



*Aaron*

**RICHARD H. GARCIA**  
**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 TUESDAY, OCTOBER 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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
2. Approval of monthly fee reports:
  - A. Anzalduas Park - \$ 4,700.00 - August
  - \$ 7,984.00 - September
  - B. Arnaldo Corpus (J.P.) - \$ 4,011.86 - August
3. Planning Department:
  - A. Subdivisions:
    1. Larry Durrett - Pct. #2
    2. Valle Alto North Unit I - Pct. #2
    3. Valle Alto North Unit II - Pct. #2
  - B. Release Letter of Credit:
    1. Basham No. 38 - Pct. #3
    2. Basham No. 39 - Pct. #3
    3. Los Corrales De Leal Subdivision - Pct. #3
    4. Upper Valley Estates - Pct. #3
4. Permits:
  - A. North Alamo Water Supply - Pct. #1, #4
  - B. Southwestern Bell - Pct. #3

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5. Internal Line Item Transfers:
  - A. Ramiro M. Guerra Youth Village
  - B. Criminal District Attorney's Office
  - C. Hidalgo County Pct. #2 - Paved/Unpaved
  - D. Solid Waste
  - E. Adult Probation (State)
  - F. Hidalgo County Planning Department
  - G. Hidalgo County Constable Pct. #4
  - H. Hidalgo County Computer Department

Dated this the 06th day of October, 1995.



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**HIDALGO COUNTY JUDGE**

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3. Presentation and discussion United Way Campaign
4. Acceptance of 1994 Independent Audit
5. Computer Department:
  - A. Acceptance of Purchase Order - Telephone System
6. Juvenile Probation Department:
  - A. Approval of 1996 Texas Juvenile Probation Grant - 50% match from Residential Services
7. District Attorneys Office:
  - A. Declare various equipment surplus
  - B. Consideration of Budget Amendment - Autopsies
8. 139th District Court:
  - A. Declare typewriters surplus
9. Constable Pct. #3:
  - A. Budget Amendment
  - B. Request for cellular phone - Deputy Constable
  - C. Approval to convert part-time positions into a full-time position
10. Sheriff's Department:
  - A. Request to pay comp. time
  - B. Budget Amendment - \$ 12,000.00
11. Health Department:
  - A. Budget Amendment
  - B. Budget Amendment - Sanitation Department
12. J.P. Pct. #3 Pl. #1:
  - A. Budget Amendment

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

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13. WIC:
  - A. Remove furniture from inventory
  - B. Approval of budget for fiscal year 1996
14. Pct. #4:
  - A. Acceptance of Road Easement
15. Purchasing Department:
  - A. Award Bids:
    1. Cold & Dry Storage - Community Service Agency
  - B. Request to advertise:
    1. Inmate Telephone System - Adult Detention Center
    2. Culvert Pipe Installation Services - Pct. #1, #2, #3 & #4
16. Planning Department:
  - A. Subdivisions:
    1. R.A. Subdivision - Pct. #3
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    1. Abel Subdivision Phase 2 - Pct. #4
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17. Urban County:
  - A. City of Alamo - Tower Road Lift Station Rehabilitation
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  - E. City of Progreso Lakes - Professional Services Contract (Engineering) PFI - Street Improvements PFI - Street Improv.. Project #: 5095 - 70 - 0311
  - F. Precinct #2 - Professional Services Contract Amendment (Engineering) Street Improvements - Year 7
  - G. Colonia Construction Fund Project #714105 Interlocal Agreements w/Edinburg and Mission
  - H. Public Hearing - Grantee Performance Report (GPR)
  - I. City of Alton - Septic Tank Installation - Municipal Park
18. Office of Employment and Training - Funding of OET
  - A. Request advance and/or budget amendment
  - B. Appropriation of funds

Dated this the 06th day of October, 1995



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**HIDALGO COUNTY JUDGE**

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1. Internal Line Item Transfer
2. Permits:
  - A. City of McAllen (3)
  - B. City of Edinburg (1)
  - C. City of Weslaco (1)
3. Purchasing Department:
  - A. Award Bids:
    1. Herbicide
    2. Two (2) 1/2 ton pick-ups

Dated this the 06th day of October, 1995

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  - D. Solid Waste
  - E. Adult Probation (State)
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no action

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Dated this the 06th day of October, 1995

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THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 10TH day of OCTOBER, 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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OCTOBER 10, 1995

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

CONSENT AGENDA

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- ITEM 1. APPROVAL OF BILLS
  - GENERAL FUND - #113751 - #114034 - \$1,024,316.14
  - SPECIAL REVENUE FUND - #114278 - #114490 - \$ 591,891.59
  - DEBT SERVICE FUND - # 987 - # 988 - \$ 163.60
  - TRUST AND AGENCY FUND - # 5017 - # 5023 - \$ 342,722.38
  - ENTERPRISE FUND - # 2721 - # 2432 - \$ 5,752.21

(SEE EXHIBIT A)

- ITEM 2. APPROVAL OF MONTHLY FEE REPORTS:
  - A. ANZALDUAS PARK - \$4,700 - AUGUST
    - \$7,984 - SEPTEMBER
  - B. ARNALDO CORPUS - \$4,011.86 - AUGUST

(SEE EXHIBIT B)

- ITEM 3. PLANNING DEPARTMENT:
  - A. SUBDIVISIONS:
    - 1. LARRY DURRETT - PCT. 2
    - 2. VALLE ALTO NORTH UNIT I - PCT. 2
    - 3. VALLE ALTO NORTH UNIT II - PCT. 2
  - B. RELEASE LETTER OF CREDIT:
    - 1. BASHAM NO. 38 - PCT. 3
    - 2. BASHAM NO. 39 - PCT. 3
    - 3. LOS CORRALES DE LEAL SUBDIVISION - PCT. 3
    - 4. UPPER VALLEY ESTATES - PCT. 3

(SEE EXHIBIT C)

- ITEM 4. PERMITS:
  - A. NORTH ALAMO WATER SUPPLY - PCT. 1 & 4
  - B. SOUTHWESTERN BELL - PCT. 3

(SEE EXHIBIT D)

- ITEM 5. INTERNAL LINE ITEM TRANSFERS:
  - A. RAMIRO M. GUERRA YOUTH VILLAGE
  - B. CRIMINAL DISTRICT ATTORNEY'S OFFICE
  - C. HIDALGO COUNTY PCT. 2 - PAVED/UNPAVED
  - D. SOLID WASTE
  - E. ADULT PROBATION (STATE)
  - F. HIDALGO COUNTY PLANNING DEPARTMENT

- G. HIDALGO COUNTY CONSTABLE PCT. 4
- H. HIDALGO COUNTY COMPUTER DEPARTMENT

(SEE EXHIBIT E)

Judge Garcia opened this Commissioner's Court meeting by stating that item 5F would be for no action. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Consent Agenda with the change as listed.

MOTION CARRIED  
(SEE EXHIBITS A-E)

REGULAR AGENDA

=====

ITEM 1. PROCLAMATION PROCLAIMING OCTOBER 11, 1995 AS SAVE TODAY

Patty Felichi, representative for the Hidalgo Starr County Medical Alliance, opened by stating that they would like to proclaim October 11, 1995 as save today. Save stands for Stop America's Violence Everywhere. She stated that all alliances across America, are coming together to work with their communities to curb violence. After further comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to proclaim October 11, 1995 as save today live tomorrow.

MOTION CARRIED  
(SEE EXHIBIT F)

ITEM 2. PROCLAMATION OF APPRECIATION FOR MR. JOHNNY ECONOMEDES - EDINBURG FIRE CHIEF

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to accept the proclamation for John Economedes

MOTION CARRIED  
(SEE EXHIBIT G)

ITEM 3. PRESENTATION AND DISCUSSION UNITED WAY CAMPAIGN

Rosie Wilkinson opened this topic by stating that the Hidalgo County contributions overall, were up 33%. She also stated that these monies that are collected, are distributed among 19 agencies here in the County. These agencies will submit a budget and the United Way will fund

them as much as possible. Mrs. Wilkinson went on to state that this year, there will be some more incentives for people to contribute. If a contribution of \$100 is given, they will receive a mug and if a contribution of \$250 is given, then they will received a mug and a T-shirt as a reward. After further comments, the Commission moved on to the next item.

NO ACTION

ITEM 4. ACCEPTANCE OF 1994 INDEPENDENT AUDIT:

NO ACTION

ITEM 5. COMPUTER DEPARTMENT:

A. ACCEPTANCE OF PURCHASE ORDER - TELEPHONE SYSTEM

Pete Rivera opened by stating that he was requesting approval for a purchase order that has been pending. He stated that he had submitted 3 quotes and Ms. Maldonado still had not submitted the invoice. The reason for this is because there was a complaint by a vendor claiming that they were the lowest bid. Mr. Rivera stated that they were the low bidder, but he had not submitted that bid because this particular vendor had submitted a bid and that bid had somehow got lost. When that vendor resubmitted his bid, the second bid was lower than the initial bid and for that reason, he did not submit it. Ms. Maldonado then addressed the Court and stated that she has not given her approval on the PO because she had some questions. She stated that first of all, she had a 4th vendor call her and they were lower than the original bids. She also had one bid that was a 94 bid. Steve Crain also addressed the Court and suggested that no action be taken on this item until the investigation being conducted by the County Judge's Office is complete. After further comments, no action was taken on this item.

NO ACTION

(SEE EXHIBIT H)

ITEM 6. JUVENILE PROBATION DEPARTMENT:

A. APPROVAL OF 1996 TEXAS JUVENILE PROBATION GRANT - 50% MATCH FROM RESIDENTIAL SERVICES

Buddy Silva opened by stating that this grant required a 50% match which has been able to funded through the Juvenile Probation budget. This will not cost the County any money. It has been this way for the past 4 or 5 years. The money comes from the Residential Services. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the request.

MOTION CARRIED  
(SEE EXHIBIT I)

- ITEM 7. DISTRICT ATTORNEY'S OFFICE:
- A. DECLARE VARIOUS EQUIPMENT SURPLUS
  - B. CONSIDERATION OF BUDGET AMENDMENT - AUTOPSIES

7A

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to declare equipment surplus from the District Attorney's Office.

MOTION CARRIED  
(SEE EXHIBIT J)

7B

Roy Carrizales opened by stating that they had been budget for \$180,000 for the purpose of autopsies. There is currently an outstanding bill for \$13,000. The request is for \$75,000. This amount is the projected figure for the rest of the year. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve a \$50,000 budget amendment in connection with this request.

MOTION CARRIED  
(SEE EXHIBIT J)

- ITEM 8. 139TH DISTRICT COURT:
- A. DECLARE TYPEWRITERS SURPLUS:

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

MOTION CARRIED  
(SEE EXHIBIT K)

- ITEM 9. CONSTABLE - PCT. 3:
- A. BUDGET AMENDMENT
  - B. REQUEST FOR CELLULAR PHONE - DEPUTY CONSTABLE
  - C. APPROVAL TO CONVERT PART-TIME POSITIONS INTO A FULL-TIME POSITION

9A

George Long addressed the Court and stated that 3 vehicles had been purchased. They would like to the County to accept them and fund

license plates and insurance for the vehicles. Dick Dickinson stated that it was possible for the County to provide the insurance and what have you, although comprehensive records will have to be kept. Mr. Long stated that all records will be kept. At this time, he was unable to come up with a figure as to how much he would need for fuel. He did state however, that as of now, the deputies are paying out of pocket for fuel to patrol. Mrs. Ethire suggested that she get together with Mr. Long so that they may work out some type of budget that is needed. After further comments, no action was taken until the facts and figures are worked out.

NO ACTION  
(SEE EXHIBIT L)

9B

Commissioner Rosel stated that he felt that the General Foreman of the precincts should be exempted from the Cellular Phone Policy as well as the Chief Deputy. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to grant the chief constable for pct. 3 his request for a cellular phone.

MOTION CARRIED  
(SEE EXHIBIT L)

9C

Commissioner Rosel opened by stating that in order for this to be done, they would have to go through the Personnel Department. After further comments, no action was taken.

MOTION CARRIED  
(SEE EXHIBIT L)

- ITEM 10. SHERIFF'S DEPARTMENT:
- A. REQUEST TO PAY COMP-TIME
  - B. BUDGET AMENDMENT - \$12,000

10A

Rosie Hinojosa stated that this was for the Personnel Officer of the Department. She has exceeded her maximum of 240 hours. They are requesting to pay 26.89 hours in the amount of \$248.86. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the request to pay comp-time in the amount of \$248.86.

MOTION CARRIED  
(SEE EXHIBIT M)

10B

Ms. Hinojosa stated that this amendment is in the amount of \$12,000. \$6,000 is for Hospital Services and \$6,000 is for Para Professional Services. Currently, there is a balance of \$1,300 in the Hospital Services line item. There are some outstanding invoices of \$4,621. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED  
(SEE EXHIBIT M)

- ITEM 11. HEALTH DEPARTMENT:  
A. BUDGET AMENDMENT  
B. BUDGET AMENDMENT - SANITATION DEPARTMENT

11A

Dr. Garza opened by stating that both A & B were the same. They were both related to the Sanitation Department. Dick Dickinson then addressed the Court and corrected Dr. Garza and stated that item A was a budget amendment for the repair of roof that was done to the Health Department. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the budget amendment in the amount of \$26,850 for building repair.

MOTION CARRIED  
(SEE EXHIBIT N)

11B

Commissioner Rosel made a motion to amend the budget in the amount of \$10,000 for the Sanitation Department for the sole purpose of purchasing mosquito mist. Commissioner Garces seconded by the motion at which time Dr. Garza stated that they would have an additional \$5,000 when the contract came in. The motion was then put to a vote, in which all voted in favor of the motion.

MOTION CARRIED  
(SEE EXHIBIT N)

- ITEM 12. J.P. PCT. #3 PL. #1:

Judge Corpus opened by stating that this was on the \$1,000 deductible on the insurance. They had just received a settlement for the damage obtained during the storms of the previous year. There was some discussion by the Commission with regards that the owner of a building being leased by the County for situations like this, should be held partly

accountable for repairs to the building in times of storms. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED  
(SEE EXHIBIT O)

ITEM 13. WIC:

- A. REMOVE FURNITURE FROM INVENTORY
- B. APPROVAL OF BUDGET FOR FISCAL YEAR 1996

13A

Norma Longoria stated that she wanted to remove some furniture from the inventory list. This furniture was stolen from the old hospital. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to remove items from the inventory list.

MOTION CARRIED  
(SEE EXHIBIT P)

13B

Ms. Longoria opened by stating that these were the proposed line items. This is only a 6 month budget. The reason for this being done this way at this time, is because there are some changes on the funding formula. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the budget FY - 96 of the WIC Program as per the attachments.

MOTION CARRIED  
(SEE EXHIBIT P)

ITEM 14. PCT. #4:

ACCEPTANCE OF ROAD EASEMENT:

Vona Walker stated that the City had issued a building permit on a tract of land just outside the City Limits. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to accept the road easement.

MOTION CARRIED  
(NO EXHIBIT)

ITEM 15. PURCHASING DEPARTMENT:

- A. AWARD BIDS:
  - 1. COLD & DRY STORAGE - COMMUNITY SERVICE AGENCY
- B. REQUEST TO ADVERTISE:

1. INMATE TELEPHONE SYSTEM - ADULT DETENTION CENTER
2. CULVERT PIPE INSTALLATION SERVICES - PCT. 1,2,3 & 4

15A1

Mary Maldonado stated that no bids were received and she would like to readvertise. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to readvertise.

MOTION CARRIED  
(SEE EXHIBIT Q)

15B1

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to advertise. Bid opening Nov. 1 and bid award Nov. 7.

MOTION CARRIED  
(SEE EXHIBIT Q)

15B2

Commissioner Rosel stated that he felt that the other Commissioners should be present for this item to give their input. Judge Garcia concurred and stated that there be no action at this time.

NO ACTION  
(SEE EXHIBIT Q)

ITEM 16. PLANNING DEPARTMENT:

- A. SUBDIVISIONS:
  1. R.A. SUBDIVISION - PCT. 3
- B. FINAL PLAT APPROVAL:
  1. ABEL SUBDIVISION PHASE 2 - PCT. 4
- C. BUDGET AMENDMENT

16A1

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve R.A. Subdivision as presented.

MOTION CARRIED  
(SEE EXHIBIT R)

16B1

Mr. Garcia stated that all requirements had been met and recommended approval. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to give final plat approval to Abel Subdivision Phase 2 as presented.

MOTION CARRIED  
(SEE EXHIBIT R)

16B2

Emilio Garcia stated that this was for the cost of transferring the telephone system from the old office in the Annex 2 to the new office in the Administration Building. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the \$5,000 budget amendment.

MOTION CARRIED  
(SEE EXHIBIT R)

ITEM 17. URBAN COUNTY:

- A. CITY OF ALAMO - TOWER ROAD LIFT STATION REHABILITATION
- B. CITY OF ELSA - PFI-FIRE FIGHTING FACILITY/EQUIPMENT YEAR 7  
BID AWARD: BOGGUS MOTOR SALES INC.
- C. CITY OF ELSA - TERMINATION OF A PROFESSIONAL SERVICES  
AGREEMENT PLANNING STUDY WITH RICHARD SALINAS & ASSOCIATES  
YEAR 6
- D. CITY OF MERCEDES - CHANGE ORDER #1 SOUTH TEXAS UTILITY  
CONTRACTORS PFI - STREET IMPROVEMENTS #03 K-94-00
- E. CITY OF PROGRESSO LAKES - PROFESSIONAL SERVICE CONTRACT  
(ENGINEERING) PFI-STREET IMPROVEMENTS PFI-STREET IMPROV.  
PROJECT #5095-70-0311
- F. PRECINCT 2 - PROFESSIONAL SERVICE CONTRACT AMENDMENT  
(ENGINEERING) STREET IMPROVEMENTS - YEAR 7
- G. COLONIA CONSTRUCTION FUND PROJECT #714105 INTERLOCAL  
AGREEMENTS W/EDINBURG AND MISSION
- H. PUBLIC HEARING - GRANTEE PERFORMANCE REPORT (GPR)
- I. CITY OF ALTON - SEPTIC TANK INSTALLATION - MUNICIPAL PARK

17A

Anthony Covacevich stated that the contract amount is \$136,450. An additional \$25,000 is to be provided by the Donna ISD. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED  
(SEE EXHIBIT S)

17B

Mr. Covacevich stated that this was for the purchase of a new vehicle. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the purchase.

MOTION CARRIED  
(SEE EXHIBIT S)

17C

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to terminate the Professional Services Agreement.

MOTION CARRIED  
(SEE EXHIBIT S)

17D

Mr. Covacevich stated that this was a change order in the amount of \$7,241.41. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the change order.

MOTION CARRIED  
(SEE EXHIBIT S)

17E

Mr. Covacevich stated that the amount of this contract is \$8,715 and he recommended approval. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the contract.

MOTION CARRIED  
(SEE EXHIBIT S)

17F

Anthony Covacevich stated that this was an amendment to the original contract. The original amount was \$5,900 and the amount of the amendment is \$24,526. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED  
(SEE EXHIBIT S)

17G

Mr. Covacevich stated that this was for the purpose of connecting 3 colonias to the City of Edinburg Sewer System. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED  
(SEE EXHIBIT S)

17H

Mr. Covacevich gave an overview of the Grantee Performance Report as per the exhibit. He stated that this report would be available to the public between the hours of 8-5. No action was required for this item.

NO ACTION  
(SEE EXHIBIT S)

17I

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the contract in the amount of \$6,250.

MOTION CARRIED  
(SEE EXHIBIT S)

- ITEM 18. OFFICE OF EMPLOYMENT AND TRAINING - FUNDING OF OET
- A. REQUEST ADVANCE AND/OR BUDGET AMENDMENT
  - B. APPROPRIATION OF FUNDS

18A

Mr. Mendiola stated that they were seeking an advance for OET monthly expenditures. He stated that on September 19, OET had received notice that it had been declared a high risk subrecipient. As a result of this action, specific funding restrictions were imposed as follows: The cost reimbursement system would allow OET to get an advance from the County to pay for projected monthly costs and expenditures. If approved by Commissioner's Court, OET will then disburse the funds on a priority basis. OET will then invoice TDOC and they will reimburse expenditures paid with those funds acquired from the County. When OET is not designated a high risk any longer, they will then reimburse the County the full amount. Mr. Roland stated that they were seeking at least 1/2 of months operation, which comes to \$454,103.40. After some questions and comments from the Commission, Judge Garcia summarized what had been said up to this point, which was to load OET the money until the high risk designation is removed, which is projected for March of 96 and possibly as early as January but no longer than March. At this time Maria Luke stated that they spend an average of \$240,000 per month and half of that would be needed to meet payroll, which was coming up this week. Steve Austin stated that there could be enough funds to operate this program through March of 1996. There was some skepticism on behalf of the Court due to the fact that they were missing the Commissioners from Pct. 1 & 2. Ms. Luke stated that TDOC would be making a trip to the OET office to review all procurements and contracts and all questioned costs by TDOC would not be paid by OET, which was on the mind of Commissioner Rosel. After

further comments and questions from the Court and Mr. Mendiola and Judge Garcia being asked for a recommendation, Steve Austin came up with some figures that might help the department carry over until this item is brought back to Commissioner's Court. The figure was approximately \$250,000. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to allocate \$250,000 for payroll, utilities and rent.

MOTION CARRIED  
(SEE EXHIBIT T)

18B

NO ACTION

At this time, the Commission reverted back to item 12 and rescinded their action. This was done because there does not need to be a payment made due to the fact that it is just a deductible and because he needed to come back with a detailed budget for the \$1,000. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to rescind.

MOTION CARRIED

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 Commissioner's Court, this meeting stand adjourned.

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

DRAINAGE DISTRICT  
=====

ITEM 1. INTERNAL LINE ITEM TRANSFER

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the line item transfer.

MOTION CARRIED  
(SEE EXHIBIT U)

ITEM 2. PERMITS:

- A. CITY OF McALLEN (3)
- B. CITY OF EDINBURG (1)
- C. CITY OF WESLACO (1)

2A

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

MOTION CARRIED  
(SEE EXHIBIT V)

2B

Commissioner Garces made a motion to approve the permit request by the City of Edinburg. The motion was seconded by Commissioner Rosel.

MOTION CARRIED  
(SEE EXHIBIT V)

2C

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

MOTION CARRIED  
(SEE EXHIBIT V)

ITEM 3. PURCHASING DEPARTMENT:

- A. AWARD BIDS:
  - 1. HERBICIDE
  - 2. TWO 1/2 TON PICK-UPS

3A1

Mary Maldonado stated that there were two bids. There was one from Wilber Ellis for \$1,215 per 30 gallon and for Terra International for \$1,228.50 per 30 gallon. Ms. Maldonado recommended Wilber Ellis being the low bidder and meeting all specifications. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to award the bid to Wilber Ellis.

MOTION CARRIED  
(SEE EXHIBIT Q)

3A2

Ms. Maldonado stated that there were 5 bids. Roberts Chevrolet for \$20,070, Bert Ogden for \$18,830, Crosstown Truck Center for \$20,133.55, Boggus Motors for \$18,446 and Payne Weslaco for \$18,722.71. She recommended that the bid be awarded to Boggus Motors. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to award the bid to Boggus Motors as recommended by the Purchasing Agent.

MOTION CARRIED  
(SEE EXHIBIT Q)

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, 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 *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 10TH day of OCTOBER, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk  
Hidalgo County, Texas



By: *Aaron Betancourt* \_\_\_\_\_  
AARON BETANCOURT, Deputy