

*Judge [unclear]
Com. [unclear]
Com. [unclear]
[unclear]*

Administrative Offices of Hidalgo County

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, SEPTEMBER 05, 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 All separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of minutes - May 08, 1995
2. Approval of Bills - County Auditor
34. Approval of Court Reporter's Fees:
 - A. Jessie C. Salazar - \$ 2,573.00
43. Planning Department:
 - A. Subdivisions:
 1. Mercedes Industrial park Amended - Pct. #1
 2. Dove Pointe Unit 2 - Pct. #2
58. Internal Line Item Transfers:
 - A. Health Department
 - B. 332nd District Court
 - C. WIC
 - D. County Auditor
 - E. J.P. Pct. #2 Pl. #2
 - F. Adult Probation
 - G. Adult Probation Community Corrections (State Funds)

Dated this the 31st day of August, 1995

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Administrative Offices
of

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Hidalgo County

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1. Approval to reassign the oversight and budget of the Warrant Officers from County Court at Law #3 to County Court at Law #1 *Coiffie*
2. County Treasurer: *(P)*
 - A. Authorization and approval to dispose of public records *Jan 1/95*
3. Hidalgo County Juvenile Center: *(C)*
 - A. Ministerial approval on the 1996 Texas Juvenile Probation Commission State Budgets: *Res/Plan*
 1. TJPC-A-96-108 - \$ 304,139.00
 2. TJPC-B-96-108 - \$ 30,000.00
 3. TJPC-Y-96-108 - \$ 686,612.00
4. Tax Assessor/Collector: *(D) effective Sept 1*
 - A. Approval of Interlocal Cooperation Agreement for Tax Assessment and Collections with the Weslaco Independent School District *Res/Gen*
5. Discussion and action on the Hidalgo county Purchasing Policies and Procedures *(E) Tabled*
6. Sheriff's Department: *(F)*
 - A. Consideration and approval of Inmate Health Care Proposal *Res/Plan to Tabled*
 - B. Authorization and approval to continue payroll process for the South Texas Auto Theft Task Force Grant through September *Res/Gen*
7. Adult Probation: *(G)*
 - A. Approval to advertise for upgrade, expand and replace certain components of the GED Lab Computer System - Boot Camp *Gen/Res*
8. District Attorney:
 - A. Authorization and approval to appropriate the D.A. State Supplement Account (5-150-412-756) in the amount of \$ 27,650.00 for the fiscal year September 01, 1995 through August 31, 1996 *Gen/Res*
9. Health Department:
 - A. Approval of Primary Health Care Program Grant Contract in the amount of \$ 150,000.00 and set salaries *Res/Gen*
 - B. Authorization and approval of salary extension for the Bureau of Women and Children Grant *Gen/Res*
 - C. Approval of Early Childhood Intervention Grant in the amount of \$ 67,937.00 and set salaries *Gen/Res*

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- 10. ⑦ Approval of Task Force Appointments *Gar/Ros*
- 11. ⑧ Authorization to appropriate Drug Abuse Prevention budget *Gar/Ros*
- 12. ④ Community/Corridor Traffic Safety Grant:
 - A. Approval of Application & Acceptance of Grant *Taxation*
 - B. Amend budget
- 13. ⑦ Budget Amendments:
 - A. Court Reporter's Fees *Ros/Car*
 - B. General Litigation *Gar/Ros*
 - C. Lunacy Trails *Gar/Ros*
- 14. ⑧ Pct. #3:
 - A. Approval of Budget Amendment *under Amendment #*
 - B. Request for Audience:
 - 1. Hermelinda Benavides
 - C. Authorization to change job description of position #09 in Paved/Unpaved Roads from Clerk to Assistant Personnel Manager *with approval*
- 15. ④ Pct. #4:
 - A. Consideration to approve Solid Waste Proposal from Rust Lichliter & Jameston for Pcts. #1, 3, & 4 and Solid Waste Options Plan *Gar/Ros to table*
- 16. Purchasing Department:
 - A. Award bids:
 - 1. Maintenance contract for Radio Communications and Emergency Equipment - Sheriff's Department *under Amendment*
 - 2. Leasing of Farm Land - Hidalgo County *to table*
- 17. Planning Department:
 - A. Discussion and possible action on installation of Culvert Pipes *Ros/Car*
 - B. Internal Line Item Transfer - Extra Help *Gar/Ros*
- 18. Urban County:
 - A. City of La Joya - Home - Housing Rehabilitation Program Construction Contract Award *Gar/Ros to table*
 - B. HOME - "First-Time Homebuyer Contract Agreements" and Letter of Commitment to Mortgage Company *Gar/Ros*
- 19. Executive Session:

Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 to discuss the following matter:

 - A. Discussion and possible action on settlement of Dos Brazos, N.V.

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20. Open Session:

- A. Discussion and possible action on settlement of Dos Brazos, N.V. *GR-1 / KCS*

*Res. 1995
A. 1995*

Dated this the 31st day of August, 1995

Administrative Offices of Hidalgo County

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DRAINAGE DISTRICT #1

1. Approval to appropriate funds from sale of land *Comp/Res*
2. Approval to declare equipment surplus *Comp/Res*

Res/Com Admin

Dated this the 31st day of August, 1995

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 5TH day of SEPTEMBER, 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. Richard H. Garcia
Interim 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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SEPTEMBER 5, 1995

7-0213-102

CONSENT AGENDA
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ITEM 1. APPROVAL OF MINUTES-MAY 8, 1995

ITEM 2. APPROVAL OF BILLS - COUNTY AUDITOR

General Fund	- # 112829	- # 112971	- \$ 718,080.78
Special Revenue Fund	- # 113302	- # 113435	- \$ 304,176.53
Debt Service Fund	- # 983	- # 983	- \$ 52,105.00
Trust and Agency Fund	- # 4945	- # 4952	- \$ 455,190.20
Enterprise Fund	- # 2389	- # 2392	- \$ 2,040.17

(SEE EXHIBIT A)

ITEM 3. APPROVAL OF COURT REPORTER'S FEES:

A. JESSIE C. SALAZAR - \$2,573.00

(SEE EXHIBIT B)

ITEM 4. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. MERCEDES INDUSTRIAL PARK AMENDED - PCT. #1
2. DOVE POINTE UNIT 2 - PCT. #2

(SEE EXHIBIT C)

ITEM 5. INTERNAL LINE ITEM TRANSFERS:

- A. HEALTH DEPARTMENT
- B. 332ND DISTRICT COURT
- C. WIC
- D. COUNTY AUDITOR
- E. J.P. PCT. #2 PL. #2
- F. ADULT PROBATION
- G. ADULT PROBATION COMMUNITY CORRECTIONS (STATE FUNDS)

(SEE EXHIBIT D)

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the Consent Agenda as submitted.

MOTION CARRIED
(SEE EXHIBITS A-D)

REGULAR AGENDA
=====

ITEM 1. APPROVAL TO REASSIGN THE OVERSIGHT AND BUDGET OF THE WARRANT OFFICERS FROM COUNTY COURT AT LAW #3 TO COUNTY COURT AT LAW #1

Dick Dickinson opened by stating they wanted to transfer the oversight of the Warrant Officers to Judge Rudy Delgado due to there being a vacancy in County Court at Law #3. The status of the cars and equipment for the Warrant Officers is that they should be up and running by the end of this week and the Officers will be excuting warrants. At this time, Commissioner Garces then moved to reassign the oversight and the budget of the Warrant Officers of Hidalgo from County Court at Law #3 to County Court at Law #1. Commissioner Rosel seconded the motion.

MOTION CARRIED

(SEE EXHIBIT E)

ITEM 2. COUNTY TREASURER:

A. AUTHORIZATION AND APPROVAL TO DISPOSE OF PUBLIC RECORDS

Aida Gonzales, of the County Treasurer's Office, stated that the form that was given to the Commission, listed the records that were submitted to Texas State Library and Archives Commission for destruction. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the disposition of public records as requested.

MOTION CARRIED
(SEE EXHIBIT F)

ITEM 3. HIDALGO COUNTY JUVENILE CENTER:

A. MINISTERIAL APPROVAL ON THE 1996 TEXAS JUVENILE PROBATION COMMISSION STATE BUDGETS:

- 1. TJPC-A-96-108 - \$304,139.00
- 2. TJPC-B-96-108 - \$ 30,000.00
- 3. TJPC-Y-96-108 - \$686,612.00

Buddy Silva opened by stating that this was the State Funding breakdown for 1996. TJPC-A is used for salary supplement of staff and services for youth referred to the Juvenile Department. TJPC-Y is used also for staff services and youth referred to the Department. He stated that he had not received the contract for TJPC-B. He stated that these budgets were to remain the same as 1995. There are no salary increases. A discussion ensued with regards to the new Juvenile Reform Bill (Senate Bill 1) and also the grants and a new 100 bed facility for the Drug Abuse Center for the Juveniles. After the discussion, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the budgets as presented. Judge Garcia stated the amounts for the record. \$304,139, \$30,000 and \$696,612.

MOTION CARRIED
(SEE EXHIBIT G)

ITEM 4. TAX ASSESSOR/COLLECTOR:

A. APPROVAL OF INTERLOCAL COOPERATION AGREEMENT FOR TAX ASSESSMENT AND COLLECTIONS WITH THE WESLACO INDEPENDENT SCHOOL DISTRICT

Ciro Trevino opened by stating that this was a contract to conduct the tax collection for the Weslaco ISD. They are already collecting for the Edinburg ISD and the City of Weslaco. The Weslaco ISD would also like the County to collect for them. Mr. Crain addressed the Court and stated that this was basically the same as the contract with the Edinburg ISD. He did state that the compensation was different. Mr. Trevino stated that the fee for the Weslaco ISD is \$85,000. The Tax Office will be seeking an additional Accountant for this process but he will wait due to the budget coming up in the near future. After some further comments from Mr. Trevino, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the Interlocal Cooperation Agreement for Tax Assessment and Collections with the Weslaco Independent School District subject to the necessary changes in connection with the signature line for the Interim County Judge.

MOTION CARRIED
(SEE EXHIBIT H)

ITEM 5. DISCUSSION AND ACTION ON THE HIDALGO COUNTY PURCHASING POLICIES AND PROCEDURES

Mr. Crain was requesting that this item be tabled due to Mr. Austin's questions regarding procedures in the purchasing policies. Before these are addressed and presented to the Court, Mr. Crain would like to go over these issues with Mr. Austin and clarify the procedures. The current policies will still be in effect until the new amendments are added and approved by the Court.

NO ACTION
(SEE EXHIBIT I)

Judge Garcia moved to Item 14B at the request of Commissioner Rosel.

ITEM 14B. REQUEST FOR AUDIENCE:
1. HEMALINDA BENAVIDES

Commissioner Rosel stated that she was here for the purpose of speaking out with regards to patrols in the Los Ebanos, Sullivan and La Vana areas. Mrs. Benavides addressed the Court and began by stating that there were lots of young children that have left those communities to become productive people in society. She stated that about 1 1/2 months ago, she was involved in an incident and had no knowledge that the group of individuals was a gang. This reason for the incident was because of a gang fight. There were several people injured. She stated that she has taken it upon herself to stop speeding cars because of the children in the area and also to try to alleviate the situation of the gang fights and this is because of the lack of law enforcement in the area. She stated that when she confronted the individuals, she was slapped across the head. She stated that they had called 911 on 3 separate occasions before anyone showed up. She gave a description and a license plate number of the car that the individuals drove off in. She also stated that it had been said to her on different occasions, that there was no use in her complaining and for her not to get involved. Nothing will be done about that situation. If she saw something wrong, then she should stay out of it and call for help. Mrs. Benavides, however, feels that she should get involved for if you sit back, then the situation will just be perpetuated. The control will then be with the criminals and not the people. She stated that she was even told this by a Peace Officer. She was concerned with the lack of rapid response to that area. She was also told by an investigator that their hands were tied. She then mentioned that parks in this area are predominately gang members there and they are constantly at the park doing drugs. She stated that she had heard that there were some undercover officers in the Sullivan City area and if that was true, they were not in the Los Ebanos area. Mrs. Benavides stated that approximately two weeks ago, there was some carousing at a local park and she called the Sherriff's Department. When they arrived, they simply spoke to the individuals involved and as soon as they left, they continued their carousing. These individuals continually disregard warnings concerning alcohol at the park. They are also concerned with the upkeep of the park. There are some other concerns, but these are two of many major con-

cerns. Ramiro Castellano, of the Sheriff's Department stated that they are in the process of implementing this five man team to deal with situations like these in the Pct. 3 area. They will also be in touch with Mrs. Benavides to coordinate and draw up some plans as to how this force will be utilized.

NO ACTION

ITEM 6. SHERRIFF'S DEPARTMENT:

- A. CONSIDERATION AND APPROVAL OF INMATE HEALTH CARE PROPOSAL
- B. AUTHORIZATION AND APPROVAL TO CONTINUE PAYROLL PROCESS FOR THE SOUTH TEXAS AUTO THEFT TASK FORCE GRANT THROUGH SEPT-EMBER.

6A

Glen Eastin stated that this was an attempt to upgrade inmate physical and mental health. They would like to increase their sickcall from 2 to 5 days a week. They would have to increase their doctors budget by \$66,000 and they would like to increase their nursing staff to better handle the patients. They are also requesting to contract with a Pharmicist to handle all the Pharmaceutical responsibilities. Peter Thaddeus felt that this plan would help resolve the problem of providing full time medical care and mental care. The total cost of the proposal is \$197,928. Judge Garcia asked about how these figures were obtained and Mr. Eastin explained that they had been trying to obtain LVN's at a salary of \$23,000 and they could not even receive applications. That is the reason for the increase for LVN's. He also stated that the doctor's figure was derived at by stating that there are currently 2 doctors and they come in just 2 days out of the week and for them to come in 5 days out of the week they would charge an additional \$66,000. As far as the Pharmacist goes, they had only received 1 recommendation at \$27,000 annually and that is how this figure was reached. He did not know if there were any other individuals in this area who are qualified to be Pharmacist and are doing this on a contractual basis. After further comments concerning how other counties deal with situations such as these and Commissioner Garces waiting on a packet from Harris County with regards to obtaining monies through funds from the state on so on, Commissioner Garces made a motion which was seconded by Commissioner Rosel to table.

MOTION CARRIED (TABLED)
(SEE EXHIBIT J)

6B

Emilia Uriegas stated that they had received notification from the City of Brownsville that the grant was approved by the State. The paperwork required has not yet been received by the Sheriff's Department for approval by Commissioner's Court. Therefore, they are asking to continue the payroll process for 1 lieutenant and 3 investigators that are covered under this grant. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize and approve to continue the payroll process for the South Texas Auto Theft Task Force Grant through September.

MOTION CARRIED
(SEE EXHIBIT J)

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ITEM 7. ADULT PROBATION:

- A. APPROVAL TO ADVERTISE FOR UPGRADE, EXPAND AND REPLACE CERTAIN COMPONENTS OF THE GED LAB COMPUTER SYSTEM - BOOT CAMP

Joe Lopez wanted to advertise for work to upgrade the computer system at the Boot Camp. He stated that the current equipment is on the way down. The images collapse. He stated that they cannot only replace the monitors only because it is all one unit. He is requesting to replace 6 of the 24 stations at this time. He would also like to create a 6 station network for the staff. This would all include the hardware, software, word processing and spread sheet capabilities. He wants this to be a turnkey process. The server will also have to be upgraded to serve the rest of stations. He stated that he was gonna use 95 funds for this project. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to advertise for upgrading, expanding and replacing certain components at the GED Lab computer system at the Boot Camp. Bid opening Sept. 20 and bid award Sept. 26.

MOTION CARRIED
(SEE EXHIBIT K)

ITEM 8. DISTRICT ATTORNEY:

- A. AUTHORIZATION AND APPROVAL TO APPROPRIATE THE D.A. STATE SUPPLEMENT ACCOUNT (5-150-412-756) IN THE AMOUNT OF \$27,650.00 FOR THE FISCAL YEAR SEPTEMBER 1, 1995 THROUGH AUGUST 31, 1996

Roy Carizalez stated that they are requesting to appropriate this amount to their appropriate accounts. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve and authorize the appropriation of the State Supplement Funds as requested.

MOTION CARRIED
(SEE EXHIBIT L)

ITEM 9. HEALTH DEPARTMENT:

- A. APPROVAL OF PRIMARY HEALTH CARE PROGRAM GRANT CONTRACT IN THE AMOUNT OF \$150,000 AND SET SALARIES
- B. AUTHORIZATION AND APPROVAL OF SALARY EXTENSION FOR THE BUREAU OF WOMEN AND CHILDREN GRANT
- C. APPROVAL OF EARLY CHILDHOOD INTERVENTION GRANT IN THE AMOUNT OF \$67,927 AND SET SALARIES

9A

Dr. Garza stated that this was a grant that had been received for the past 3 years in the amount of \$150,000. He is requesting to set salaries for an R.N. Supervisor, L.V.N., Medical Assistant, Clerk and a Systems Support Specialist. After some further comments from Dr. Garza, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the Primary Health Care Grant in the amount of \$150,000 and the setting of salaries.

MOTION CARRIED
(SEE EXHIBIT M)

9B

(09-05-95)

Dr. Garza stated that this Bureau is now referred to as Title V. They are in the process of approving the grant, therefore he is asking for an extension until the grant itself is approved and is received. Ms. Espinoza stated that they should be receiving the official contract with 3 or 4 days, at which time it will be brought before the Commission for approval. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to authorize and approve the salary extension for the Bureau of Women and Children Grant.

MOTION CARRIED
(SEE EXHIBIT M)

9C

Erasmus Salinas, of the Early Childhood Intervention Program, stated that the grant for this program had been continued for the Fiscal Year 95 - 96. Effective Sept. 1. The money is used for providing services to the target group 03. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Early Childhood Intervention Grant in the amount of \$67,937 and the setting of salaries.

MOTION CARRIED
(SEE EXHIBIT M)

ITEM 10. APPROVAL OF TASK FORCE APPOINTMENTS

Dick Dickinson was seeking approval for additional members to the Task Force. The candidates are Joe Ochoa, and Randy Everett. This is for the Task Force as it relates SB 10, Indigent Health Care. At this time Commissioner Rosel recommended that Sylvia Sandoval be added to this list due to her extensive work with prenatal care and medicaid patients. He felt that here input would be vital. After brief comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the list of candidates to the Task Force.

MOTION CARRIED
(NO EXHIBIT AVAILABLE)

ITEM 11. AUTHORIZATION TO APPROPRIATE DRUG ABUSE PREVENTION BUDGET

Commissioner Garces opened by stating that this was 10% of the forfeiture monies. Mrs. Etnire added that this was for contracts that were approved by the Commission approx. 6 months ago. She stated that these were for Palmer Drug Abuse, UT Pan Am, Development Council and the Impact Court. The total amount of this appropriation is \$107,801.81. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the appropriation of the Drug Abuse Prevention Budget.

MOTION CARRIED
(SEE EXHIBIT N)

ITEM 12. COMMUNITY/CORRIDOR TRAFFIC SAFETY GRANT:
A. APPROVAL OF APPLICATION & ACCEPTANCE OF GRANT
B. AMEND BUDGET

12A&B

Dick Dickinson stated that they would like to take this under advisement at this time due to the sequence of events for the request not being in order.

NO ACTION (UNDER ADVISEMENT)
(SEE EXHIBIT O)

- ITEM 13. BUDGET AMENDMENTS:
 - A. COURT REPORTER'S FEES
 - B. GENERAL LITIGATION
 - C. LUNACY TRIALS

13A

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the budget amendment for Court Reporter's Fees in the amount of \$4,000.

MOTION CARRIED
(SEE EXHIBIT P)

13B

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the budget amendment for General Litigation in the amount of \$100,000 as presented.

MOTION CARRIED
(SEE EXHIBIT P)

13C

Commissioner Garces made a motion and was seconded by Commissioner Rosel to approve the budget amendment in the amount of \$1,662 for Lunacy Trials.

MOTION CARRIED
(SEE EXHIBIT P)

- ITEM 14. PCT. #3:

- A. APPROVAL OF BUDGET AMENDMENT
- C. AUTHORIZATION TO CHANGE JOB DESCRIPTION OF POSITION #09 IN PAVED/UNPAVED ROADS FROM CLERK TO ASSISTANT PERSONNEL MANAGER

14A

Commissioner Rosel stated that he would like to take this under advisement. He has not had the opportunity to discuss this with his staff.

NO ACTION (UNDER ADVISEMENT)
(SEE EXHIBIT Q)

14C

At this time, Commissioner Rosel had stated that this was just a reclassification. There was no change in pay. He was then told that he would have to clear this through the Personnel Department. He then rescinded the motion he had made to reclassify these positions.

NO ACTION (UNDER ADVISEMENT)

(SEE EXHIBIT Q)

ITEM 15. PCT. #4

- A. CONSIDERATION TO APPROVE SOLID WASTE PROPOSAL FROM RUST LICHLITER & JAMESTON FOR PCTS. 1,3 & 4 AND SOLID WASTE OPTIONS PLAN

Jim Gonzalez opened by stating that they were seeking to enter in a contract with the County of Hidalgo to examine the Solid Waste services provided by the County. The total amount of the contract is \$65,710. Steve Crain addressed the Court. He stated that Pct. 1 was also included in this plan and they were not here to enter their say in the matter. He also had some problems with the contract. He also needed to have this item exempt from the bidding procedure. He then suggested that this item be tabled until the following week due to his questions about the contract and the exemption from the bidding process which is not on the Agenda for this meeting and also to have Pct. 1 present so that they may enter their opinion. After further comments, a motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to table this item.

MOTION CARRIED (TABLED)
(SEE EXHIBIT R)

At this time, Judge Garcia stated that they were going to recess until 1:15 p.m. due to a prior luncheon commitment. Court is in recess.

Judge Garcia reconvened at this time and proceeded with the Agenda items.

ITEM 16. PURCHASING DEPARTMENT:

- A. AWARD BIDS:
1. MAINTENANCE CONTRACT FOR RADIO COMMUNICATIONS AND EMERGENCY EQUIPMENT - SHERIFF'S DEPARTMENT
 2. LEASING OF FARM LAND - HIDALGO COUNTY

16A1

Mary Maldonado stated that she wanted to take this under advisement and bring it back the following week.

NO ACTION (UNDER ADVISEMENT)
(SEE EXHIBIT S)

16A2

Ms. Maldonado stated that there were no bids on this item and she would like to readvertise. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to readvertise for farmland.

MOTION CARRIED
(SEE EXHIBIT S)

ITEM 17. PLANNING DEPARTMENT:

- A. DISCUSSION AND POSSIBLE ACTION ON INSTALLATION OF CULVERT PIPES
- B. INTERNAL LINE ITEM TRANSFER - EXTRA HELP

17A

Mr. Gonzalez opened by stating that this item was requested to be put on the agenda by a commissioner and he did not specify who. He stated that on May 25th, the fees for Driveway Culvert Pipes had been increased to cover installation, material and labor. He stated that they are bringing it to Commissioner's Court to see if they wanted to subcontract for Driveway Culvert Pipes. Commissioner Rosel stated that under the present policy, developers are supposed to pay \$450 per lot at this time. He stated that this should offset the cost of the County in the installation of the culverts. He feels that there should be either a County Wide firm who does this kind of work or at a precinct level to do the same. He wanted to know from legal counsel, if it was possible, instead of going through a centralized process of advertising for this type of work all across the County, can it be awarded to maybe 1 or 2 vendors and can it be done by precincts. Mr. Crain stated that they would still have to advertise and put out proposals and that it could be done by precincts. He also stated that in the RFP, you would have to give geographical areas. After a few questions and comments, Mr. Crain stated that they could speed up the process by starting the advertisements and the specs. and work with planning and then have purchasing submit them for review to legal counsel. At this time, Commissioner Rosel made a motion and was seconded by Commissioner Garces to authorize the Purchasing Department to draw up the list of specs to be reviewed by legal counsel addressing the culvert pipes in the County per precinct.

MOTION CARRIED
(SEE EXHIBIT T)

17B

Mr. Gonzalez stated that they would like a line item transfer to keep the clerk that is currently in the Planning Department until December 31st. At this time Commissioner Garces made a motion and was seconded by Commissioner Rosel to approve the line item transfer for extra help in the amount of \$5,511.

MOTION CARRIED
(SEE EXHIBIT T)

ITEM 18. URBAN COUNTY:

- A. CITY OF LA JOYA - HOME - HOUSING REHABILITATION PROGRAM CONSTRUCTION CONTRACT AWARD
- B. HOME - "FIRST TIME HOMEBUYER CONTRACT AGREEMENTS" AND LETTER OF COMMITMENT TO MORTGAGE COMPANY

18A

Raul Lozano requested that this item be tabled due to incomplete information on background checks on the low bidder. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to table this item.

MOTION CARRIED (TABLED)
(SEE EXHIBIT U)

18B

Mr. Lozano opened by stating that he had a contract that was approved March 28 for Melinda Rodriguez. They are asking that this

(09-05-95)

contract be rescinded due to their request. They have gone to the next eligible applicant and that being Ignacia Robledo. There was actually two items to consider in this item. The cancellation of one contract and the approval of another. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the cancellation of Melinda Rodriguez and apply it to the next eligible applicant being Ignacia Robledo in the amount of \$5,000 down payment and closing costs.

MOTION CARRIED
(SEE EXHIBIT U)

Steve Crain addressed the Court to clarify the matter of the Purchasing Policies on Item 5. He stated that the procedures that will be followed at this time, are the ones that were in place prior to August 8.

ITEM 19. COMMISSIONER'S COURT MAY GO INTO EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 TO DISCUSS THE FOLLOWING MATTER:

A. DISCUSSION AND POSSIBLE ACTION ON SETTLEMENT OF DOS BRAZOS N.V.

The Commission went into Executive Session at this time.

ITEM 20. OPEN SESSION:

A. DISCUSSION AND POSSIBLE ACTION ON SETTLEMENT OF DOS BRAZOS N.V.

Commissioners Garces made a motion which was seconded by Commissioner Rosel to approve the settlement in connection with Dos Brazos.

MOTION CARRIED
(SEE EXHIBIT V)

After some comments from the Commission, A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to adjourn.

MOTION CARRIED

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

DRAINAGE DISTRICT
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The Honorable Richard H. Garcia, Interim County Judge, called this Drainage District Board meeting to order whereupon the following items were had to wit:

ITEM 1. APPROVAL TO APPROPRIATE FUNDS FROM SALE OF LAND

Vona Walker stated that some land had been sold in the Pharr area and she would like to appropriate that money in the amount of \$67,000 into line item 89 (new buildings). She stated that they have been instructed by the Texas Association of Counties to build a storage

facility. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to appropriate \$67,000 into line item 89.

MOTION CARRIED
(SEE EXHIBIT W)

ITEM 2. APPROVAL TO DECLARE EQUIPMENT SURPLUS

A Motion was made by Commissioner Garces and was seconded by Commissioner Rosel to declare equipment surplus and identifying 75 Allis Chalmers Backhoe and a 75 Allis Chalmers Tractor.

MOTION CARRIED
(SEE EXHIBIT X)

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to adjourn

MOTION CARRIED

There being no further business to come before this Drainage District Board Meeting, the meeting hereby 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.

Richard H. Garcia
Interim County Judge

Samuel Sanchez *Absent*
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 5TH day of SEPTEMBER, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas



By: *Aaron Betancourt*
AARON BETANCOURT, Deputy