIT X)

19B5

Mr. Garcia opened by stating that all preliminary actions had been approved; after which, Commissioner Garces expressed some concern as to access to the subdivision, Judge Ruiz requested to table this item so that it may be looked at. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to table.

MOTION CARRIED
(SEE EXHIBIT X)

ITEM 21. REQUEST FOR PROPOSALS FOR CONSTRUCTION MANAGEMENT - ANTHONY COVACEVICH

Mr. Covacevich stated that he wanted to combine both items 21 and 22. He added that he wants to advertise for a construction management services that will include architectural capabilities. The architectural part of these services will be very limited therefore, there is no need for going out for those proposals separately. After some comments, Judge Ruiz requested a motion to authorize the advertisement for request for proposal for construction management. Commissioner Rosel so moved and was seconded by Commissioner Sanchez.

MOTION CARRIED
(SEE EXHIBIT Z)

ITEM 22. REQUEST FOR PROPOSALS FOR ARCHITECT - AS BUILT DRAWINGS

NO ACTION

Judge Ruiz stated that August 2nd would be the bid opening and the bid award would be August 8th.

ITEM 23. URBAN COUNTY:

- A. CITY OF ALAMO - CHANGE ORDER FROM D & V CONSTRUCTION INC.
- B. CITY OF ALAMO - BUDGET AMENDMENT
- C. INTERLOCAL AGREEMENT WITH PCT. 2 - TOWER ROAD IMPROVEMENTS

- D. CITY OF ALTON - CHANGE ORDER #1 PARKS & RECREATION CONTRACT
- E. CITY OF LA JOYA - WATER SEWER IMPROVEMENTS CONTRACT - A.V. WELDING & LEASING INC.
- F. CITY OF MERCEDES - CHANGE ORDER #1 SOUTH TEXAS UTILITY CONTRACTOR
- G. CANCELLATION OF HOME RENTAL REHABILITATION CONTRACTS
- H. CITY OF MERCEDES - HOME - CONSTRUCTION CONTRACT AWARD
- I. CITY OF WESLACO - HOME - CONSTRUCTION CONTRACT AWARD
- J. HOME/PARTITION WALLS

23A

Mr. Covacevich stated that this change order was a result of the Highway Department which has required the project to lower the lines. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the change order.

MOTION CARRIED
(SEE EXHIBIT AA)

23B

Mr. Covacevich stated that the City of Alamo wanted to lower their water improvements line item from \$150,000 to \$142,110.09 and completely wiping out their general administration from \$35,312.50 to -0- and creating the street improvements line item for \$43,202.41. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the budget amendment.

MOTION CARRIED
(SEE EXHIBIT AA)

23C

Mr. Covacevich stated that this was an interlocal agreement for reconstruction on Tower Road. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the interlocal agreement.

MOTION CARRIED
(SEE EXHIBIT AA)

23D

Mr. Covacevich stated that this change order was to go from 3 half courts to 2 full courts for basketball. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve change order #1 with J & V Contracts, Inc DBA South Texas Utilities increasing the contract by \$5,323.80.

MOTION CARRIED
(SEE EXHIBIT AA)

23E

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to award bid to A.V. Welding and Leasing Co. low bidder for Water and Sewer improvements, City of La Joya; contract amount \$20,883.01.

MOTION CARRIED
(SEE EXHIBIT AA)

23F

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve change order #1 increasing the contract by \$7,528.08. This is with South Texas Utility Contractors for street improvements.

MOTION CARRIED
(SEE EXHIBIT AA)

23G

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize the cancellation of contract for Home rental rehab with Modesto Hernandez for two residential homes in Elsa.

MOTION CARRIED
(SEE EXHIBIT AA)

23H

A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve the low bid of Texas Enterprise for housing development in the amount \$19,847. This is under the City of Mercedes Home Program.

MOTION CARRIED
(SEE EXHIBIT AA)

23I

A motion was made by Commissioner Sanchez and seconded by Commissioner Garces to award bid to low bidder be it Texas Enterprise for Housing Development for an amount of \$23,158. This is for the City of Weslaco Home Housing Rehab program.

MOTION CARRIED
(SEE EXHIBIT AA)

23J

Mr. Covacevich stated that they wanted to table this item at this time. These were for partitions for their office. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to take all bids under advisement.

MOTION CARRIED
(SEE EXHIBIT AA)

ITEM 24. OFFICE OF EMPLOYMENT AND TRAINING:

- A. CONSIDER AN APPROVE GRANT APPLICATION SUBMITTAL FOR THE TEXAS REHABILITATION COMMISSION TO PROVIDE EMPLOYMENT SERVICES TO PERSONS WITH DISABILITIES
- B. CONSIDER AND APPROVE GRANT APPLICATION SUBMITTAL TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO DEVELOP A RESEARCH DATA BASE
- C. CONSIDER AND APPROVE GRANT APPLICATION SUBMITTAL TO THE U.S. DEPARTMENT OF EDUCATION TO IMPLEMENT A PARENTAL ASSISTANCE PROGRAM IN COLLABERATION WITH THE PSJA SCHOOL DISTRICT
- D. TDOC CORRECTIVE MEASURES PROGRESS REPORT

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24A

Roque Vaquera stated this was grant to help disabled persons. The amount of this grant is \$25,000. He stated that was going to be more of a media blitz. After some comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to authorize and approve the grant application to submit to the Texas Rehabilitation Commission to provide Employment services to persons with disabilities. Grant amount is \$25,000.

MOTION CARRIED
(SEE EXHIBIT BB)

24B

Mr. Vaquera stated that this was to try and develop a research data base to be used in their office to keep track of service provided for their clients. After some questions and comments, a motion was made by Commissioner Sanchez and seconded by Commissioner Rosel to authorize the submittal of grant application to the U.S. Department of Health and Human Services to develop a research data base in the amount of \$50,000.

MOTION CARRIED
(SEE EXHIBIT BB)

24C

Mr. Vaquera stated that this was to set up a Parent Resource Center to provide services to the parents of children in the school district. A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to authorize the submittal of the grant application to the U.S. Department of Education for a parental assistance program working together with PSJA School District.

MOTION CARRIED
(SEE EXHIBIT BB)

24D

Mr. Salinas opened by stating that he had recently talked to Mr. Arcadio Garza. He was told that the Judges Office would have a response from TDOC as to the Corrective Measures Report by July 10th. Mr. Garza also mentioned over the phone that items 3-7 had been fulfilled. He stated that under item 1 there were three things to take care of. 1 was for STCC which was fine due to it being a public agency. Mr. Garza, however, did ask for documentation for the phone procurement. If Mr. Garza got the proper paperwork this week then there was no problem. As for South Texas Paralegal it was looking more favorable than it had in the past. In summation, Mr. Salinas stated that all problems and questions have been met or are on schedule to be met. All in all, the progress report is going well.

NO ACTION

There being no further business to come before this Commissioner's Court, a motion was made by Commissioner Sanchez and seconded by Commissioner Garces to adjourn.

MOTION CARRIED

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DRAINAGE DISTRICT

=====

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

ITEM 1. INTERNAL LINE ITEM TRANSFER

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve a \$2,000 line item transfer as presented.

MOTION CARRIED
(SEE EXHIBIT CC)

ITEM 2. PERMIT - CITY OF DONNA

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the permit request by the City of Donna as requested.

MOTION CARRIED
(SEE EXHIBIT DD)

ITEM 3. REQUEST FOR PARTIAL RELEASE OF DRAINAGE EASEMENT - LOTS 2B & 2C, WALMART NO. 2 SUBDIVISION

Vona Walker stated that the request is so that a drain ditch could be place underground from Jackson Avenue through the Wal Mart crossing. After some questions by Judge Ruiz as to the exact location of this project, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the partial release of drainage easements.

MOTION CARRIED
(SEE EXHIBIT EE)

ITEM 4. AWARD BID ON SURPLUS PROPERTY AND AUTHORIZE JUDGE TO EXECUTE DEED

Ms. Walker stated that this was property that was declared surplus on South I Rd. south of Sam Houston 1/4 mile on the west side of Sam Houston. Ms. Walker stated that the bid on this was \$67,000 by Leo Pedraza. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to award bid for surplus property to Leo Pedraza in the amount of \$67,000 and authorize the County Judge to execute certain deed.

MOTION CARRIED
(SEE EXHIBIT FF)

ITEM 5. RECEIVE AND CONSIDER PETITION FROM EMPLOYEES OF DISTRICT REQUESTING TO BE COVERED BY CIVIL SERVICE

Judge Ruiz stated that there was a ruling making the Drianage District a separate entity due to it being created by the Legislature. So he felt that they should petition to become part of Civil Service. Judge Ruiz stated that what was on the list, the majority did not want

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to be covered under Civil Service. Judge Ruiz stated that there was no action to be taken at this time.

NO ACTION

There being no further business to come before this Drainage District Board Meeting, a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to adjourn.

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 *Absent* _____
County Commissioner, Precinct #2

Juan Rosel _____
County Commissioner, Precinct #3

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

Dated this 10TH day of JULY, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas



By: *Aaron Betancourt* _____
AARON BETANCOURT, Deputy