

Commissioner's Court Sept 26, 1995

Consent

correction 7H

Regular

1 Jay Perez

2 Bogner Dorsey, Erik Hendrickson, Dickinson

4 Pauline Gonzalez

5 Ciro Trevino

6 Ramiro Castellano, Steve Cain

9 Dudley Silva

10 Lupe Trevino

11 Dick

13 Vona

15 Emilio

Drainage

Vona Walker



RICHARD H. GARCIA
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, SEPTEMBER 26, 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 All separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 30, 1995
2. Approval of Bills - County Auditor
3. Approval of Court Reporter's Fees:
 - A. Fransisco B. Moreno - \$ 799.00
4. Approval of Monthly Fee Reports:
 - A. Sheriff Department - \$ 46,130.02 - August
 - B. Justice of the Peace:
 1. Rene O. Torres - \$ 17,136.00 - July
 2. Rene O. Torres - \$ 17,294.15 - August
 3. Rosa Trevino - \$ 9,120.88 - "
 4. Adan Caballero - \$ 2,739.00 - "
 - C. County Clerk - \$ 107,426.80 (Part I) - August
- \$ 106,351.40 (Part II) - "
5. Planning Department:
 - A. Subdivisions:
 1. Hinojosa Estates Subd. - Pct. #1
 2. Magic Valley Electric Subd. - Pct. #2
 3. Hearthstone Subd. - Pct. 4
6. Permits:
 - A. M.W. Petroleum Corporation - Pct. 1 & 4
 - B. Southwestern Bell Telephone - Pct. 3 & 4
 - C. Sharyland Water Supply - Pct. 4

Dated this the 22nd day of September, 1995

P.O. Box 1356
Edinburg, TX 78540
(210) 318-2600

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7. Internal line item transfers:
 - A. County Court #2
 - B. County Judge
 - C. Constable Pct. #5
 - D. County Wide Shop
 - E. Pct. #2 - Adm.
 - F. Landfill
 - G. Buildings & Grounds
 - H. District Attorney
 - I. J.P. Pct. 5, Pl.1
 - J. Library System

Dated this the 22nd day of September, 1995.



RICHARD H. GARCIA
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, SEPTEMBER 26, 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. County Extension Service, Ida A. Dromgoole:
 - A. Proclamation designating the week of October 1 - 7, 1995 as "4-H Week"
2. Court of Civil Appeals, Judge Federico Hinojosa, Jr.:
 - A. Renovation of 5th Floor of Administration Building:
 1. Request a status report on the progress being made & to see if this project could be expedited
3. Discussion & possible action on Appointment of Judge to County Court at Law #3
4. Approval of Contract & Amendment No.2 between Office of Attorney General Child Support Division & Hidalgo County (District Clerk)
5. Tax Assessor/Collector, Ciro Trevino:
 - A. As of December 31, 1990 the short/over account balance for Tax Office was \$ 11,816.63 & \$ 4,585.94 for Motor Vehicle Department; as required by provision in Attorney General Opinion DM-258 revenues are to be submitted to County Treasurer
 - B. Approval of Interlocal Cooperation Agreement for Tax Assessment & Collection between County of Hidalgo & Weslaco ISD
6. Sheriff Department:
 - A. Surplus equipment for auction with proceeds on the sale to be deposited into the Sheriff Inv. Fund 104
 - B. Approval of Sheriff & Constable Fee Schedule in accordance with V.T.C.A., Local Government Code, Section 118.131
7. Amigos Del Valle, Inc.:
 - A. Designation of Representative & Alternate to serve on the Amigos Del Valle Inc. Board of Directors
8. County Jail Facility:
 - A. Rescind Order for a Design/Build Construction Project
 - B. Discussion & possible action on Jail Facility Construction Method/System
9. Juvenile Probation, Buddy Silva:
 - A. Appropriate Budget for TJPC-A-96-108, TJPC-B-96-108 & TJPC-Y-96-108 - State Grants
 - B. Ministerial Approval of TJPC-B-108 Budget

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10. District Attorney:
 - A. Interlocal Governmental Agreement between Hidalgo County Financial Disruption Task Force & City of Mission
11. Personnel Department:
 - A. Budget Amendment in the amount of \$ 2,800.00 for advertisement of positions
12. Pct. #2 - County Wide Shop:
 - A. Declare surplus to remove from Inventory List:
 1. Electric Drill
 2. Chicago Pneuematic 3/4 Impact Wrench
 3. Chicago Pneuematic 1/2 Impact Wrench
13. Permission for M.W. Petroleum to do seismographic work on land owned by Hidalgo located adjacent to Landfill on Davis & Alamo Rds.
14. Budget Amendments:
 - A. County Court #4 - \$ 1,175.00
 - B. 93rd District Court - \$ 3,800.00
15. Planning Department:
 - A. Subdivisions:
 1. La Villita Meadows, Phase I - Pct. 1
 2. Beltran Subdivision - Pct. 4
 - B. Final Plat Approval:
 1. Nueva Esperanza Subdivision - Pct. 3
 2. Los Cerritos Subdivision Unit No.3 - Pct. 4
 3. Los Cerritos Subdivision Unit No.4 - Pct. 4
 4. Vista Bonita Subdivision Unit No.5 - Pct. 4
 5. Vista Bonita Subdivision Unit No.6 - Pct. 4
16. Urban County:
 - A. City of Edcouch - Edcouch-Elsa Boys & Girls Club - Subrecipient Agreement
 - B. City of Edcouch - PFI Fire Station - Year 7 - Rio Valley Construction, Inc.
 - C. HOME/Homeowner Occupied Housing Rehabilitation Application
 - D. HOME/Homeowner Occupied Housing Rehabilitation Application

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17. 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. Litigation:
 1. Adcox et, al. vs. Hidalgo County

Dated this the 22nd day of September, 1995



RICHARD H. GARCIA
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, SEPTEMBER 26, 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. Permit - City of Edinburg (Angel Estates, Phase 2)
2. Authorization to advertise for bids for pump for Linda Vista Project
3. Line item transfer

Dated this the 22nd day of September, 1995

*P.O. Box 1356
Edinburg, TX 78540
(210) 318-2600*

BE IT REMEMBERED that on the 26TH 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 26, 1995

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

CONSENT AGENDA

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ITEM 1. APPROVAL OF MINUTES - MAY 30, 1995

ITEM 2.	APPROVAL OF BILLS	- COUNTY AUDITOR			
	GENERAL FUND	- #113331 - #113546	- \$2,104,696.13		
	SPECIAL REVENUE FUND	- #113719 - #114048	- \$1,885,953.84		
	DEBT SERVICE FUND	- # 984 - # 986	- \$ 5,729.82		
	TRUST AND AGENCY FUND	- # 4982 - # 5011	- \$ 371,651.98		
	ENTERPRISE FUND	- # 2405 - # 2415	- \$ 8,491.67		

(SEE EXHIBIT A)

ITEM 3. APPROVAL OF COURT REPORTER'S FEES:

A. FRANSISCO B. MORENO - \$799.00

(SEE EXHIBIT B)

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. SHERIFF'S DEPARTMENT - \$46,130.02 - AUGUST

B. JUSTICE OF THE PEACE:

1. RENE O. TORRES - \$17,136.00 - JULY

2. RENE O. TORRES - \$17,294.15 - AUGUST

3. ROSA TREVINO - \$9,120.88 - AUGUST

4. ADAN CABALLERO - \$2,739.00 - AUGUST

C. COUNTY CLERK - \$107,426.80 - (PART I) - AUGUST

- \$106,351.40 - (PART II) - AUGUST

(SEE EXHIBIT C)

ITEM 5. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. HINOJOSA ESTATES SUBDIVISION - PCT. 1

2. MAGIC VALLEY ELECTRIC SUBDIVISION - PCT. 2

3. HEARTHSTONE SUBDIVISION - PCT. 4

(SEE EXHIBIT D)

ITEM 6. PERMITS:

A. M.W. PETROLEUM CORPORATION - PCT. 1 & 4

B. SOUTHWESTERN BELL TELEPHONE - PCT. 3 & 4

C. SHARYLAND WATER SUPPLY - PCT. 4

(SEE EXHIBIT E)

ITEM 7. INTERNAL LINE ITEM TRANSFERS:

- A. COUNTY COURT #2
- B. COUNTY JUDGE
- C. CONSTABLE PCT. 5
- D. COUNTY WIDE SHOP
- E. PCT. 2 - ADMINISTRATION
- F. LANDFILL
- G. BUILDINGS & GROUNDS
- H. DISTRICT ATTORNEY
- I. J.P. PCT. 5, PL. 1
- J. LIBRARY SYSTEM

(SEE EXHIBIT F)

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to approve the Consent Agenda as presented.

MOTION CARRIED

(SEE EXHIBITS A-F)

REGULAR AGENDA

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ITEM 1. COUNTY EXTENSION SERVICE, IDA DROMGOOLE:

- A. PROCLAMATION DESIGNATING THE WEEK OF OCTOBER 1 - 7, 1995 AS "4-H WEEK"

Ida Dromgoole opened by presenting the Chairman of the 4-H Council. Jay Perez addressed the Court and stated that every year the 1st week of October is declared the National 4-H week. He then read the Proclamation as per exhibit G. Judge Garcia and the Commission expressed their content with this club with regards to their activities in the Community. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Proclamation.

MOTION CARRIED

(SEE EXHIBIT G)

ITEM 2. COURT OF CIVIL APPEALS, JUDGE FEDERICO HINOJOSA, JR.:

- A. RENOVATION OF 5TH FLOOR OF ADMINISTRATION BUILDING:
 - 1. REQUEST A STATUS REPORT ON THE PROGRESS BEING MADE & TO SEE IF THIS PROJECT COULD BE EXPEDITED

Bonner Dorsey opened by stating that he was representing Chief Justice Seerden, who could not make this meeting due to a conference in San Antonio. He mentioned some of the discussions that had taken place in the past. This was for the purpose of creating offices for the Justices that sit on the Court of Appeals that are from Hidalgo County. An architect had been hired for the purpose of giving estimates of how much it would cost to have the fifth floor renovated and converted to the offices that they are requesting. Mr. Dorsey then stated that since this process had been initiated, they have taken up residence on the fourth floor of the County Courthouse and he stated that they are finding the accommodations harder and harder to work with. Dick Dickinson addressed the Court and stated that there had been a substantial increase the revised figures from the original estimates for this project. Some of this increase is also from the County offices that are being proposed for this floor. There was some discussion as to whether or not bond monies could be used for the purpose of reimbursement if money was advanced for the commencement of this project. Commissioner Sanchez stated that there was never any hesitation from the Commissioner's Court, they just had one problem or another. He stated that he was under the understanding from Mr. Austin, that there was enough unappropriated funds to cover the \$200,000 suggested by Mr. Dickinson. Commissioner Sanchez then made a motion and was seconded by Commissioner Arcaute to allow \$200,000 from the Unappropriated General Fund to be put up front so that the Court can begin construction. After some brief comments and questions regarding the design and who the architect was, the motion was put to a vote. All voted in favor.

MOTION CARRIED
(SEE EXHIBIT H)

ITEM 3. DISCUSSION & POSSIBLE ACTION ON APPOINTMENT OF JUDGE TO COUNTY COURT AT LAW #3

Commissioner Arcaute made a motion to appoint Mr. Homero Garza to County Court at Law #3. The motion was seconded by Commissioner Sanchez. Commissioner Garces stated that there was some pending bids for the indigent legal services in which Homero Garza has a bid. He felt that this would be a direct conflict. Commissioners Sanchez and Arcaute did not feel that this would be a problem for Mr. Garza. Commissioner Rosel mentioned the conversation that was discussed the previous week with regards to whether the numbers were there to leave this Court in place or abolishing it. Commissioner Sanchez stated that this Court needed to be in place due to the numbers rising at the County Jail since this Court has been inoperable. The motion was then put to a vote, in which Commissioners Sanchez and Arcaute voted in favor and Commissioners Garces

and Rosel voted against. The tie was broken by Judge Garcia who voted in favor of the appointment.

MOTION CARRIED

(NO EXHIBIT)

(JUDGE GARCIA, COMM. SANCHEZ & COMM. ARCAUTE IN FAVOR & COMM. GARCES AND COMM. ROSEL AGAINST)

ITEM 4. APPROVAL OF CONTRACT & AMENDMENT NO. 2 BETWEEN OFFICE OF ATTORNEY GENERAL CHILD SUPPORT DIVISION & HIDALGO COUNTY (DISTRICT CLERK)

Pauline Gonzalez addressed the Court and stated that this agreement runs every two years. There were some comments and questions concerning the new law in terms of the revocation of licenses for lack of payment for child support. A motion was then made by Commissioner Garces and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED

(SEE EXHIBIT I)

ITEM 5. TAX ASSESSOR/COLLECTOR, CIRO TREVINO:

- A. AS OF DECEMBER 31, 1990 THE SHORT/OVER ACCOUNT BALANCE FOR TAX OFFICE WAS \$11,816.63 & \$4,585.94 FOR MOTOR VEHICLE DEPARTMENT; AS REQUIRED BY PROVISION IN ATTORNEY GENERAL OPINION DM-258 REVENUES ARE TO BE SUBMITTED TO COUNTY TREASURER
- B. APPROVAL OF INTERLOCAL COOPERATION AGREEMENT FOR TAX ASSESSMENT & COLLECTION BETWEEN COUNTY OF HIDALGO & WESLACO ISD

5A

Ciro Trevino stated that these were overages that had occurred in the tax office. He stated that it was required by the Attorney General that this amount be turned over to the Treasurer's Office. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to submit the money to the Treasurer's Office.

MOTION CARRIED

(SEE EXHIBIT J)

5B

Mr. Trevino opened by stating that this had been approved on September 5, 1995. Mr. Crain addressed the Court and stated that there had been some minor changes from the previous draft. Mr. Crain stated

that the changes were very minor. He recommended that this contract be approved. A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve the Interlocal Cooperation Agreement for Tax Assessment and Collection between the County of Hidalgo and the Weslaco ISD as presented by Mr. Trevino.

MOTION CARRIED
(SEE EXHIBIT J)

ITEM 6. SHERIFF'S DEPARTMENT:

- A. SURPLUS EQUIPMENT FOR AUCTION WITH PROCEEDS ON THE SALE TO BE DEPOSITED INTO THE SHERIFF INVESTIGATION FUND #104.
- B. APPROVAL OF SHERIFF AND CONSTABLE FEE SCHEDULE IN ACCORDANCE WITH V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 118.131

6A

Ramiro Castellano stated that they would like to surplus four vehicles and have them auctioned and appropriate the proceeds to fund #104. A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT J)

6B

Mr. Castellano stated that there was one change from the previous fee schedule. They lowered the charges for reports from \$10.00 to \$5.00. He stated that there was also some question on the commission fees and also on fingerprinting. Those questions were cleared up by Mr. Crain and a motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve the fee schedule with the changes and no other changes.

MOTION CARRIED
(SEE EXHIBIT J)

ITEM 7. AMIGOS DEL VALLE, INC.:

- A. DESIGNATION OF REPRESENTATIVE & ALTERNATE TO SERVE ON THE AMIGOS DEL VALLE INC. BOARD OF DIRECTORS

Commissioner Rosel opened by stating that he was a representative for this Board and Judge Ruiz was also a representative. He stated that he would like to stay on this board and serve as a member of the Commissioner's Court. Commissioner Sanchez then made a motion and

was seconded by Commissioner Garces that Commissioner Rosel continue to serve on the Amigos Del Valle Board.

MOTION CARRIED
(SEE EXHIBIT K)

ITEM 8. COUNTY JAIL FACILITY:

- A. RESCIND ORDER FOR A DESIGN/BUILD CONSTRUCTION PROJECT
- B. DISCUSSION & POSSIBLE ACTION ON JAIL FACILITY CONSTRUCTION METHOD/SYSTEM

8A

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to rescind the order for a method of construction of design build for the County Detention Facility of Hidalgo County. Mr. Crain addressed the Court and stated that the law prohibited the County from using the method and only school districts were allowed to use the design/build method. There were some more comments concerning this method and the Commission reviewed the conversations that had been had with Legal Counsel and Bond Counsel. The motion was then put to a vote, where it was brought to light that the prevailing side was the only side that could make the motion and vote to rescind the previous action. Commissioner Garces then made the motion and was seconded by Commissioner Sanchez to rescind the action taken previously.

MOTION CARRIED
(SEE EXHIBIT L)
(COMM. ROSEL AND COMM. ARCAUTE OBSTAINED FROM VOTING)

8B

A Motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the conventional method of construction for the Detention Facility.

MOTION CARRIED
(SEE EXHIBIT L)

ITEM 9. JUVENILE PROBATION, BUDDY SILVA:

- A. APPROPRIATE BUDGET FOR TJPC-A-96-108, TJPC-B--96-108 & TJPC-Y-96-108 - STATE GRANTS
- B. MINISTERIAL APPROVAL OF TJPC-B-108 BUDGET

9B

Buddy Silva stated that item B would have to be taken up first since that was the approval of one of the budgets in item A to be

appropriated. A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT M)

9A

Mr. Silva stated that these grants were State Grants and no matching funds were required. The beginning date for these grants is September 1, 1995 and ending August 31, 1996. A motion made by Commissioner Arcaute and seconded by Commissioner Garces to appropriate these grants.

MOTION CARRIED
(SEE EXHIBIT M)

ITEM 10. DISTRICT ATTORNEY:

A. INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN HIDALGO COUNTY FINANCIAL DISRUPTION TASK FORCE & CITY OF MISSION

Lupe Trevino opened by stating that this agreement was for the facilitation of a surplus seized vehicle to the City of Mission Police Department. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Interlocal Governmental Agreement between Hidalgo County Financial Disruption Task Force & the City of Mission.

MOTION CARRIED
(SEE EXHIBIT N)

ITEM 11. PERSONNEL DEPARTMENT:

A. BUDGET AMENDMENT IN THE AMOUNT OF \$2,800 FOR ADVERTISEMENT OF POSITIONS

Dick Dickinson addressed the Court and stated that this was to pay for advertisements. The amount of the advertisements is \$2,396 and the additional \$404 was for additional costs related to the advertisements. He stated that the reason for them advertising through the paper was to reach a more diverse group of applicants in hopes of obtaining the most qualified personnel possible. In his opinion, the lack of exposure is the cause for the high number of vacancies in the County. After further comments, a motion was made by Commissioner Sanchez which was seconded by Commissioner Garces to appropriate \$2,800 to facilitate the advertising of positions through the Personnel Department.

MOTION CARRIED
(SEE EXHIBIT O)

- ITEM 12. PCT. 2 - COUNTY WIDE SHOP:
A. DECLARE SURPLUS TO REMOVE FROM INVENTORY LIST:
1. ELECTRIC DRILL
2. CHICAGO PNEUMATIC 3/4 IMPACT WRENCH
3. CHICAGO PNEUMATIC 1/2 IMPACT WRENCH

12A1/2/3

A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to declare equipment surplus.

MOTION CARRIED
(SEE EXHIBIT P)

- ITEM 13. PERMISSION FOR M.W. PETROLEUM TO DO SEISMOGRAPHIC WORK ON LAND OWNED BY HIDALGO LOCATED ADJACENT TO LANDFILL ON DAVIS & ALAMO ROADS

Vona Walker opened by stating that this was for permission for N.W. Petroleum to conduct work on the property of the County not being used by the landfill. The company will pay \$10 per acre that they conduct this work on. There is stipulation in the contract that says since the land is being advertised for farm land leasing and the company causes any damage to the land, they will have to settle this dispute with whomever leases the land. A motion was then made by Commissioner Garces and was seconded by Commissioner Arcaute to grant permission for N.W. Petroleum to conduct their seismographic work.

MOTION CARRIED
(SEE EXHIBIT Q)

- ITEM 14. BUDGET AMENDMENTS:
A. COUNTY COURT #4 - \$1,175.00
B. 93RD DISTRICT COURT - \$3,800.00

14A

A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez to approve the budget amendment

MOTION CARRIED
(SEE EXHIBIT R)

14B

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT R)

ITEM 15. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. LA VILLITA MEADOWS, PHASE I - PCT. 1
2. BELTRAN SUBDIVISION - PCT. 4

B. FINAL PLAT APPROVAL:

1. NUEVA ESPERANZA SUBDIVISION - PCT. 3
2. LOS CERRITOS SUBDIVISION UNIT 3 - PCT. 4
3. LOS CERRITOS SUBDIVISION UNIT 4 - PCT. 4
4. VISTA BONITA SUBDIVISION UNIT 5 - PCT. 4
5. VISTA BONITA SUBDIVISION UNIT 6 - PCT. 4

Emilio Garcia, Chief Planner, stated that the first two subdivisions should be on the agenda for preliminary plat approval.

15A1

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to give preliminary plat approval to La Villita Meadows Phase I as presented.

MOTION CARRIED
(SEE EXHIBIT S)

15A2

A motion was made by Commissioner Garces and was seconded by Commissioner Sanchez to approve Beltran Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT S)

15B1

Mr. Garcia recommended approval of this subdivision. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to give final plat approval to Nueva Esperanza Subdivision.

MOTION CARRIED
(SEE EXHIBIT S)

15B2

Mr. Garcia stated that all the necessary improvements had been made and recommended approval. A motion was then made by Commissioner Garces and was seconded by Commissioner Sanchez to Los Cerritos Unit No. 3.

MOTION CARRIED
(SEE EXHIBIT S)

15B3

Mr. Garcia requested that there be no action on this subdivision. It should not have been on the agenda. Judge Garcia stated that there be no action on this item.

NO ACTION

15B4&5

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to give final plat approval to Vista Bonita Units 5 & 6.

MOTION CARRIED
(SEE EXHIBIT S)

ITEM 16. URBAN COUNTY:

- A. CITY OF EDCOUCH - EDCOUCH ELSA BOYS & GIRLS CLUB - SUBRECIPIENT AGREEMENT
- B. CITY OF EDCOUCH - PFI FIRE STATION - YEAR 7 - RIO VALLEY CONSTRUCTION, INC.
- C. HOME/HOMEOWNER OCCUPIED HOUSING REHABILITATION APPLICATION
- D. HOME/HOMEOWNER OCCUPIED HOUSING REHABILITATION APPLICATION

16A

A motion made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve the agreement.

MOTION CARRIED
(SEE EXHIBIT

16B

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the contract for the construction of a fire station.

MOTION CARRIED
(SEE EXHIBIT T)

16C

Commissioner Sanchez made a motion and was seconded by Commissioner Arcaute to approve the application for Homeowner Occupied Housing Rehab for Armando and Patricia Ruiz.

MOTION CARRIED
(SEE EXHIBIT T)

16D

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the 3 applicants for the Homeowner Occupied Housing Rehab for Virginia C. Mata, Idolina Guzman and Maria O. Ozuna.

MOTION CARRIED
(SEE EXHIBIT T)

ITEM 17. EXECUTIVE SESSION:

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

- A. LITIGATION:
 - 1. ADCOX ET, AL. VS. HIDALGO COUNTY

At this time Commissioner's Court went into Executive Session.

ITEM 18. OPEN SESSION:

- A. LITIGATION:
 - 1. ADCOX ET, AL. VS. HIDALGO COUNTY

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the list of revised figures for those certain employees provided by Mr. Dickinson as it relates to the Department of Labor Audit.

MOTION CARRIED

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

MOTION CARRIED

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

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

DRAINAGE DISTRICT

=====

ITEM 1. PERMIT - CITY OF EDINBURG (ANGEL ESTATES, PHASE 2)

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

MOTION CARRIED
(SEE EXHIBIT U)

ITEM 2. AUTHORIZATION TO ADVERTISE FOR BIDS FOR PUMP FOR LINDA VISTA PROJECT

Ms. Walker stated that this project had been ongoing for the past 4 years and they were in need of this pump. A motion was made by Commissioner Garces and was seconded by Commissioner Sanchez to authorize the advertising for bids.

MOTION CARRIED
(NO EXHIBIT)

ITEM 3. LINE ITEM TRANSFER

Ms. Walker stated that this transfer was for the payment of advertisements. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the line item transfer.

MOTION CARRIED
(SEE EXHIBIT V)

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 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.

Richard H. Garcia
Interim County Judge

Samuel Sanchez
County Commissioner, Precinct #1

Lalo Arcaute
County Commissioner, Precinct #2

Juan Rosel
County Commissioner, Precinct #3

Guadalupe "Lupe" Garces
County Commissioner, Precinct #4

Dated this 26TH day of SEPTEMBER, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas

By: Aaron Betancourt
AARON BETANCOURT, Deputy





RICHARD H. GARCIA
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, SEPTEMBER 26, 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 30, 1995
2. Approval of Bills - County Auditor
3. Approval of Court Reporter's Fees:
 - A. Fransisco B. Moreno - \$ 799.00
4. Approval of Monthly Fee Reports:
 - A. Sheriff Department - \$ 46,130.02 - August
 - B. Justice of the Peace:
 1. Rene O. Torres - \$ 17,136.00 - July
 2. Rene O. Torres - \$ 17,294.15 - August
 3. Rosa Trevino - \$ 9,120.88 - "
 4. Adan Caballero - \$ 2,739.00 - "
 - C. County Clerk - \$ 107,426.80 (Part I) - August
 - \$ 106,351.40 (Part II) "
5. Planning Department:
 - A. Subdivisions:
 1. Hinojosa Estates Subd. - Pct. #1
 2. Magic Valley Electric Subd. - Pct. #2
 3. Hearthstone Subd. - Pct. 4
6. Permits:
 - A. M.W. Petroleum Corporation - Pct. 1 & 4
 - B. Southwestern Bell Telephone - Pct. 3 & 4
 - C. Sharyland Water Supply - Pct. 4

Dated this the 22nd day of September, 1995

P.O. Box 1356
Edinburg, TX 78540
(210) 318-2600

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7. Internal line item transfers:

- A. County Court #2
- B. County Judge
- C. Constable Pct. #5
- D. County Wide Shop
- E. Pct. #2 - Adm.
- ~~F. Landfill~~
- G. Buildings & Grounds
- H. District Attorney
- I. J.P. Pct. 5, Pl.1
- J. Library System

RECAG

Dated this the 22nd day of September, 1995.