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## OFFICE OF THE COUNTY JUDGE FOR HIDALGO COUNTY

**Richard H. Garcia**  
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, NOVEMBER 13, 1995 at 7:00 P.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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

*Approval of BILLS - County Auditor*

1. Approval of Minutes - July 18, 1995
2. Approval of Monthly Fee Reports:
  1. Justice of the Peace:
    - A. Ruben Ramos - \$ 10,144.51 - October
3. Planning Department:
  - A. Subdivisions:
    1. Amended plat of Lots 1, & 2, Phase I, Sun Rise Subdivision - Pct. #4
4. Internal Line Item Transfers:
  - A. Constable - Pct. #5
  - B. Planning Department
  - C. Library System
  - D. County Court at Law #1
  - E. Treasurer
  - F. Landfill
  - G. Human Services
  - H. District Clerk
  - I. Warrant Officers Div.
  - J. Solid Waste Enforcement
  - K. Constable - Pct. #2
  - L. Sheriff's Department (Jail)
5. Permits:
  - A. North Alamo Water Supply - Pct. #1 & #4
  - B. Southwestern Bell - Pct. #4

Dated this the 08th day of November, 1995

OFFICE OF THE COUNTY JUDGE  
HAMILTON COUNTY

Richard H. Davis  
County Judge

It is the duty of the County Judge to see that the laws of the State are faithfully executed and that the rights of the people are protected. In the performance of this duty, the County Judge is authorized to take such action as may be necessary to carry out his or her responsibilities.

ORDER OF THE COURT

Whereas, the County Judge has received information that certain persons are engaged in activities which are contrary to the laws of the State; and  
Whereas, it is the duty of the County Judge to see that the laws of the State are faithfully executed; and  
Whereas, the County Judge has determined that it is necessary to take such action as may be necessary to carry out his or her responsibilities;

IT IS ORDERED THAT

the County Judge shall take such action as may be necessary to carry out his or her responsibilities; and  
the County Judge shall see that the laws of the State are faithfully executed.

Witness my hand and the seal of the County of Hamilton, Tennessee, this 1st day of January, 1998.

Richard H. Davis  
County Judge

This order is subject to the following conditions:  
1. The County Judge shall see that the laws of the State are faithfully executed.  
2. The County Judge shall take such action as may be necessary to carry out his or her responsibilities.  
3. The County Judge shall see that the rights of the people are protected.  
4. The County Judge shall see that the laws of the State are faithfully executed.

Witness my hand and the seal of the County of Hamilton, Tennessee, this 1st day of January, 1998.

Richard H. Davis  
County Judge



OFFICE OF THE COUNTY JUDGE  
FOR HIDALGO COUNTY

VOL

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curran  
All present  
July 18, 1995  
Garcia  
presiding

Richard H. Garcia  
County Judge

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NOTICE TO THE PUBLIC  
CONSENT AGENDA

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CORRECTED AGENDA

1. Approval of bills - County Auditor
2. Approval of Minutes - July 18, 1995
3. Approval of Monthly Fee Reports:
  1. Justice of the Peace:
    - A. Ruben Ramos - \$ 10,144.51 - October
4. Planning Department:
  - A. Subdivisions:
    1. Amended plat of Lots 1, & 2, Phase I, Sun Rise Subdivision - Pct. #4
5. Internal Line Item Transfers:
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  - B. Planning Department
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  - F. Landfill
  - G. Human Services
  - H. District Clerk
  - I. Warrant Officers Div.
  - J. Solid Waste Enforcement
  - K. Constable - Pct. #2
  - L. Sheriff's Department (Jail)



Consent Agenda  
Page 02  
November 13, 1995

6. Permits:
  - A. North Alamo Water Supply - Pct. #1 & #4
  - B. Southwestern Bell - Pct. #4

*Gar/Ros*

Dated this the 08th day of November, 1995

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OFFICE OF THE COUNTY JUDGE <sup>222</sup> PAGE 011  
FOR HIDALGO COUNTY

Richard H. Garcia

NOTICE is hereby given in accordance with <sup>County Judge</sup> Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, NOVEMBER 13, 1995 at 7:00 P.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. Presentation of Service Award Plaques - Hidalgo County Historical Commission - Denice Kemp *No Action*
2. > Vote on the Appraisal District Board of Directors *San/Gar*
3. > Canvassing of the November 07, 1995 Sullivan City Election *Ros/GAR*
4. Presentation on the Tex-Care Health Networks proposal for Hidalgo County - Melissa Solis *V. KUMAR SWAMI No Action*
5. > Authorization and approval of appointments to the Hidalgo County Child Protective Services Board *GAR/Ros*
6. > Tax Assessor/Collector:
  - A. Approval of agreement between the Texas Department of Transportation and the County of Hidalgo - Automated Registration and Title System (RTS) *GAR/Ros*
7. Urban County:
  - > A. City of Penitas - Budget Amendment *Ros/GAR*
  - > B. Pct. #1, #2, #3, #4 and County Wide - Subrecipient Agreement/CASA *Ros/Gar - San*
  - > C. HOME - First Time Homebuyer Contract Agreements and Letter of Commitment to Mortgage Company *San/Ros*
  - > D. Pct. #4 - Year 8 Contract Award - Street Improvements Project *GAR/Ros*
8. Adult Probation:
  - A. Approval of FY - 96 Contracts:
    - > 1. Dr. Marin Garza - Restitution Center *Ros/GAR*
    - > 2. Dr. Omar Garza - Boot Camp *NO ACTION*
    - > 3. Dr. Gregorio Pina - Sex Offender Program *ARC/San to include exemption*
    - > 4. David Castro - Boot Camp Pharmacist *San/GAR*
9. Buildings and Grounds:
  - > A. Request to advertise - Elevator repairs *ARC/San*
  - > B. Authorization and approval to create an Assistant Superintendent position *No Action*
  - > C. Set Salary *No Action*
  - > D. Budget Amendment *No Action*
  - > E. Authorization and approval to exempt from the purchasing policy repairs for lights at the Administration Parking Lot area *No Action 4, 328*
  - > F. Authorization and approval of payment to McClelland Electric Co. *NO ACTION*

*No Action*  
*No Action*

OFFICE OF THE COUNTY CLERK  
FOR HUALAHO COUNTY

Notice of Sale

Notice is hereby given that the undersigned, County Clerk of Hualahou County, Oregon, will sell at public auction on the 1st day of August 1911, at 10 o'clock A.M., at the County Courthouse in Hualahou, Oregon, the following described property...

The property is situated in the Township of ... County of Hualahou, Oregon, and is described as follows:

Tract of land containing ... acres, more or less, situated in the Township of ... County of Hualahou, Oregon.

The property is subject to a mortgage in favor of ... of the County of Hualahou, Oregon.

The property is being sold by virtue of a writ of execution issued by the County Court of Hualahou County, Oregon.

The property is being sold to satisfy a judgment rendered by the County Court of Hualahou County, Oregon, in favor of ... against ...

The property is being sold to satisfy a judgment rendered by the County Court of Hualahou County, Oregon, in favor of ... against ...

The property is being sold to satisfy a judgment rendered by the County Court of Hualahou County, Oregon, in favor of ... against ...

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The property is being sold to satisfy a judgment rendered by the County Court of Hualahou County, Oregon, in favor of ... against ...

Agenda  
Page 02  
November 13, 1995

## 10. Sheriff's Department:

- >A. Authorization and approval to pay an invoice in the amount of \$ 4,375.52 for the purchase of tires not under State Bid in accordance with County Purchasing Policies and Procedures *Ros/ARC*

## 11. County Judge:

- { A. Authorization and approval to create new position  
B. Set salary  
C. Budget Amendment *NO ACTION*

## 12. Budget Amendment:

- >A. District Clerk *San/Gar 5855.14*

## 13. Declare Equipment Surplus:

- >A. Office Equipment - Master Court #1 *Ros/San*

## 14. Pct. #2:

- >A. Authorization and approval to appropriate \$ 17,441.76 into *ARC/San* Acct. # 5-040-431-210 from the unappropriated fund balance

## 15. Pct. #3:

- >1. Approval of lease agreement between Hidalgo County and Hidalgo County Headstart Program *Ros/Gar*  
>2. Authorization to continue on a month to month basis with the Anzalduas Park Security Contract until advertising and awarding of new contract *Ros/ARC*  
3. Line Item Transfers:  
>A. Administration *Ros/Gar*  
>B. Paved/Unpaved Roads *Ros/San*  
>C. Lateral Roads *Ros/Gar*  
>D. Parks *Ros/Gar*  
4. >Authorization to advertise for Farm Lease *GAR/Ros*

## 16. Planning Department:

## A. Subdivisions:

- >1. Abram North Subdivision - Pct. #3 *Ros/Gar* *ARC Against*  
>2. Alamo Estates Unit No. 2 - Pct. #4 *GAR/Ros*

## B. Final Plat Approval:

- >1. Flores De Sol Subdivision - Pct. #1 *San/Gar*  
>2. Tierra Linda No. 14 - Pct. #3 *Ros/San*

## C. Preliminary Plat Approval:

- >1. Santa Lucia Phase I - Pct. #1 *San/Ros*  
>2. Merced Subdivision Unit - Pct. #3 *Ros/San*

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Agenda  
Page 03  
November 13, 1995

- P 17. Purchasing Department:
- A. Request to Advertise:
    - 1. Janitorial Supply - Hidalgo County *San/Gar* *BO*
  - B. Request and authorization to extend Gasoline & Diesel Fuel Contract with Discount Oils, Lubricants & Fuels pending New Bid Award *San/Gar* *BA*
- DEC 6*      *DEC 11*
18. Status report on TDOC Review - Office of Employment and Training *to review*
19. Executive Session:  
Commissioners' Court may go into Executive Session Pursuant to Chapter 551 Texas Local Government Code Section 551.074 to the discuss the following item:
- A. Consideration and approval of salary adjustments to equalize positions
20. Open Session:
- A. Consideration and approval of salary adjustments to equalize positions *NO ACTION*

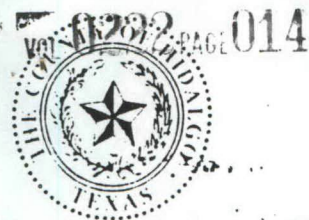
*AEO / Ros*

Dated this the 08th day November, 1995

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# OFFICE OF THE COUNTY JUDGE FOR HIDALGO COUNTY

Richard H. Garcia  
County Judge

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## ADDENDUM

1. Legal representation for the Office of Employment and Training

*Steve Crain to look at Files*

Dated this the 09th day of November, 1995

Procedural Code

Section 101.01. The purpose of this code is to provide a uniform and comprehensive set of rules for the courts of this county. The rules shall be subject to the approval of the Board of County Commissioners and the Board of Judges. The rules shall be subject to the approval of the Board of County Commissioners and the Board of Judges. The rules shall be subject to the approval of the Board of County Commissioners and the Board of Judges.

Section 101.02

Section 101.03. The purpose of this code is to provide a uniform and comprehensive set of rules for the courts of this county. The rules shall be subject to the approval of the Board of County Commissioners and the Board of Judges. The rules shall be subject to the approval of the Board of County Commissioners and the Board of Judges. The rules shall be subject to the approval of the Board of County Commissioners and the Board of Judges.

Section 101.04. The purpose of this code is to provide a uniform and comprehensive set of rules for the courts of this county. The rules shall be subject to the approval of the Board of County Commissioners and the Board of Judges. The rules shall be subject to the approval of the Board of County Commissioners and the Board of Judges. The rules shall be subject to the approval of the Board of County Commissioners and the Board of Judges.



OFFICE OF THE COUNTY JUDGE  
FOR HIDALGO COUNTY VOL 0222 PAGE 015

Richard H. Garcia

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DRAINAGE DISTRICT

1. Vote on the Appraisal District Board of Directors San / GAR
2. Line Item Transfer GAR / Ros

Dated this the 08th day of November, 1995



# OFFICE OF THE COUNTY JUDGE FOR HIDALGO COUNTY

**Richard H. Garcia**

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ADDENDUM  
DRAINAGE DISTRICT #1

1. Reinstatement of employee *Imelda Villarreal*

*for  
Sam / ARC*

*OPPOSE  
Ros/Gar/Judge*

*Ros / Gar*

Dated this the 09th day of November, 1995

OFFICE OF THE COUNTY JUDGE  
FOR HONOLULU COUNTY

7-0322-1116

Respectfully,

With this letter, I am enclosing the original and two copies of the report of the Honorable County Judge, Honolulu County, dated and captioned as above. The report was prepared by the Honorable County Judge, Honolulu County, and is a true and correct copy of the original. The report is being submitted to you for your information and for your use in the event you are called upon to testify in the above-captioned matter.

Sincerely,

County Judge, Honolulu County

10/1/11

10/1/11

Enclosure of report of County Judge, Honolulu County

10/1/11

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

VOL 0222 PAGE 017

BE IT REMEMBERED that on the 13TH day of NOVEMBER, 1995, after due notice having been given, there was begun and holden, a REGULAR 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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[Illegible text, likely a legal notice or deed description]

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NOVEMBER 13, 1995

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

CONSENT AGENDA

=====

ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR  
 GENERAL FUND - #114903 - #115093 - \$243,849.33  
 SPECIAL REVENUE FUND - #115169 - #115284 - \$260,566.72  
 TRUST AND AGENCY FUND - # 5106 - # 5108 - \$ 27,349.80  
 ENTERPRISE FUND - # 2457 - # 2460 - \$ 122.60

(SEE EXHIBIT A)

ITEM 2. APPROVAL OF MINUTES - JULY 18, 1995

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

1. JUSTICE OF THE PEACE:

A. RUBEN RAMOS - \$10,144.51

(SEE EXHIBIT B)

ITEM 4. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. AMENDED PLAT OF LOTS 1 & 2, PHASE I, SUNRISE SUBDIVISION - PCT. #4

(SEE EXHIBIT C)

ITEM 5. INTERNAL LINE ITEM TRANSFERS:

A. CONSTABLE - PCT. #5  
 B. PLANNING DEPARTMENT  
 C. LIBRARY SYSTEM  
 D. COUNTY COURT AT LAW #1  
 E. TREASURER  
 F. LANDFILL  
 G. HUMAN SERVICES  
 H. DISTRICT CLERK  
 I. WARRANT OFFICERS DIVISION  
 J. SOLID WASTE ENFORCEMENT  
 K. CONSTABLE - PCT. #2  
 L. SHERIFF'S DEPARTMENT (JAIL)

(SEE EXHIBIT D)

ITEM 6. PERMITS:

A. NORTH ALAMO WATER SUPPLY - PCT. #1 & #4  
 B. SOUTHWESTERN BELL - PCT. #4

(SEE EXHIBIT E)

Judge Garcia opened by stating that the only correction was the addition of the Approval of Bills by the County Auditor. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to accept and approve the Consent Agenda.

MOTION CARRIED

(SEE EXHIBITS A-E)

REGULAR AGENDA

The following information is being furnished to you for your information and is not to be used for any other purpose.

PERSONAL INFORMATION

NAME: JOHN DOE  
ADDRESS: 123 MAIN ST, ANYTOWN, CA 90001  
PHONE: (555) 123-4567  
BIRTHDATE: 01/01/1950

EMPLOYMENT INFORMATION

EMPLOYER: ABC COMPANY  
POSITION: SOFTWARE ENGINEER  
START DATE: 01/01/2000  
END DATE: 12/31/2001

EDUCATION INFORMATION

SCHOOL: UNIVERSITY OF CALIFORNIA  
DEGREE: B.S. IN COMPUTER SCIENCE  
GRADUATION DATE: 05/15/1998

ADDITIONAL INFORMATION

- A. CURRENT ADDRESS
- B. PREVIOUS ADDRESSES
- C. SOCIAL SECURITY NUMBER
- D. MARITAL STATUS
- E. NUMBER OF DEPENDENTS
- F. CURRENT EMPLOYER
- G. PREVIOUS EMPLOYERS
- H. EDUCATIONAL INSTITUTIONS
- I. MILITARY SERVICE
- J. OTHER INFORMATION

This information is being provided to you for your information and is not to be used for any other purpose. It is your responsibility to keep this information accurate and up-to-date.

=====

ITEM 1. PRESENTATION OF SERVICE AWARD PLAQUES - HIDALGO COUNTY HISTORICAL COMMISSION - DENICE KEMP

Denice Kemp stated that she wanted to present these plaques to the Commission. She stated that in the past 2 years, there have been great accomplishments. They are on the verge of establishing 100 historical markers in Hidalgo County. She also stated that they work in concert with other historical organizations. After further comments from Ms. Kemp, she presented the Distinguished Service Award for '93 and '94.

NO ACTION  
(NO EXHIBIT)

ITEM 2. VOTE ON THE APPRAISAL DISTRICT BOARD OF DIRECTORS

Mando Barrera opened by stating that these were the official votes that have been casted at the Appraisal District. Ken Crews had 915 votes, Ricardo Cuellar had 80, Mario Dominguez had 130, Richard Garza had 650, Amador Requenez had 520 and Ruben Yzaguirre had 95. This is a Talley Sheet as of 3:30 p.m. He stated that prior to this meeting, he had gotten some additional information which he had to deem unofficial since he has not been able to verify it. Mr. Barrera stated that a total of 816 votes were needed to be on the Board of Directors. It is possible to get on the Board with less. After further comments regarding who needed how many votes to get on to the Board and who was currently on it, Mr. Yzaguirre, Chairman of the Board, stated that the last time this was voted on, the Commission had split the votes among five candidates because the City of McAllen had enough votes to vote their own representative. Commissioner Garces stated the figures including the unofficial figures that had been received prior to the meeting. Ken Crews was already over the amount needed, Ricardo Cuellar unofficially had 440, Mario Dominguez had 390, Amador Requenez has 690, Richard Garza had 650 and Ruben Yzaguirre has 95. With the extra 935 votes, Richard Garza, Amador Requenez and Mario Dominguez would have the number of votes needed to be selected to the Board of Directors. These numbers are not yet official. They are still some cities that have yet to vote. The Commission is trying to have more than one representative on this Board as opposed to the previous year when they only had one representative. After further comments from the Commission, Commissioner Garces moved to accept the break of the votes that we have as a County as mentioned. 426 for Mr. Dominguez, 166 for Richard Garza, 126 for Amador Requenez and the balance 222 for Ruben Yzaguirre. Commissioner Rosel seconded the motion. There was some dicussion and some questions regarding how to distribute the County votes in which there was some uncertainty as to how to distribute them. Commissioner Arcaute then suggested that they leave this matter for the end of the meeting. At this time Commissioner Garces withdrew his motion. They moved on to the next item.

ITEM 3. CANVASSING OF THE NOVEMBER 7, 1995 SULLIVAN CITY ELECTION

Noe Perez opened by stating that the total number of votes casted in the November 7 election was 626. 259 were in favor and 358 were against. A motion was then made by Commissioner Rosel and was

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CHAPTER ...

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seconded by Commissioner Garces to accept the canvassing as announced by Noe Perez.

MOTION CARRIED  
(SEE EXHIBIT G)

ITEM 4. PRESENTAION ON THE TEX-CARE HEALTH NETWORKS PROPOSAL FOR HIDALGO COUNTY - MELISSA SOLIS

V. Kumar opened by stating that this Association had submitted a bid to the Texas Department of Health for the Medicaid Manage Care Program. The figures he was showing on the overhead projector were the number of people elegible for medicaid. That number was 1.9 million. This figure was the 1993 figure. There are 109,000 members in Hidalgo County alone and the County is spending \$169,000,000. Mr. Swami feels that if some type of entity is formed between the County and the Department of Health, the cost that is currently being expended would decrease. He believes that this would work because it has worked in other states. After further questions and comments, Judge Garcia moved on to the next item.

NO ACTION  
(SEE EXHIBIT G)

ITEM 5. AUTHORIZAITON AND APPROVAL OF APPOINTMENTS TO THE HIDALGO COUNTY CHILD PROTECTIVE SERVICES BOARD

Jose Borrego, Vice Chariperson of the Hidalgo Child Protective Services Board and Diana Gonzalez, Department Head, introduced themselves to the Commission. They are seeking the appointment of three board members. Currently, they are six short and these are three of those six. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the names of Maricelda Garcia from Mission, Maria Alicia De Leon also from Mission and Osbaldo Quintanilla as the new members of the Child Protective Services Board.

MOTION CARRIED  
(SEE EXHIBIT H)

ITEM 6. TAX ASSESSOR/COLLECTOR:  
A. APPROVAL OF AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF HIDALGO - AUTOMATED REGISTRATION AND TITLE SYSTEM (RTS)

Arnoldo Morin stated that this was an agreement between the State Highway Department and the County of Hidalgo for an Automated Registration and Title System. He stated that the Highway Department had installed 34 work stations in the Hidalgo County Auto License Department. This equipment will be taken care of by the Auto License Department. This system will facilitate the process of receiving vehicle titles in a shorter amount of time. The systems are in various locations are complete with everything that is needed for this system to operate. He also stated that they are on line with the State. Mr. Crain addressed the Court and informed them that there were some additions. The state will provide for the initial stations including the cost of the hardware and they will provide maintenance for those initial stations for a five year period afterwhich, that expense will

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be resumed by the County. Any additional station that the County may want in future will be have to be paid for and maintained by the County. The cost may not be the same as it is right now. If they are acquired in the future, they will have to pay whatever the cost may be at that time. This agreement will help the Tax Office in the sense that the equipment that was being used the Auto License Department for this purpose, will now be able to be utilized by the Tax Office for tax purposes. There will be no expense to the County per this agreement, unless the County decides to add additional work stations. The County will be responsible for their safety, their security and any damages to the machines. If any of these things occur, then we are liable to the State for replacement. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Agreement between Texas Department of Transportation and the County of Hidalgo for the Automated Registration and Title System.

MOTION CARRIED  
(SEE EXHIBIT I)

ITEM 7. URBAN COUNTY:

- A. CITY OF PENITAS - BUDGET AMENDMENT
- B. PCT. 1, 2, 3 & 4 AND COUNTY WIDE - SUBRECEPIENT AGREEMENT/  
CASA
- C. HOME - FIRST TIME HOMEBUYER CONTRACT AGREEMENTS AND LETTER  
OF COMMITMENT TO MORTGAGE COMPANY
- D. PCT. #4 - YEAR 8 CONTRACT AWARD - STREET IMPROVEMENTS PRO-  
JECT

7A

Mr. Covacevich stated that this was a budget amendment to move \$32,333.33 from unprogrammed funds to the water and sewer improvement line item. This is for the project of upgrading water lines and adding fire hydrants. Commissioner Rosel so moved and was seconded by Commissioner Garces to approve the budget amendment.

MOTION CARRIED  
(SEE EXHIBIT J)

7B

Mr. Covacevich stated that this was an agreement with the Court Appointed Special Advocate Program. This is a \$10,000 contract for abused and neglected children. This will reflect a \$2,000 debit to each precinct and County Wide. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces and Sanchez to approve the subreceptient agreement.

MOTION CARRIED  
(SEE EXHIBIT J)

7C

Anthony Covacevich stated that all of these families (10) qualified for the First Time Homebuyer Program and he recommeded approval. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve the agreements and grant permission to issue the letters of commitment.

MOTION CARRIED



(11/13/95)

5

(SEE EXHIBIT J)

7D

Mr. Covacevich informed the Court that Mission Paving was the low bidder among three bidders. The amount of the contract is \$144,477.85 and there is \$166,505.59 in this line item. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to award the contract to Mission Paving.

MOTION CARRIED  
(SEE EXHIBIT J)

## ITEM 8. ADULT PROBATION:

- A. APPROVAL OF FY - 96 CONTRACTS:
1. DR. MARIN GARZA - RESTITUTION CENTER
  2. DR. OMAR GARZA - BOOT CAMP
  3. DR. GREGORIO PINA - SEX OFFENDER PROGRAM
  4. DAVID CASTRO - BOOT CAMP PHARMACIST

8A1

Joe Lopez opened by stating that this was for Physicals required for residents going into the restitution center. The reimbursement for this contract is \$50 per physical which is paid by the resident and not by the County or not with State funds. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the contract with Dr. Marin Garza and also to exempt it from the normal bidding procedures for professional services.

MOTION CARRIED  
(SEE EXHIBIT K)

8A2

Commissioner Rosel asked if there was a conflict of interest with this contract since Dr. Omar Garza is the Health Director. There was some question as to whether Dr. Garza could conduct these services and legal counsel stated that it could be done if the Commission so desired because of the fact that Dr. Garza was under contract for the position of Medical Director and not directly employed by the County. The Commission did not feel that this should occur because Dr. Garza would be getting two checks from the County. Judge Garcia then stated that no action would be taken at this time.

NO ACTION  
(SEE EXHIBIT K)

8A3

Mr. Lopez stated that this contract was for the purpose of counseling and that it would not exceed \$24,000 and it may be even less. This is just a renewal from the previous year. A motion was then made by Commissioner Arcaute and was seconded by Commissioner Sanchez to approve the contract with Dr. Pina and exempt it from the bidding process.

MOTION CARRIED  
(SEE EXHIBIT K)

8A4



Mr. Lopez stated that Dr. Castro is the one that performs the services in the infirmary. He orders the prescription drugs and issues them. He also prepares and enforces the guidelines for the operation of the infirmary. His pay is \$800 per month at an annual salary of \$9,600. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the contract with David Castro and exempt it from the bidding procedure.

MOTION CARRIED  
(SEE EXHIBIT K)

ITEM 9. BUILDINGS AND GROUNDS:

- A. REQUEST TO ADVERTISE - ELEVATOR REPAIRS
- B. AUTHORIZATION AND APPROVAL TO CREATE AN ASSISTANT SUPERINTENDENT POSITION
- C. SET SALARY
- D. BUDGET AMENDMENT
- E. AUTHORIZATION AND APPROVAL TO EXEMPT FORM THE PURCHASING POLICY REPAIRS FOR LIGHTS AT THE ADMINISTRATION PARKING LOT AREA
- F. AUTHORIZATION AND APPROVAL OF PAYMENT TO McCLELLAND ELECTRIC CO.

9A

Dick Dickinson opened by stating that the contract for elevator repairs had been reviewed and that contract was for day to day services and not for specific repairs. This contract had been reviewed by Legal Counsel and he is the one that made the determination. After further comments, a motion was made by Commissioner Arcuate and was seconded by Commissioner Sanchez to approve the request.

MOTION CARRIED  
(SEE EXHIBIT L)

9B,C&D

Mr. Dickinson opened by stating that the 96 Fiscal Year was the last year to comply with the Americans with Disabilities Act. In order to comply with this act, it is estimated that it will cost the County 1/2 million to 1 million dollars to make necessary adjustments to all County buildings. It is for this reason that they are seeking the position of Assistant Superintendent. They want someone to lookout for the County's best interest. Mr. Dickinson felt that the People that were in Building and Grounds at this time, were not quite capable enough to cover the area of experties that he is describing at this time. They are very capable in their particular areas but not in every thing he is describing at this time. Mr. Hernandez stated that he was not aware of this new position Mr. Dickinson was seeking and he was under the impression that they were going to contract with someone for compliance with ADA. Mr. Hernandez felt that his people were also capable of conducting such a task. The Commission did not feel that this position was needed at this time. After further comments, Judge Garcia stated that no action was to be taken at this time concerning items B, C & D.

NO ACTION

9E&F



(11/13/95)

7

Mr. Dickinson opened by stating that they had requested that McClelland Electric come and give an estimate as to how much the lights that were inoperable in the Administration Parking Lot would be to repair. These were the instructions handed down by the County Judge's Office. Somewhere along the line, there was a breakdown in communications and McClelland Electric went ahead and conducted the repairs to the lights. The amount of the work done before they were told to stop after it was discovered that they were indeed repairing the lights, is \$1,080 and the estimated total is \$1,328. Commissioner Rosel made a motion for approval to exempt from the General Policy for repairs of the Administration Parking Lot in the amount of \$1,328. Mr. Hernandez then intervened and informed the Court that they had this problem in the past and it was rectified for \$22 per bulb. The total amount was approximately \$300 to \$400. There is also a scaffold that can reach these lights they are referring to at this time. The motion was seconded by Commissioner Garces. There were some concerns as to the price of the light bulbs that were installed for the price of \$308 and Judge Garcia wanted to know why these items cost so much. It was clarified by Mr. Hernandez that the reason for this is because they are a special type of bulb. He did state however, that the problem was corrected in the past with the \$22 light bulbs. Mr. Quintanilla then addressed the Court with regards to how the misunderstanding occurred, where he stated that the misunderstanding occurred somewhere between the Judge's Office and the electric company. After further comments regarding work order forms and repair order forms being created to avoid this in the future and how the process should have gone, Commissioner Rosel withdrew his motion and Judge Garcia stated that there was no action at this time. There was also no action for item F.

NO ACTION

(SEE EXHIBIT L)

## ITEM 10. SHERIFF'S DEPARTMENT:

- A. AUTHORIZATION AND APPROVAL TO PAY AN INVOICE IN THE AMOUNT OF \$4,375.52 FOR THE PURCHASE OF TIRES NOT UNDER STATE BID IN ACCORDANCE WITH COUNTY PURCHASING POLICIES AND PROCEDURES

Ramiro Castellano addressed the Court and stated that he was requesting payment on this invoice in the amount of \$4,375.52 to Good-year service Center. He stated that the Auditor had denied payment due to the fact that these tires are not on the State bid contract. He mentioned that they overlooked the fact that these tires were not under state bid. He stated that this was not the first time these tires had been purchased. Everytime that they have been purchased in the past, the Auditor did pay them. He also stated that this problem was also on the part of the General Services Administration and the reason for this was because the wrong product code was on the list. He also stated, after being asked by Commissioner Rosel, that they did not have three quotes due to the fact they were under the impression that it was under state bid. After further comments with regards to where the confusion lied, A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize and approve to pay an invoice in the amount of \$4,375.52 for the purchase of tires not under state bid but tires that needed to be purchased to comply with the previous purchases of the Sheriff's Department needs and purposes.



MOTION CARRIED  
(SEE EXHIBIT M)

- ITEM 11. COUNTY JUDGE:
  - A. AUTHORIZATION AND APPROVAL TO CREATE NEW POSITION
  - B. SET SALARY
  - C. BUDGET AMENDMENT

11A,B&C

Commissioner Rosel stated that he had talked with all the Commissioners and he felt that it was their wish to delay this action until they had more time to evaluate the needs of this department. At this time, Judge Garcia stated that there be no action at this time, until they've had time to reevaluate the situation.

NO ACTION  
(SEE EXHIBIT N)

- ITEM 12. BUDGET AMENDMENT:
  - A. DISTRICT CLERK

Marti Salazar opened this item by stating that the deputy for the District Clerk was mistaken on the date of this Commissioner's Court Meeting. She stated that this was a budget amendment for the line item of postage. After further comments among the Commission, a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the budget amendment as requested by the District Clerk's Office in the amount of \$5,855.14 for postage.

MOTION CARRIED  
(SEE EXHIBIT O)

- ITEM 13. DECLARE EQUIPMENT SURPLUS:
  - A. OFFICE EQUIPMENT - MASTER COURT #1

A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to declare equipment surplus out of Master Court No. 1 as listed on the transfer form.

MOTION CARRIED  
(SEE EXHIBIT P)

- ITEM 14. PCT. 2:
  - A. AUTHORIZATION AND APPROVAL TO APPROPRIATE \$17,441.76 INTO ACCT. #5-040-431-210 FROM THE UNAPPROPRIATED FUND BALANCE

Commissioner Arcaute stated that this amount came from the Culvert Pipe reimbursement from the monies that are escrowed or so he thought. Valde Guerra stated that he had spoken with a representative from the Auditor's Office and they informed him that this money came from the unappropriated fund balance. After some comments as to where this money was from, Commissioner Arcaute made a motion which was seconded by Commissioner Rosel to approve the appropriation.

MOTION CARRIED  
(SEE EXHIBIT Q)

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(11/13/95)

9

## ITEM 15. PCT. 3:

1. APPROVAL OF LEASE AGREEMENT BETWEEN HIDALGO COUNTY AND HIDALGO COUNTY HEADSTART PROGRAM
2. AUTHORIZATION TO CONTINUE ON A MONTH TO MONTH BASIS WITH THE ANZALDUAS PARK SECURITY CONTRACT UNTIL ADVERTISING AND AWARDING OF NEW CONTRACT
3. LINE ITEM TRANSFERS:
  - A. ADMINISTRATION
  - B. PAVED/UNPAVED
  - C. LATERAL ROADS
  - D. PARKS
4. AUTHORIZATION TO ADVERTISE FOR FARM LEASE

15/1

Commissioner Rosel opened by stating that there was currently being built, a Headstart structure. This is for the approval of a lease agreement between the County and Headstart. This lease will be for a term of 10 years for \$1 per month. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the lease agreement between the County of Hidalgo and the Headstart Program in Sullivan City of the leasing of property of 1.17 acres for \$1 per month for a term not to exceed 10 years.

MOTION CARRIED  
(SEE EXHIBIT R)

15/2

Commissioner Rosel stated that the current contract for security had expired and he wanted to continue this one on a month to month basis until a new contract was awarded. There were some questions and comments as to the name of the current company; after which, Commissioner Rosel made a motion and was seconded by Commissioner Arcaute to continue the current contract on a month to month basis.

MOTION CARRIED  
(SEE EXHIBIT R)

15/3B

Commissioner Rosel stated that the total amount of this transfer was \$11,500. Most of this amount would be moved into line item #36 and the rest into line item #37. Commissioner Rosel made a motion and was seconded by Commissioner Garces to approve the transfer.

MOTION CARRIED  
(SEE EXHIBIT R)

15/3C

Commissioner Rosel stated that this was coming out of Lateral Roads and being moved into new roads. The total was \$20,000. He then made a motion which was seconded by Commissioner Sanchez to approve the transfer.

MOTION CARRIED  
(SEE EXHIBIT R)

15/3A

Commissioner Rosel stated that this was coming from

THE STATE OF TEXAS, COUNTY OF DALLAS, ss. I, \_\_\_\_\_, Clerk of the County, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of Dallas, Texas.

WITNESSED my hand and the seal of the County of Dallas, Texas, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

\_\_\_\_\_  
Clerk of the County of Dallas, Texas.

ATTEST: \_\_\_\_\_, County Clerk.

THE STATE OF TEXAS, COUNTY OF DALLAS, ss. I, \_\_\_\_\_, Clerk of the County, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of Dallas, Texas.

WITNESSED my hand and the seal of the County of Dallas, Texas, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

\_\_\_\_\_  
Clerk of the County of Dallas, Texas.

THE STATE OF TEXAS, COUNTY OF DALLAS, ss. I, \_\_\_\_\_, Clerk of the County, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of Dallas, Texas.

WITNESSED my hand and the seal of the County of Dallas, Texas, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

\_\_\_\_\_  
Clerk of the County of Dallas, Texas.

THE STATE OF TEXAS, COUNTY OF DALLAS, ss. I, \_\_\_\_\_, Clerk of the County, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of Dallas, Texas.

WITNESSED my hand and the seal of the County of Dallas, Texas, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

\_\_\_\_\_  
Clerk of the County of Dallas, Texas.

THE STATE OF TEXAS, COUNTY OF DALLAS, ss. I, \_\_\_\_\_, Clerk of the County, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of Dallas, Texas.

WITNESSED my hand and the seal of the County of Dallas, Texas, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

\_\_\_\_\_  
Clerk of the County of Dallas, Texas.

THE STATE OF TEXAS, COUNTY OF DALLAS, ss. I, \_\_\_\_\_, Clerk of the County, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears from the records of the County of Dallas, Texas.

Telephone and Travel and it was being moved into Office equipment and rent in the amount of \$1,200. Commissioner Rosel then made motion and was seconded by Commissioner Garces to approve the transfer.

MOTION CARRIED  
(SEE EXHIBIT R)

15/3D

Commissioner Rosel stated that \$3,500 was being moved from the line item of other structures & office equipment and going to cleaning supplies and build & maintenance supplies line item. Commissioner Rosel made a motion and was seconded by Commissioner Garces to approve the transfer.

MOTION CARRIED  
(SEE EXHIBIT R)

15/4

Vona Walker stated that someone had come forward and mentioned to her that they were interested in leasing the farmland by the landfill and the jailsite. If they do acquire this land, the lease will expire August of '96. A motion was made by Commissioner Rosel and was seconded by Commissioner Rosel to authorize the advertisement.

MOTION CARRIED  
(SEE EXHIBIT R)

ITEM 16. PLANNING DEPARTMENT:

- A. SUBDIVISION:
  - 1. ABRAM NORTH SUBDIVISION - PCT. 3
  - 2. ALAMO ESTATES UNIT NO. 2 - PCT. 4
- B. FINAL PLAT APPROVAL:
  - 1. FLORES DE SOL SUBDIVISION - PCT. 1
  - 2. TIERRA LINDA NO. 14 - PCT. 14
- C. PRELIMINARY PLAT APPROVAL:
  - 1. SANTA LUCIA PHASE I - PCT. 1
  - 2. MERCED SUBDIVISION UNIT 1 - PCT. 3

16A1

Emilio Garcia opened by stating that this subdivision lots 32 thru 62 did not require culvert pipes. There was a letter substantiating this claim. The reason for this is because the drop from the road to the east is steep enough and the water will naturally run off. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces. At this time Commissioner Arcuate had some questions regarding this subdivision. He wanted to know the size of the lots. The reasons for his questions were because of the map. He was unable to make out the map that was drawn up. Mr. Garcia informed Commissioner Arcaute that Melden & Hunt had inspected the Drainage and it did meet their specifications and standards. The motion was then put to a vote in which all voted in favor with the exception of Commissioner Arcaute.

MOTION CARRIED (COMM. ARCAUTE VOTED AGAINST)  
(SEE EXHIBIT S)

16A2

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After being briefed by Mr. Garcia, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve Alamo Estates Unit No. 2.

MOTION CARRIED  
(SEE EXHIBIT S)

16B1

Emilio Garcia stated that all requirements had been met and the recommended approval of this subdivision. Following the recommendation of the Chief Planner, a motion was made by Commissioner Sanchez and seconded by Commissioner Garces to approve Flores De Sol Subdivision as presented.

MOTION CARRIED  
(SEE EXHIBIT S)

16B2

A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to give final plat approval to Tierra Linda.

MOTION CARRIED  
(SEE EXHIBIT S)

16C1

A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to give preliminary plat approval to Santa Lucia Phase I as presented.

MOTION CARRIED  
(SEE EXHIBIT S)

16C2

After Mr. Garcia, Chief Planner gave his recommendation, a motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to give preliminary plat approval to Merced Subdivision Unit 1.

MOTION CARRIED  
(SEE EXHIBIT S)

ITEM 17. PURCHASING DEPARTMENT:

- A. REQUEST TO ADVERTISE:
  - 1. JANITORIAL SUPPLY - HIDALGO COUNTY
- B. REQUEST AND AUTHORIZATION TO EXTEND GASOLINE & DIESEL FUEL CONTRACT WITH DISCOUNT OILS, LUBRICANTS & FUELS PENDING NEW BID AWARD

17A1

Mary Maldonado addressed the Court and stated that she was requesting permission to advertise for Janitorial Supplies. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the request to advertise. Bid opening Dec. 6 and bid award Dec. 11.

MOTION CARRIED  
(SEE EXHIBIT T)

After the meeting, the Board of Directors of the Corporation...

The Board of Directors of the Corporation has approved the...

The Board of Directors of the Corporation has approved the...

A motion was made by the Chairman of the Board...

After the meeting, the Board of Directors of the Corporation...

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The Board of Directors of the Corporation has approved the...

17B

Ms. Maldonado stated that this had expired October 30. She will be opening bids November 22 and awarding November 28. She is requesting to extend the contract until this bid is awarded. She also stated that she had spoken to a Mr. Gutierrez and he informed her that he would honor the same prices of the expired bid. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the extension.

MOTION CARRIED  
(SEE EXHIBIT T)

ITEM 18. STATUS REPORT ON TDOC REVIEW - OFFICE OF EMPLOYMENT AND TRAINING

Maria Luke opened by stating that TDOC representatives had visited the Office of Employment and Training from Nov. 6-9. They had verbally informed OET that upon review of PY '95 contracts, they would be negotiated on their prescribed guidelines. They also recommended that OET continue with services on contracts with some exceptions. OET would be receiving a letter with detailed recommendations on the contracts. OET will then request to be placed on the agenda to request and additional \$204,000 to continue operating. A conversation ensued concerning the intitial \$250,000 and how the revolving fund would work. Commissioner Sanchez did not feel that they would be able to run the County the rest of the year if they advanced the additional \$204,000 because the was only \$250,000 remaining in the funds for the rest of the year. The Commission also inquired about the participant wages and why they continued to work knowing that funds were very limited. Ms. Luke stated that they really did not want to suspend the program unless absolutely necessary. Lisa Saucedo then addressed the court and stated that they were still looking at certain contracts because there are still some questions. The conversation continued with regards to the participants and the Commission felt that regardless of the situation, they needed to be paid. The Commission also questioned the fact that if all the contracts are modified and approved, when could they see the money advanced back in the General Fund and the answer to that was when the high risk designation was lifted, which could be as late as March. Ms. Saucedo also informed the Court that TDOC was very impressed at how hard OET was working at getting this problem resolved. After further comments, Judge Garcia moved to the Addendum concerning OET.

NO ACTION  
(SEE EXHIBIT U)

ADD. 1. LEGAL REPRESENTATION FOR THE OFFICE OF EMPLOYMENT AND TRAINING

Steve Crain addressed the Court and stated that he had met with Joseph Mendiola. OET at this time is without legal counsel. He also met with representatives of TDOC. He stated that OET would be advertising for proposals for legal services to OET. In the meantime there are pending legal matters against OET. He stated that these matters need immediate attention. OET does have permission to go out for proposals no to exceed \$25,000. Anything above that cannot be afforded. Mr. Crain stated that the bottom line of this item is that if the legal services they acquire exceed \$25,000, then they are request-

The defendant stated that...

...

...

...

ing that the County pay the excess amount of \$25,000. They also might be able to use Federal monies to pay for the services. After further comments from the Commission and Mr. Crain regarding how to go about getting representation for OET, The Commission directed Mr. Crain to review the files to prioritize them in an order of precedence with regards to deadlines and in the meanwhile OET will go through the quotation process to obtain legal services.

ITEM 2 CONTINUED

AT THIS TIME, THE COMMISSION PROCEEDED BACK TO ITEM 2. VOTE OF THE APPRAISAL DISTRICT BOARD OF DIRECTORS

Mando Barrera addressed the Court and stated that if Richard Garza was given 166 votes, Amador Requenez 126 votes and split the other two between Ruben Yzaguirre and Mario Dominguez. He stated that he had made a summary of the way he projected that candidates would obtain votes. Mario Dominguez should be getting the Cities of Weslaco and Mercedes and also both ISD's. Mr. Requenez has the sharyland votes and he would also be getting 170 votes from Mission. If that's the case, that's how Mr. Requenez would need 126 votes and 311 to Mr. Dominguez, which would give the balance of 337 to Mr. Yzaguirre. This talley would also use 115 of the 230 votes from Drainage District for Mr. Yzaguirre. A conversation ensued concerning how the breakdowns were going to go. Commissioner Arcaute just wanted to be assured a position for the County and the Drainage District. After further comments, Judge Garcia stated that no further action needed to be taken.

ITEM 19. EXECUTIVE SESSION:

COMMISSIONER'S COURT MAY GO INTO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 TEXAS LOCAL GOVERNMENT CODE SECTION 551.074 TO DISCUSS THE FOLLOWING ITEM:

A. CONSIDERATION AND APPROVAL OF SALARY ADJUSTMENTS TO EQUALIZE POSITIONS

At this time Commissioner's Court went into executive session.

Upon the return of the Commission, Judge Garcia stated that this matter was not discussed in executive session and proceeded with item 20.

ITEM 20. OPEN SESSION:

A. CONSIDERATION AND APPROVAL OF SALARY ADJUSTMENTS TO EQUALIZE POSITIONS

Dick Dickinson stated that they were requesting that all housekeepers be paid the same amount of \$11,924.24. This would need an adjustment of \$5,651.74 for the rest of the year + benefits. He stated that there would be enough money in 03 to do so. There was some confusion as to whether this item could be discussed due to the open session which should be a result of an executive session which did not occur. Mr. Crain, however, stated this item could be discussed because it was on the agenda to be discussed in the open. At this time, Judge Garcia stated that there will be no action on this item.

The first part of the report deals with the general situation in the country. It is a very interesting and detailed account of the country's development since 1945. The author has done a great deal of research and has gathered a wealth of material. The report is well written and is a valuable contribution to the study of the country's history and development.

### THE ECONOMIC DEVELOPMENT OF THE COUNTRY SINCE 1945

The economic development of the country since 1945 has been a remarkable one. The country has achieved a high level of industrialization and has become a major power in the world. This has been the result of a combination of factors, including a strong government, a highly educated population, and a favorable international environment. The country's economic growth has been rapid and sustained, and it is expected to continue for many years to come.

### THE SOCIAL DEVELOPMENT OF THE COUNTRY SINCE 1945

The social development of the country since 1945 has also been remarkable. The country has achieved a high level of social stability and has become a model for other countries. This has been the result of a combination of factors, including a strong government, a highly educated population, and a favorable international environment. The country's social progress has been rapid and sustained, and it is expected to continue for many years to come.

### THE POLITICAL DEVELOPMENT OF THE COUNTRY SINCE 1945

The political development of the country since 1945 has also been remarkable. The country has achieved a high level of political stability and has become a model for other countries. This has been the result of a combination of factors, including a strong government, a highly educated population, and a favorable international environment. The country's political progress has been rapid and sustained, and it is expected to continue for many years to come.

NO ACTION

Commissioner Arcaute made a motion and was seconded by Commissioner Rosel to adjourn.

MOTION CARRIED

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

DRAINAGE DISTRICT  
=====

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

ITEM 1. VOTE ON THE APPRAISAL DISTRICT BOARD OF DIRECTORS

Mando Barrera stated that the 230 votes for Drainage District were going to be distributed equally at 115 for both Mario Dominguez and Ruben Yzaguirre. Commissioner Sanchez made a motion and was seconded by Commissioner Garces that the Drainage District votes for the Appraisal District be distributed equally between Ruben Yzaguirre and Mario Dominguez.

MOTION CARRIED  
(SEE EXHIBIT F)

ITEM 2. LINE ITEM TRANSFER:

Vona Walker stated that this was from 03 into 56 in the amount of \$11,193.59 and from 03 into 55 in the amount of \$1,874. This is because they did not allot the money properly for incoming bills and the money is in the fund. After some comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the line item tranfers.

MOTION CARRIED  
(SEE EXHIBIT V)

ADD 2. DRAINAGE DISTRICT-REINSTATEMENT OF EMPLOYEE

Commissioner Sanchez opened by stating that this is Imelda Villarreal. He stated that he would like to make a motion to lift the suspension that was then imposed on Ms. Villarreal and reinstate her fully in her previous position and Commissioner Arcaute seconded the motion. Commissioner Rosel then stated that he felt that there were some situations that needed to be resolved before she came back in. He wanted to see this item postponed until the following week. Commissioner Sanchez then stated that the only action that needed to be taken was to lift the suspension because she was never terminated and once that was done, then her supervisor could then deal with whatever problems Commissioner Rosel felt he needed to address. Commissioner Rosel then mentioned the fact that she was still being paid and felt that it shouldn't be much of a problem. Again, Commissioner Sanchez stated that the only action that needed to be taken was the lifting of the

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suspension. Commissioner Rosel then stated that his reasoning for waiting another week, was that he would like to address some issues with legal counsel and did not want to mention them in open public. Commissioner Arcaute then mentioned the fact that Commissioner Rosel had no reason to vote against the motion and Commissioner Sanchez again mentioned that all they were doing was lifting the suspension. Commissioner Rosel then reiterated the fact that he had some concerns that needed to be addressed and he felt that it should be done in executive session; therefore, he would vote against the motion. Commissioner Garces also felt that it should wait one more week. The question was not whether to bring her back or not but he felt that they needed a little more time to address the issue. Mr. Crain then intervened and stated that Personnel matters would be closed session matters. Judge Garcia then mentioned that this would need to be discussed in a closed session. After a few more comments from both sides reiterating their points of view, the motion was put to a vote.

MOTION DENIED

COMM. GARCES, COMM. ROSEL AND JUDGE GARCIA OPPOSED.  
COMM. SANCHEZ AND COMM. ARCAUTE VOTED IN FAVOR.

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

MOTION CARRIED

There being no further business to come before this Drainage District Board, this 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  
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 13TH day of NOVEMBER, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk  
Hidalgo County, Texas

By: Aaron Betancourt  
AARON BETANCOURT, Deputy



