



OFFICE OF THE COUNTY JUDGE
FOR HIDALGO COUNTY

VII 0223 PAGE 281

Richard H. Garcia

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, NOVEMBER 28, 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:

DRAINAGE DISTRICT

1. Permit:
 - A. City of McAllen
2. Consideration and approval of proposal for Engineering Services - Master Drainage Plan for Hidalgo County - Turner Collie & Braden, Inc.
3. Approval to exempt from bidding process - Professional Services

Dated this the 22nd day of November, 1995

100 E. CANO, 2nd FLOOR
ADMINISTRATIVE BLDG.
PO BOX 1356
EDINBURG, TEXAS 78540

OFFICE (210) 318-2600
318-2605



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NOTICE TO THE PUBLIC CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of bills - County Auditor
2. Approval of Attorney's Fees in the amount of \$ 9,755.00
3. Approval of Monthly Fee Reports:
 - A. Sheriff's Department - \$ 43,566.25 - October
 - B. County Clerk Part I - \$ 91,449.45 - October
 - Part II - ~~\$ 99,135.99 - October~~
4. Planning Department: *# 190,302.80*
 - A. Subdivisions:
 1. Berkshire Subdivision - Pct. #2
5. Permits:
 - A. Southwestern Bell Telephone Co. - Pct. #3
 - B. M/W Petroleum Co. - Pct. #4
6. Internal Line Item Transfers:
 - A. J.P. Pct. #1 Pl. #2
 - B. County Treasurer
 - C. Planning Department
 - E. WIC
 - F. Adult Probation (G.F.)
 - G. Adult Probation (State)
 - H. Pct. #2 - Paved/Unpaved
 - I. County Judge
 - J. Landfill
 - K. Pct. #4 - Administration, Paved/Unpaved

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1. Approval of proposed County Holidays for year 1996
2. County Clerk:
 - A. Approval of appropriation of the 1995 Hidalgo County Records Management/Preservation Fund
 - B. Approval to create two (2) positions
 - C. Approval to set salaries
3. County Treasurer:
 - A. Declare equipment surplus
 1. Various equipment
4. Health Department:
 - A. Authorization and approval of Revision to Public Health Services Contract #04A (T.B. Elimination Division) to shorten the attachment term contract
 - B. Authorization and approval to delete 1995 budget, R.N. Position #57 in the amount of \$ 4,935.00 and transfer to Position #26
 - C. Approval to set salary for R.N. position #26 at \$ 33,000.00
5. Budget Amendment:
 - A. Constable Pct. #2
6. Adult Probation Department:
 - A. Ministerial approval to pay overtime for DWI Alcohol Education Instructors
 - B. Ministerial approval for an exemption from County Policy on overtime pay for FY'96
7. Human Services:
 - A. Approval of budget amendment and appropriation of funds to pay for outstanding Indigent Health Care claims
8. Juvenile Probation Department
 - A. Ministerial approval of TJPC-A-96-108 Budget
 - B. Advisement to the Commissioners' Court of TJPC-C-96 Challenge Grant Reduction from \$50,000.000 to \$44,000.00
9. District Clerk:
 - A. Approval to pay accumulated comp-time (6 employees) - Funds available in current budget

Agenda
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 November 28, 1995

10. District Attorney:
 - A. Request approval to formally exclude the District Attorney's Office from the rules and regulations governed by Civil Service
 - B. Approval to distribute cost of living increase allocated to the District Attorney's Employees
11. Pct. #3:
 - A. Renewal of Penitas Landfill Lease
 - B. Advertise for Office Space for Tax Office in Mission
12. Urban County:
 - A. City of Donna - Professional Services Contract (Engineering) Year 8 (B-95-UC-48-0501) PFI - Street Improvements
 - B. City of Donna - Year 7 Street Improvements - Phase II
 - C. City of Elsa - Professional Services Agreement (Engineering) / Noe Garza Engineers, Inc. - Year 1994 - Water Sewer Improvements
 - D. City of Elsa - Professional Services Agreement (Engineering) / Noe Garza Engineers, Inc. - Year 1991 & 1993 - Water Sewer Improvements
 - E. City of Elsa - Management Consultant Contract Year (8) 1995
 - F. City of Mercedes - Professional Service Contract (Engineering) PFI - Street Improvements Project # 5095-50-0311-5000
 - G. Pct. #1 - Subrecipient Agreement - Mercedes Boys & Girls Club Year 8
 - H. Pct. #1 - PFI - Street Improvements Year 8 Professional Engineering Services Contract
 - I. Precinct #3 - and Abram/Perezville Community Dev. Club Subrecipient Agreement - Year 8 Urban County Program
 - J. HOME - "First-Time Homebuyer Contract Agreements" and Letter of Commitment to Mortgage Company
 - K. HOME/Homeowner Occupied Housing Rehab. Application
13. Purchasing Department:
 - A. Award Bids:
 1. Rental Space in La Joya - WIC
 2. Pit-run Caliche - Pct. #1, #2, & #4
 3. Gasoline/Diesel Fuel - Hidalgo County
 4. Biohazardous Waste Disposal - Hidalgo County
 5. Landfill Service - Hidalgo County
 6. Installation of Culvert Pipes - Pct. #1, #2, #3, & #4
14. WIC:
 - A. Approval of Lease Agreement for the La Joya Clinic

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15. Planning Department:
 - A. Subdivisions:
 1. Three (3) Sisters Subdivision - Pct. #1
 - B. Final Plat Approval:
 1. El Barquito Subdivision - Pct. #3
 - C. Variance Request:
 1. Jose Isable Andrade - Family Partition - Pct. #1
 2. Jose Dimas - Family Partition - Pct. #4

16. County Auditor:
 - A. Authorization and approval of request designating beginning payroll date for Year 1996

Dated this the 22nd day November, 1995

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Dated this the 22nd day of November, 1995

OFFICE OF THE COUNTY CLERK
FOR THE COUNTY OF...

NOTICE OF...

The undersigned, County Clerk of the County of... do hereby certify that the following is a true and correct copy of the...

Dated this... day of...

County Clerk

Witness my hand and the seal of the County of... at the County Clerk's Office, on this... day of...

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 28TH day of NOVEMBER, 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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NOVEMBER 28, 1995

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

CONSENT AGENDA

=====

- ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR
- | | |
|-----------------------|------------------------------------|
| GENERAL FUND | - #115306 - #115465 - \$487,229.00 |
| SPECIAL REVENUE FUND | - #115525 - #115642 - \$193,402.13 |
| DEBT SERVICE | - # 991 - # 992 - \$ 10,323.22 |
| TRUST AND AGENCY FUND | - # 5136 - # 5138 - \$403,543.57 |
- (SEE EXHIBIT A)
- ITEM 2. APPROVAL OF ATTORNEY'S FEES IN THE AMOUNT OF \$9,755.00
(SEE EXHIBIT B)
- ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:
- A. SHERIFF'S DEPARTMENT - \$43,566.25 - OCTOBER
 - B. COUNTY CLERK'S PART I - \$91,449.45 - OCTOBER
 - PART II - \$98,853.35 - OCTOBER
- (SEE EXHIBIT C)
- ITEM 4. PLANNING DEPARTMENT:
- A. SUBDIVISIONS:
 1. BERKSHIRE SUBDIVISION - PCT. #2
- (SEE EXHIBIT D)
- ITEM 5. PERMITS:
- A. SOUTHWESTERN BELL TELEPHONE CO. - PCT. #3
 - B. M/W PETROLEUM CO. - PCT. #4
- (SEE EXHIBIT E)
- ITEM 6. INTERNAL LINE ITEM TRANSFERS:
- A. J.P. PCT. #1, PL. #2 - \$110.30
 - B. COUNTY TREASURER - \$225.00
 - C. PLANNING DEPARTMENT - \$4,542.00
 - D. WIC - \$1,328.07, \$10,235.12, \$424.00
 - E. ADULT PROBATION (GENERAL FUND) - \$2,000.00
 - F. ADULT PROBATION (STATE) - \$148.00
 - G. PCT. #2 - PAVED/UNPAVED - \$950.00
 - H. COUNTY JUDGE - \$950.00
 - I. LANDFILL - \$1,100.00
 - J. PCT. 4 - ADMINISTRATION, PAVED/UNPAVED - \$480.56, \$20,000.00
- (SEE EXHIBIT F)

Judge Garcia opened by stating that there was a correction on item 3B. The total should be \$190,302.80. Part 2 had a change from \$99,135.00 to \$98,853.35 and part 1 would stay as is. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve as mentioned.

MOTION CARRIED
(SEE EXHIBITS A-F)

REGULAR AGENDA
=====

ITEM 1. APPROVAL OF PROPOSED COUNTY HOLIDAYS FOR YEAR 1996

Mrs. Etnire opened this topic by suggesting to the Commission that they might want to look at December 25, 1996 being that it falls on a Wednesday. A discussion ensued concerning this matter where Commissioner Rosel suggested maybe working through the 24th of December then the employees coming back the following Monday. There was some discussion among the Commissioners about maybe replacing Martin Luther King with the extra day at Christmas time that Commissioner Rosel was mentioning. This was because of the matter of money and whether it would be within the budget. There was also some question regarding them repealing Martin Luther King and would there be any ramifications with Federal Funding if the Commission did so? After further discussion, Commissioner Sanchez made a motion to add an extra day to the Holidays making it a total of 13 and that that day be added at Christmas. Commissioner Rosel seconded the motion and all voted in favor.

MOTION CARRIED
(SEE EXHIBIT G)

A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel, after it was discussed in the conversation, about having an election day holiday, to substitute Election Day for Columbus Day.

MOTION CARRIED

ITEM 2. COUNTY CLERK:

- A. APPROVAL OF APPROPRIATION OF THE 1995 HIDALGO COUNTY RECORDS MANAGEMENT/PRESERVATION FUND
- B. APPROVAL TO CREATE TWO POSITIONS
- C. APPROVAL TO SET SALARIES

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2A

Judge Garcia stated that no action had been taken on the item the previous week. Mr. Pulido stated that there had been no changes as per the previous discussion. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve. It was then stated that the total amount for the remainder of the year would be \$4,450.34. He would have to come back in 1996 and make the appropriation for that year. The motion was then put to a vote and all voted in favor.

MOTION CARRIED
(SEE EXHIBIT H)

2B

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

MOTION CARRIED
(NO EXHIBIT)

2C

A motion was introduced by Commissioner Rosel and seconded by Commissioner Garces to set salaries.

MOTION CARRIED
(NO EXHIBIT)

- ITEM 3. COUNTY TREASURER:
- A. DECLARE EQUIPMENT SURPLUS
 1. VARIOUS EQUIPMENT

3A1

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to declare the Hidalgo County's Treasurer Equipment surplus.

MOTION CARRIED
(SEE EXHIBIT I)

- ITEM 4. HEALTH DEPARTMENT:
- A. AUTHORIZATION AND APPROVAL OF REVISION TO PUBLIC HEALTH SERVICES CONTRACT #04A (T.B. ELIMINATION DIVISION) TO SHORTEN THE ATTACHMENT TERM CONTRACT
 - B. AUTHORIZATION AND APPROVAL TO DELETE 1995 BUDGET, R.N. POSITION #57 IN THE AMOUNT OF \$4,935 AND TRANSFER TO POSITION #26

The first part of the report deals with the general situation of the country and the progress of the work done during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the prospects for the future.

The second part of the report deals with the financial aspects of the work. It gives a detailed account of the income and expenditure of the organization and shows how the work has been financed. It also discusses the financial position of the organization and the measures taken to improve it.

The third part of the report deals with the personnel of the organization. It gives a detailed account of the staff and the work done by them. It also discusses the measures taken to improve the efficiency of the staff and the results achieved.

The fourth part of the report deals with the work done by the various departments of the organization. It gives a detailed account of the work done by each department and the results achieved. It also discusses the measures taken to improve the efficiency of the various departments and the results achieved.

The fifth part of the report deals with the work done by the various committees of the organization. It gives a detailed account of the work done by each committee and the results achieved. It also discusses the measures taken to improve the efficiency of the various committees and the results achieved.

The sixth part of the report deals with the work done by the various societies of the organization. It gives a detailed account of the work done by each society and the results achieved. It also discusses the measures taken to improve the efficiency of the various societies and the results achieved.

C. APPROVAL TO SET SALARY FOR R.N. POSITION #26 AT \$33,000.

4A

Dr. Garza stated that there were no monies involved. The Texas Department of Health just wanted this contract shortened in order to comply with their fiscal year which ends December 31st as opposed to January 31st. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize and approve the Revision to the Public Health Services Contract.

MOTION CARRIED
(SEE EXHIBIT J)

4B

Dr. Garza stated that the nurse that is currently in slot #26 is being paid less than the rest of the R.N.'s and he is looking to bring her in line with the rest of them. Slot #57 is vacant therefore, it will be deleted. A motion was then made by Commissioner Rosel to delete position #57 and transfer the remaining balance of \$4,935 to position #26 for the Health Department. The motion was seconded by Commissioner Garces and put to a vote, in which all voted in favor.

MOTION CARRIED
(SEE EXHIBIT J)

4C

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to set salaries at \$33,600 for position #26.

MOTION CARRIED
(SEE EXHIBIT J)

ITEM 5. BUDGET AMENDMENT:
A. CONSTABLE PCT. #2

After very brief comments, Commissioner Rosel made a motion and was seconded by Commissioner Garces to amend the budget for Constable Pct. 2 in the amount of \$1,500.

MOTION CARRIED
(SEE EXHIBIT J)

ITEM 6. ADULT PROBATION DEPARTMENT:
A. MINISTERIAL APPROVAL TO PAY OVERTIME FOR DWI ALCOHOL
EDUCATION INSTRUCTORS

The first part of the report deals with the general situation of the country and the position of the various groups. It is a very general and somewhat superficial treatment of the subject, but it is a good starting point for a more detailed study.

The second part of the report deals with the economic situation of the country. It is a very detailed and thorough treatment of the subject, and it is a good starting point for a more detailed study.

The third part of the report deals with the social situation of the country. It is a very detailed and thorough treatment of the subject, and it is a good starting point for a more detailed study.

The fourth part of the report deals with the political situation of the country. It is a very detailed and thorough treatment of the subject, and it is a good starting point for a more detailed study.

The fifth part of the report deals with the cultural situation of the country. It is a very detailed and thorough treatment of the subject, and it is a good starting point for a more detailed study.

B. MINISTERIAL APPROVAL FOR AN EXEMPTION FROM COUNTY POLICY ON OVERTIME PAY FOR FY '96

6A

Joe Lopez opened by stating that in the past years, these instructors for the alcohol classes were contracted from within the Department. They can no longer do this on a contractual basis as per the State. The time worked must be incorporated into their regular hours and apply time and a half principles. This is why he is asking permission to pay the overtime needed to conduct these classes. The money is in his budget. A motion was then made by Commissioner Garces and was seconded by Commissioner Arcaute to give ministerial approval to pay overtime for DWI Alcohol Instructors.

MOTION CARRIED
(SEE EXHIBIT L)

6B

Mr. Lopez, at this time, is requesting for these instructors to be exempt from the Overtime Policy for the Fiscal Year '96 to keep from coming back every week. After brief comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT L)

ITEM 7. HUMAN SERVICES:

A. APPROVAL OF BUDGET AMENDMENT AND APPROPRIATION OF FUNDS TO PAY FOR OUTSTANDING INDIGENT HEALTH CARE CLAIMS

7A

Mr. De la Vina was not present at the opening of this topic. Judge Garcia read into the record, a letter that was written by Mr. De la Vina, as per the exhibit. Mr. De la Vina was now present in the Court room and addressed the Court and stated that he was searching for other avenues to obtain these monies needed to pay these claims. He stated that he currently has \$38,000 in the long haul ambulance line item and he does not anticipate spending that amount of money in the next month. It is possible that he could hold payment until December 31st, but the vendors are demanding some type of payment between now and then or they will cease rendering service. The total amount needed including the processing fee is \$36,225. Following the comments, Commissioner Sanchez made a motion and was seconded by Commissioner Arcaute that \$35,000 be de-obligated from 5-010-444.300-46 and appropriate it into #170-441.

The first section of the report discusses the general situation of the country and the progress of the work. It mentions the various departments and the different projects that are being carried out. The second section deals with the financial aspects of the work, including the budget and the expenditure. The third section describes the results of the work and the progress made during the period. The fourth section contains the conclusions and the recommendations of the committee. The fifth section is a list of the members of the committee and the names of the persons who have assisted them in their work.

The committee has the honor to acknowledge the assistance and cooperation of the various departments and the persons mentioned in the report. It also wishes to express its appreciation to the members of the committee who have assisted it in its work.

The committee has the honor to recommend that the report be approved and that the conclusions and recommendations be put into effect. It also wishes to express its appreciation to the members of the committee who have assisted it in its work.

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MOTION CARRIED
(SEE EXHIBIT M)

ITEM 8. JUVENILE PROBATION DEPARTMENT:

- A. MINISTERIAL APPROVAL OF TJPC-A-96-108 BUDGET
- B. ADVISEMENT TO THE COMMISSIONER'S COURT OF TJPC-C-96 CHALLENGE GRANT REDUCTION FROM \$50,000.00 TO \$44,000.00

8A

Mr. Silva requested that this item be tabled so that he can group together some other grants and present them to the Court for ministerial approval all at once. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to table.

MOTION CARRIED
(SEE EXHIBIT H)

8B

Mr. Silva stated that this grant had been approved back on October 10th. At that time, the grant was for \$50,000 and required a \$50,000 match. The grant has been reduced since then. The grant is now \$44,000 therefore, causing the reduction in the matching funds. Judge Garcia stated that no action was necessary at this time.

NO ACTION
(SEE EXHIBIT H)

ITEM 9. DISTRICT CLERK:

- A. APPROVAL TO PAY ACCUMULATED COMP-TIME (6 EMPLOYEES) - FUNDS AVAILABLE IN CURRENT BUDGET

Pauline Gonzalez addressed the Court and stated that this had been approved by the Court prior to commencing this task. It has been completed at this time and she has the money in her budget. A motion was made by Commissioner Garces and was seconded by Commissioner Sanchez to approve.

MOTION CARRIED
(SEE EXHIBIT I)

ITEM 10. DISTRICT ATTORNEY:

- A. REQUEST APPROVAL TO FORMALLY EXCLUDE THE DISTRICT ATTORNEY'S OFFICE FROM THE RULES AND REGULATIONS GOVERNED BY CIVIL SERVICE
- B. APPROVAL TO DISTRIBUTE COST OF LIVING INCREASE ALLOCATED TO THE DISTRICT ATTORNEY'S EMPLOYEES

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10A

Rene Guerra opened by stating that he was under the impression that his employees were under Civil Service Temporary Rules and he wanted clarification. Mr. Guerra, at this time, would like formally exclude his employees from the Civil Service rules under Article 158.013 of the local government code which states that the D.A.'s Office is excluded from Civil Service. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT J)

10B

Mr. Guerra stated that he was asked to submit a budget excluding employees salaries. Then the Commission prepared and approved a budget without his knowledge. He was making reference to the 7% cost of living increase. He wanted permission from the Court to have the ability to pro-rate that 7% because the way it is now, this increase would be more beneficial to the high paid officials in his office and he would like it to be more fair for everyone in his employees. The Commission commended and agreed with Mr. Guerra, but they stated that they were not able to allow that freedom to Department Heads for departments under Civil Service. Mr. Crain was asked if the Court could allow this ability to Mr. Guerra being that he was exempt from the Civil Service Rules, but he was unsure and wanted to qualify that motion by going back and listen to the original motion concerning the increase. He also wanted to research how to fit this in absent a salary schedule adjustment or whether they will have to amend the previous action and exclude the D.A.'s Office and have a separate motion for Mr. Guerra's Office. After further comments, Judge Garcia moved on the next item.

NO ACTION
(SEE EXHIBIT J)

ITEM 11. PCT. #3:

- A. RENEWAL OF PENITAS LANDFILL LEASE
- B. ADVERTISE FOR OFFICE SPACE FOR TAX OFFICE IN MISSION

11A

Commissioner Rosel opened by stating that the current lease was for 5 years and it will be ending the last day of December and he would like to renew the lease. The owner wanted \$1,300 per month and wanted the same length of time. Pct. 3 will have the option of terminating this contract with a 30 day notice. After further comments

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text also mentions the role of various stakeholders, including government agencies and private organizations, in ensuring the reliability of the data.

The second part of the document focuses on the implementation of a robust internal control system. It outlines the key components of such a system, including the separation of duties, the establishment of clear policies and procedures, and the regular monitoring and evaluation of the system's effectiveness. The text also discusses the importance of training and awareness programs for all employees involved in the financial process.

The final part of the document provides a summary of the key findings and recommendations. It reiterates the need for a strong commitment to transparency and accountability in all financial activities. The text concludes by encouraging all stakeholders to work together to create a more secure and efficient financial environment.

regarding the monthly payment and revisions of the lease, Commissioner Rosel made a motion to renew the landfill lease in Penitas in the amount of \$1,300 per month for five years with the exception of an inclusion of a 30 day termination clause and exempt it from the normal bidding procedures. The motion was seconded by Commissioner Garces and all voted in favor.

MOTION CARRIED
(SEE EXHIBIT K)

11B

Commissioner Rosel asked Legal Counsel if he was able to discuss this item without any legal ramifications being that the lease that is currently in place for the tax office sub-station is with his mother. Mr. Crain stated that there shouldn't be any problem because all that is being requested is permission to advertise. After further comments, Commissioner Garces made a motion and was seconded by Commissioner Sanchez to advertise for office space for the Tax Office in Mission.

MOTION CARRIED
(NO EXHIBIT)

ITEM 12. URBAN COUNTY:

- A. CITY OF DONNA - PROFESSIONAL SERVICES CONTRACT
(ENGINEERING) YEAR 8 (B-95-UC-48-0501) PFI - STREET
IMPROVEMENTS
- B. CITY OF DONNA - YEAR 7 STREET IMPROVEMENTS - PHASE II
- C. CITY OF ELSA - PROFESSIONAL SERVICES AGREEMENT
(ENGINEERING) NOE GARZA ENGINEERS, INC. - YEAR 1994 - WATER
SEWER IMPROVEMENTS
- D. CITY OF ELSA - PROFESSIONAL SERVICES AGREEMENT
(ENGINEERING) NOE GARZA ENGINEERS, INC. - YEAR 1991 & 1993
- WATER SEWER IMPROVEMENTS
- E. CITY OF ELSA - MANAGEMENT CONSULTANT CONTRACT YEAR (8) 1995
- F. CITY OF MERCEDES - PROFESSIONAL SERVICE CONTRACT
(ENGINEERING) PFI - STREET IMPROVEMENTS PROJECT
#5095-50-0311-5000
- G. PCT. #1 - SUBRECIPIENT AGREEMENT - MERCEDES BOYS & GIRLS
CLUB YEAR 8
- H. PCT. #1 - PFI - STREET IMPROVEMENTS YEAR 8 PROFESSIONAL
ENGINEERING SERVICES CONTRACT
- I. PCT. #3 AND ABRAM/PEREZVILLE COMMUNITY DEVELOPMENT CLUB
SUBRECIPIENT AGREEMENT - YEAR 8 URBAN COUNTY PROGRAM
- J. HOME - FIRST TIME HOMEBUYER CONTRACT AGREEMENTS AND LETTER
OF COMMITMENT TO MORTGAGE COMPANY

The first part of the report deals with the general situation of the country and the progress of the war. It is a very interesting and detailed account of the events of the year.

The second part of the report deals with the military operations of the year. It is a very detailed account of the campaigns and battles of the year.

The third part of the report deals with the political situation of the country. It is a very detailed account of the events of the year.

The fourth part of the report deals with the financial situation of the country. It is a very detailed account of the events of the year.

The fifth part of the report deals with the social situation of the country. It is a very detailed account of the events of the year.

The sixth part of the report deals with the foreign relations of the country. It is a very detailed account of the events of the year.

The seventh part of the report deals with the internal affairs of the country. It is a very detailed account of the events of the year.

The eighth part of the report deals with the future of the country. It is a very detailed account of the events of the year.

K. HOME/HOMEOWNER OCCUPIED HOUSING REHAB. APPLICATION

12A

Mr. Covacevich stated that this contract was for street improvements in the amount of \$43,500 with Rust, Lichliter & Jameson. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT L)

12B

Mr. Covacevich stated that Mission Paving was the low bidder among 3 bidders in the amount of \$122,289.75. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT L)

12C

It was stated by Mr. Covacevich, that this contract was for the rehabilitation of a ground storage tank and he recommended approval. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT L)

12D

Anthony Covacevich stated that this contract was with Noe Garza. The project total would be \$500,000. After further brief comments, a motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT L)

12E

Mr. Covacevich stated that this was in the amount of \$12,000 with Ricardo Gomez & Assoc. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT L)

12F

Mr. Covacevich stated that this contract was with Sigler, Winston and Greenwood for a 1995 Street Improvement Project. The amount of the project is \$27,944. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT L)

12G

The amount of this agreement is \$2,000 with the Mercedes Boys and Girls Club. A motion was introduced by Commissioner Sanchez and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT L)

12H

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

MOTION CARRIED
(SEE EXHIBIT L)

12I

Mr. Covacevich stated that this was for transportation services for the elderly to and from the Development Center. A motion was then made by Commissioner Rosel and was seconded by Commissioner Sanchez to approve.

MOTION CARRIED
(SEE EXHIBIT L)

12J

A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to approve the list of 6 families.

MOTION CARRIED
(SEE EXHIBIT L)

12K

NO ACTION
(SEE EXHIBIT L)

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ITEM 13. PURCHASING DEPARTMENT:

A. AWARD BIDS:

1. RENTAL SPACE IN LA JOYA - WIC
2. PIT RUN CALICHE - PCT. 1, 2 & 4
3. GASOLINE/DIESEL FUEL - HIDALGO COUNTY
4. BIOHAZARDOUS WASTE DISPOSAL - HIDALGO COUNTY
5. LANDFILL SERVICE - HIDALGO COUNTY
6. INSTALLATION OF CULVERT PIPES - PCT. 1, 2, 3 & 4

13A1

Ms. Maldonado requested that a no action be taken on this item because it was worded wrong on the Agenda. City of La Joya had been awarded the previous week and City of Alton should be on the Agenda at this time. There was some debate as to whether it could be awarded or not. Mr. Crain suggested to the Court that this item be taken under advisement since it was not properly worded. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Rosel to take the bids under advisement.

MOTION CARRIED
(SEE EXHIBIT M)

13A2

Ms. Maldonado stated that there were 4 bids. Roy Maldonado, who put in a bid for hauling as opposed to Pit Run, therefore disqualified himself. Valley Caliche Products for 80 cents per ton, Redland Stone Products for \$1.00 per ton and Roy's Hauling Service for \$1.25 per ton. Ms. Maldonado stated that Commissioner Garces wanted to take these under advisement for his precinct. A discussion ensued as to why he wanted this done. Commissioner Garces stated that he wanted to conduct a cost effective study due to Roy's Hauling being .45 cents higher but also being 10 to 15 miles closer to his shop. This consisted of mileage, paved roads etc. The Commission was split as to why to take this under advisement. After further comments, Commissioner Garces so moved to take these bids under advisement and Commissioner Sanchez seconded the motion.

MOTION CARRIED
(SEE EXHIBIT M)

13A3

Ms. Maldonado stated that there was one bidder who was Discount Oil Lubricants & Fuels. They submitted 2 different bids. The bids were for payment within 12 days and after 12 days. The discounted prices are as follows: Unleaded Plus Gasoline - .7968, Super Unleaded

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Gasoline - .8532, Unleaded Gasoline - .7575 and Diesel Fuel - .5972. Without the discount, the prices are as follows: Unleaded Plus Gasoline - .8068, Super Unleaded Gasoline - .8632, Unleaded Gasoline - .7675 and Diesel Fuel - .6072. There was some confusion as to whether this was considered 1 bid or 2, but the issue was resolved. It was considered 1 bid, but it was just giving the before and after prices. Commissioner Rosel made a motion and was seconded by Commissioner Garces to award the fuel to Discount Oils, Lubricants & Fuels as recommended by the Purchasing Agent.

MOTION CARRIED
(SEE EXHIBIT M)

13A4-6

Mary Maldonado stated that there was only one bid from BFI for \$26.52 per ton. She also stated that she had mailed bid notifications to other vendors and they did not respond with any bids. Commissioner Sanchez expressed his discontent with the fact that there was only one bid. The Commission voted on this item when Commissioner Sanchez made a motion to accept the bid for BFI, but there was some confusion. The rest of the Commission thought they were on the landfill services item and Commissioner Sanchez thought they were on biohazardous waste. The confusion was also on behalf of the Purchasing Agent. Judge Garcia had read biohazardous waste into the record. The Commission took this vote as the vote for landfill services which carried unanimously.

MOTION CARRIED
(SEE EXHIBIT M)

Biohazardous Waste and Installation of Culvert Pipes were taken under advisement upon a motion by Commissioner Garces and a second by Commissioner Rosel.

MOTION CARRIED
(SEE EXHIBIT M)

ITEM 14. WIC:

A. APPROVAL OF LEASE AGREEMENT FOR THE LA JOYA CLINIC

Norma Longoria addressed the Court and is requesting approval for a 2 year lease for the La Joya WIC clinic. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the lease agreement for the La Joya clinic.

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MOTION CARRIED
(SEE EXHIBIT N)

ITEM 15. PLANNING DEPARTMENT:

- A. SUBDIVISIONS:
 - 1. THREE SISTERS SUBDIVISION - PCT. #1
- B. FINAL PLAT APPROVAL:
 - 1. EL BARQUITO SUBDIVISION - PCT. #3
- C. VARIANCE REQUEST:
 - A. JOSE ISABEL ANDRADE - FAMILY PARTITION - PCT. #1
 - B. JOSE DIMAS - FAMILY PARTITION - PCT. #4

15A1

A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve Three Sisters Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT O)

15B1

Mr. Garcia, Chief Planner, stated that all improvements have been made and he recommended approval. A motion was then made by Commissioner Garces and was seconded by Commissioner Sanchez to approve.

MOTION CARRIED
(SEE EXHIBIT O)

THIS ITEM WAS CONDUCTED IN SPANISH BUT WILL BE TRANSLATED IN ENGLISH.

15C1

Mr. Garcia stated that Jose Andrade was requesting a variance from the regulations. Mr. Andrade would like to present his son with a 1/2 acre so that he may make his home there. Mr. Andrade has 2.33 acres total. His son would have to build his home on the back end of the land owned by Mr. Andrade. Mr. Garcia stated that Mr. Andrade did not want to do this unless he had clearance from the Court. Mr. Garcia also stated that he would not make or recommend it; he was leaving it all at the hands of the Court. Commissioner Sanchez stated that if it was up to the Court, they would grant the request but the responsibility would still be up to the planner. It was later stated that this variance did not meet the requirements of the County and it did not meet the requirements for a hardship variance. Mr. Andrade addressed the Court and stated that the reason he would like to do this is because his son is already married and he does not have the money to buy his own land. The Commission felt that they could not do this, but they would like a recommendation from Mr.

SECRET

THE following information was obtained from the files of the U.S.S.R. regarding the activities of the U.S.S.R. in the Far East during the period 1943-1945.

The U.S.S.R. has been active in the Far East since the beginning of the war. It has been engaged in a series of operations designed to bring about the collapse of the Japanese Empire.

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Garcia. They could not do it because it missed the requirements by too much. If it was a matter of a few feet, then it could possibly be granted. After further comments, Commissioner Sanchez recommended that Mr. Andrade get together with Mr. Garcia and attempt to work some type of solution out before the Commission gives an answer. Judge Garcia stated that there be no action at this time.

NO ACTION
(SEE EXHIBIT O)

15C2

Mr. Garcia stated that Mr. Dimas wanted to give this 1/2 acre tract to his sister so that she may build her homestead. The city of Edinburg has approve this variance and since they had, Mr. Garcia also recommended the approval of the variance. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the variance requested by Jose Dimas on the family partition.

MOTION CARRIED
(SEE EXHIBIT O)

ITEM 16. COUNTY AUDITOR:

A. AUTHORIZATION AND APPROVAL OF REQUEST DESIGNATING BEGINNING PAYROLL DATE FOR YEAR 1996

Steve Austin stated that he would like some direction as to when to apply the 7% increase that the County has approved for the employees. This is so that the process will be facilitated more efficiently. He would like to know if it would be effective December 25 so that employees could get the full increase on the first pay day in 1996 or will the Commission elect to make it effective January 8th for the Jan. 21st pay day. A discussion ensued about the effects of the increase for the first pay period for 1996, in which Steve Austin stated that the net effect would be minimal. There was confusion among the Commission and after the lengthy discussion, Judge Garcia stated that there would no action on this item at this time.

NO ACTION
(SEE EXHIBIT P)

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 Commissioner's Court, this meeting is adjourned.

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

DRAINAGE DISTRICT
=====

ITEM 1. PERMIT:
A. CITY OF McALLEN

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 Q)

ITEM 2. CONSIDERATION AND APPROVAL OF PROPOSAL FOR ENGINEERING SERVICES
- MASTER DRAINAGE PLAN FOR HIDALGO COUNTY - TURNER COLLIE &
BRADEN, INC.

Ms. Walker stated that this proposal was for a master drainage study for the County and the unincorporated areas. There are areas in the County that have absolutely no drainage ditches and subdivisions are being proposed on these sites. After further comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to table this item.

MOTION CARRIED (TABLED)
(NO EXHIBIT)

ITEM 3. APPROVAL TO EXEMPT FROM THE BIDDING PROCESS - PROFESSIONAL
SERVICES

NO ACTION
(NO EXHIBIT)

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

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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 28TH day of NOVEMBER, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas

By: Aaron Betancourt
AARON BETANCOURT, Deputy

THE UNIVERSITY OF THE SOUTH PACIFIC
SCHOOL OF DISTANCE EDUCATION
SUVA, FIJI

Richard H. ...
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