



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 SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, DECEMBER 05, 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:

CORRECTED DATE

DRAINAGE DISTRICT

1. Permit:
 - A. City of Edinburg
 - B. City of McAllen

2. Authorization to pay accumulated vacation leave

Dated this the 30th day of November, 1995

111-1111

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM FOR THE DIRECTOR, FBI
DATE: DECEMBER 22, 1995
SUBJECT: [Illegible]

TO: SAC, [Illegible]

FROM: [Illegible]

RE: [Illegible]

1. [Illegible]

2. [Illegible]



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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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Minutes - July 27, 1995
3. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Charlie E. Espinoza - \$ 8,292.00 - October
 2. Ismael Ochoa - \$ 9,331.13 - " "
 3. Arnaldo Corpus - \$ 809.76 - " "
 4. Rosa E. Trevino - \$ 6,906.31 - " "
 5. Espiridion Jackson - \$ 3,434.00 - " "
 - B. Anzalduas Park - 4,024.00 - November
4. Planning Department:
 - A. Subdivisions:
 1. Alicia Subdivision - Pct. #2
 2. Ramali Phase III Subdivision - Pct. #2
 3. Gamboa Subdivision - Pct. #3
5. Permits:
 - A. Southwestern Bell Telephone Co. - Pct. #1
 - B. North Alamo Water Supply - Pct. #1
 - C. City of Mercedes - Pct. #1
6. Internal Line Item Transfers:
 - A. Pct. #1 - Paved/Unpaved
 - B. Human Services

(Continued)

Agenda
Page 02
December 05, 1995

(Continuation - Internal Line Item Transfers)

- C. District Clerk
- D. Landfill
- E. County Court at Law #3 *-corrected*
- F. Hidalgo County Youth Village
- G. Hidalgo County Library System
- H. DPS
- I. County Court at Law #1
- J. Justice of the Peace Pct. #4 Pl. #1
- K. County Treasurer
- L. Buildings and Grounds

Dated this the 30th day of November, 1995

(Continuation - Internal Line Item Transfers)

- 1. Buildings and Grounds
- 2. County Treasurer
- 3. Justice of the Peace For. 44 P. WI
- 4. County Court at Law #1
- 5. DFB
- 6. Hidalgo County Library System
- 7. Hidalgo County Youth Village
- 8. County Court at Law #3 - *Continued*
- 9. Landfill
- 10. District Clerk



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(Continued)

Agenda
Page 02
December 05, 1995

(Continuation - Internal Line Item Transfers)

- C. District Clerk
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- K. County Treasurer
- L. Buildings and Grounds

Dated this the 30th day of November, 1995

CONFIDENTIAL - SECURITY INFORMATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/00 BY 100-100000-100000



OFFICE OF THE COUNTY JUDGE FOR HIDALGO COUNTY

Richard H. Garcia

NOTICE is hereby given in accordance with ^{County Judge} Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, DECEMBER 05, 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. Request for Audience:
 1. Briefing of impending quarantine of Hidalgo County due to Fire Ant infestation - Hector Flores, Regional Director of the Texas Department of Agriculture
2. Unemployment Fund:
 - A. Approval of Unemployment Deficit Billing for two (2) Quarters of 1995
 - B. Approval of line item transfers
3. Constable Pct. #3 - Office
 - A. Accept letter of resignation effective 12/31/95 - Constable Luis Zamora
 - B. Consideration and possible action of appointment for Constable
4. Declare equipment surplus:
 - A. Various equipment - Juvenile Probation Department
 - B. Various equipment - Child Welfare
5. Ramiro M. Guerra Youth Village:
 - A. Approval of contract for residential services
6. Adult Probation Department:
 - A. Request to advertise for proposals to conduct fiscal year 1995 CSCD Audit
7. Urban County:
 - A. Pct. #1 - Interlocal Agreement with the City of Mercedes PFI - Street Improvements
 - B. City of Alton - HOME
 - C. City of Granjeno - HOME
 - D. HOME/Homeowner Occupied Housing Rehab. Application
 - E. HOME/Homeowner Occupied Housing Rehab. Application
 - F. Pct. #2 - Professional Services Contract (Engineering) Year 8 (B-95-UC - 48-0501)
8. Planning Department:
 - A. Subdivisions:
 1. Basham No. 40 - Pct. #3
 2. Laura Linda Subdivision - Pct. #3

(Continued)

Agenda
Page 02
December 05, 1995

(Continuation - Planning Department)

- B. Preliminary Plat Approval:
 - 1. Tierra Linda Estates No. 17 - Pct. #3
- C. Final Plat Approval:
 - 1. Mesquite View - Pct. #3
- D. Variance Request:
 - 1. Jesus Rojas - Family Partition - Pct. #1
- 9. WIC:
 - A. Approval of Contract between the State of Texas and Hidalgo Co.
- 10. Budget Amendments:
 - A. Computer Department - \$ 6,102.00
 - B. Court Reporters Fees - \$ 21,100.00
- 11. Approval of Court Reporters Fees:
 - A. Jessie C. Salazar - \$ 1,806.00
 - B. Francisco B. Moreno - \$ 18,273.00
- 12. Pct. #3:
 - A. Authorization to enter into lease with Mission Food Pantry
 - B. Authorization to advertise for lease of property to be used as a food pantry
- 13. Purchasing Department:
 - A. Award Bids:
 - 1. Anzaldua Park Security - Pct. #3
 - 2. Rental Space in the City of Alton - WIC
 - 3. Rental Space in the City of Elsa - WIC
 - 4. Rental Space for Administration Building - WIC
 - 5. Striping of Roads - Hidalgo County
 - 6. MS-1 Emulsion - Hidalgo County
 - 7. Hot Mix - Pct. #1, #2 & #4
 - B. Request to advertise:
 - 1. Lease of land
 - 2. Two (2) pickup trucks - Pct. #1
- 14. County Auditor:
 - A. Fixed Assets Criteria Amendment
 - B. Authorization and approval of request designating beginning payroll date for Year 1996

Agenda
Page 03
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15. Closed Session:
Commissioners' Court may go into Closed Session Pursuant to Chapter 551 Texas Local Government Code Section 551.071 & 551.074 to discuss the following item:
 - A. Office of Employment and Training - Personnel/Litigation
16. Open Session:
 - A. Possible action - Personnel/Litigation

Dated this the 30th day of November, 1995

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OFFICE OF THE COUNTY JUDGE PAGE 291
FOR HIDALGO COUNTY

Richard H. Garcia

NOTICE is hereby given in accordance ^{County Judge} with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, DECEMBER 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 Edinburg
 - B. City of McAllen
2. Authorization to pay accumulated vacation leave

Dated this the 30th day of November, 1995

MEMORANDUM FOR THE DIRECTOR

Re: [Illegible text]

[Illegible text]

[Illegible text]

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 5TH day of DECEMBER, 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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DECEMBER 5, 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	- #115466	- #115764	- \$1,701,865.48
SPECIAL REVENUE FUND	- #115643	- #115660	- \$1,233,100.76
TRUST AND AGENCY FUND	- # 5139	- # 5165	- \$ 357,705.40
ENTERPRISE FUND	- # 2475	- # 2477	- \$ 4,513.69

(SEE EXHIBIT A)

ITEM 2. APPROVAL OF MINUTES - JULY 27, 1995

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. JUSTICE OF THE PEACE:

1. CHARLIE E. ESPINOZA	- \$8,292.00	- OCTOBER
2. ISMAEL OCHOA	- \$9,331.13	- OCTOBER
3. ARNALDO CORPUS	- \$ 809.76	- OCTOBER
4. ROSA E. TREVINO	- \$6,906.31	- OCTOBER
5. ESPERIDION JACKSON	- \$3,434.00	- OCTOBER

B. ANZALDUAS PARK - \$4,024.00 - NOVEMBER

(SEE EXHIBIT B)

ITEM 4. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. ALICIA SUBDIVISION	- PCT. #2
2. RAMALI PHASE III SUBDIVISION	- PCT. #2
3. GAMBOA SUBDIVISION	- PCT. #3

(SEE EXHIBIT C)

ITEM 5. PERMITS:

A. SOUTHWESTERN BELL TELEPHONE CO.	- PCT. #1
B. NORTH ALAMO WATER SUPPLY	- PCT. #1
C. CITY OF MERCEDES	- PCT. #1

(SEE EXHIBIT D)

ITEM 6. INTERNAL LINE ITEM TRANSFERS:

A. PCT. #1 - ROAD & BRIDGE	- \$1,750.00
B. HUMAN SERVICES	- \$400.00
C. DISTRICT CLERK	- \$256.99
D. LANDFILL	- \$500.00
E. COUNTY COURT AT LAW #3	- \$6,643.59

The first part of the report deals with the general situation of the country and the progress of the work during the year.

General Situation

The country has made considerable progress in the field of agriculture and industry during the year. The agricultural production has increased by 10% compared with the previous year, and the industrial production has increased by 15%.

Progress of Work

The work of the organization has been carried out in accordance with the plan for the year. The main tasks have been completed, and the results are satisfactory.

1. Agricultural production	10%
2. Industrial production	15%
3. Trade and commerce	8%
4. Education and culture	5%
5. Health and welfare	3%
6. Finance and taxation	2%
7. Transport and communication	1%
8. Other	1%

The progress of the work has been satisfactory, and the results are in line with the plan. The organization has made considerable progress in the field of agriculture and industry during the year.

The work of the organization has been carried out in accordance with the plan for the year. The main tasks have been completed, and the results are satisfactory.

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- F. HIDALGO COUNTY YOUTH VILLAGE - \$9,709.30
- G. HIDALGO COUNTY LIBRARY SYSTEM - \$151.00
- H. DPS - \$450.00
- I. COUNTY COURT AT LAW #1 - \$90.00
- J. JUSTICE OF THE PEACE PCT. #4, PL. #1 - \$1,242.56
- K. COUNTY TREASURER - \$577.12
- L. BUILDINGS AND GROUNDS - \$5,500.00

(SEE EXHIBIT E)

Judge Garcia stated that there was one correction on the Consent; item 6E. Mr. Crain addressed the Court at this time and stated that he would like to pull item 2 of the Consent Agenda off and discuss it along with any other item the Court was to correct. Commissioner Garces then made a motion to pull item 2, which is approval of minutes of July 27 and item 6E and approve the Consent Agenda. The motion was seconded by Commissioner Rosel and all voted in favor.

MOTION CARRIED

SEE EXHIBITS A-E

Steve Crain addressed the Court and stated that Judge Ruiz' name needed to be pulled from the cover page since he was not at this meeting. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to delete the name of Edgar Ruiz from the approval of the minutes as stated by Counsel.

MOTION CARRIED

Mrs. Etnire stated that the corrected figures were that obj. 01 should be reduced to \$6,243.59 instead of \$7,500 and obj. 12 should be increased by \$6,243.59 instead of \$7,500. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the correction.

MOTION CARRIED

REGULAR AGENDA
=====

JUDGE GARCIA MOVED TO ITEM 15 AT THIS TIME.

ITEM 15. CLOSED SESSION:

COMMISSIONER'S COURT MAY GO INTO CLOSED SESSION PURSUANT TO CHAPTER 551 TEXAS GOVERNMENT CODE SECTION 551.071 & 551.074 TO DISCUSS THE FOLLOWING ITEM:

THE UNITED STATES OF AMERICA
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

TO : SAC, NEW YORK
FROM : SAC, NEW YORK
SUBJECT: [Illegible]

RE: [Illegible]

DATE: [Illegible]

BY: [Illegible]

APPROVED: [Illegible]

A. OFFICE OF EMPLOYMENT AND TRAINING - PERSONNEL/LITIGATION

At this time, the Commission went into executive session.

ITEM 16. OPEN SESSION:

A. POSSIBLE ACTION - PERSONNEL/LITIGATION

Judge Garcia stated that this item will be for no action at this time.

NO ACTION

NO EXHIBIT

ITEM 1. REQUEST FOR AUDIENCE:

A. BRIEFING OF IMPENDING QUARANTINE OF HIDALGO COUNTY DUE TO FIRE ANT INFESTATION - HECTOR FLORES, REGIONAL DIRECTOR OF THE TEXAS DEPARTMENT OF AGRICULTURE

Hector Flores stated that back in March thru June of 1994 and again back in March of 1995, The Texas Department of Agriculture had surveyed the counties in Texas that had not been surveyed previously for fire ant infestation. As a result of this survey, Hidalgo County is one among 16 counties that has been reported to be infested by these ants and it will be placed under quarantine completely. The County will be unable to be treated due to the widespread infestation. These ants cause millions of dollars annually in damage to crops and equipment. After further comments, the Commission moved on to the next item and no action was taken.

NO ACTION

SEE EXHIBIT F

ITEM 2. UNEMPLOYMENT FUND:

- A. APPROVAL OF UNEMPLOYMENT DEFICIT BILLING FOR TWO QUARTERS OF 1995
- B. APPROVAL OF LINE ITEM TRANSFERS

2A

Loura Etnire stated that there was a deficit billing in the unemployment fund for the first 2 quarters of 1995 after being notified by the Texas Association of Counties. The total is \$89,964.31. She is trying to pay this bill through line item transfers if the Court will allow the usage of the Workers Compensation line item to do so. If it is done this way, then it will not require any budget amendments. Worker's Compensation has already been paid for the rest of the year; therefore, this line item is no longer needed. She then gave a breakdown of where

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 success of any business and for the protection of the interests of all parties involved. The document also outlines the various methods and systems that can be used to ensure the accuracy and reliability of these records.

In addition, the document provides a detailed overview of the different types of records that should be maintained, including financial statements, contracts, and correspondence. It also discusses the importance of regular audits and reviews to ensure that the records are up-to-date and accurate. The document concludes by emphasizing the need for a strong commitment to record-keeping and the importance of choosing the right system and methods for the business.

The second part of the document focuses on the practical aspects of record-keeping, including the selection of appropriate record-keeping systems and the implementation of effective procedures. It provides a step-by-step guide to help businesses set up their record-keeping systems and to ensure that they are properly maintained. The document also discusses the importance of training staff and ensuring that they are familiar with the record-keeping procedures. Finally, the document provides a checklist of key record-keeping practices that should be followed to ensure the highest level of accuracy and reliability.

the monies were taken from as per the exhibit. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Unemployment Deficit Billing for the first two quarters of 1995.

MOTION CARRIED

SEE EXHIBIT G

2B

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the line item transfers as indicated by the handout.

MOTION CARRIED

SEE EXHIBIT G

ITEM 3. CONSTABLE PCT. #3 - OFFICE

- A. ACCEPT LETTER OF RESIGNATION EFFECTIVE 12/31/95 - CONSTABLE LUIS ZAMORA
- B. CONSIDERATION AND POSSIBLE ACTION OF APPOINTMENT FOR CONSTABLE

NO ACTION

SEE EXHIBIT H

ITEM 4. DECLARE EQUIPMENT SURPLUS:

- A. VARIOUS EQUIPMENT - JUVENILE PROBATION DEPARTMENT
- B. VARIOUS EQUIPMENT - CHILD WELFARE

4A

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to declare equipment surplus on Juvenile Probation Department.

MOTION CARRIED

SEE EXHIBIT I

4B

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to declare equipment surplus as requested by the Child Welfare Department.

MOTION CARRIED

SEE EXHIBIT I

ITEM 5. RAMIRO M. GUERRA YOUTH VILLAGE:

- A. APPROVAL OF CONTRACT FOR RESIDENTIAL SERVICES

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Contract for residential services.

The first part of the report deals with the general situation in the country and the progress of the work during the year.

The second part of the report deals with the results of the work done during the year and the progress of the various projects.

The third part of the report deals with the financial position of the organization and the results of the various projects.

The fourth part of the report deals with the administrative work done during the year and the progress of the various projects.

The fifth part of the report deals with the results of the work done during the year and the progress of the various projects.

The sixth part of the report deals with the results of the work done during the year and the progress of the various projects.

The seventh part of the report deals with the results of the work done during the year and the progress of the various projects.

The eighth part of the report deals with the results of the work done during the year and the progress of the various projects.

The ninth part of the report deals with the results of the work done during the year and the progress of the various projects.

The tenth part of the report deals with the results of the work done during the year and the progress of the various projects.

The eleventh part of the report deals with the results of the work done during the year and the progress of the various projects.

The twelfth part of the report deals with the results of the work done during the year and the progress of the various projects.

The thirteenth part of the report deals with the results of the work done during the year and the progress of the various projects.

The fourteenth part of the report deals with the results of the work done during the year and the progress of the various projects.

The fifteenth part of the report deals with the results of the work done during the year and the progress of the various projects.

MOTION CARRIED

SEE EXHIBIT J

ITEM 6. ADULT PROBATION DEPARTMENT:

- A. REQUEST TO ADVERTISE FOR PROPOSALS TO CONDUCT FISCAL YEAR 1995 CSCD AUDIT

Judge Garcia stated that noone would be present to conduct this presentation but that it was just a request to advertise for an independent auditor. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED

SEE EXHIBIT K

ITEM 7. URBAN COUNTY:

- A. PCT. 1 - INTERLOCAL AGREEMENT WITH THE CITY OF MERCEDES PFI - STREET IMPROVEMENTS
 B. CITY OF ALTON - HOME
 C. CITY OF GRANJENO - HOME
 D. HOME/HOMEOWNER OCCUPIED HOUSING REHAB. APPLICATION
 E. HOME/HOMEOWNER OCCUPIED HOUSING REHAB. APPLICATION
 F. PCT. 2 - PROFESSIONAL SERVICES CONTRACT (ENGINEERING) YEAR 8 (B-95-UC-48-0501)

7A

Anthony Covacevich stated that this agreement does not involve Urban County monies. The City of Mercedes will contribute \$11,101 for some street improvements and Pct. 1 will conduct the work. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED

SEE EXHIBIT L

7B

Mr. Covacevich stated that the lowest bid was from Quality Investments. This item was bid for a bid specification that involves work and secondly for a bid specification that just meets Housing Quality Standards. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to award the Construction Contract to Quality Investments as stated by Mr. Covacevich.

MOTION CARRIED

SEE EXHIBIT L

7C

Mr. Covacevich stated that this was for the rehab of 3 dwelling units in the amount of #1 \$42,464 and #2 for \$37,864 by Quality

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Investments. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the low bid from Quality Investment for the City of Granjeno.

MOTION CARRIED

SEE EXHIBIT L

7D

Mr. Covacevich stated that there were five families that had been recommended by the City of San Juan and have met all qualifications. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED

SEE EXHIBIT L

7E

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the five families in the City of Weslaco for Occupied Housing Rehab.

MOTION CARRIED

SEE EXHIBIT L

7F

Anthony Covacevich stated that this contract with Noe Garza Engineers is in the amount of \$17,000 for Street Improvements. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED

SEE EXHIBIT L

ITEM 8. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. BASHAM NO. 40 - PCT. 3
2. LAURA LINDA SUBDIVISION - PCT. 3

B. PRELIMINARY PLAT APPROVAL:

1. TIERRA LINDA ESTATES NO. 17 - PCT. 3

C. FINAL PLAT APPROVAL:

1. MESQUITE VIEW - PCT. 3

D. VARIANCE REQUEST:

1. JESUS ROJAS - FAMILY PARTITION - PCT. 1

8A1

Mr. Garcia stated that all requirements had been met and he recommended approval but not before the installation of Culvert Pipes in lots 71-78 to release the letter of credit. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve Basham No. 40.

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MOTION CARRIED

SEE EXHIBIT M

8A2

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve Laura Linda Subdivision No. 3.

MOTION CARRIED

SEE EXHIBIT M

8B1

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to give preliminary plat approval to Tierra Linda Estates No. 17 as presented.

MOTION CARRIED

SEE EXHIBIT M

8C1

Mr. Garcia stated that the 53 lot subdivision had met all requirements and he recommended approval. The developer will be installing all Culvert Pipes. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to give final plat approval to Mesquite View.

MOTION CARRIED

SEE EXHIBIT M

8D1

Emilio Garcia stated that he does recommend this request. The reason for this is because her son is disabled and she is providing care for him. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the variance requested by Jesus Rojas & family.

MOTION CARRIED

SEE EXHIBIT M

ITEM 9. WIC:

A. APPROVAL OF CONTRACT BETWEEN THE STATE OF TEXAS AND HIDALGO COUNTY

Norma Longoria opened by stating that this was a 6 month contract from October 1 thru March 31, 1996. This contract reflects \$1.03 increase for every person seen after 10,000. After further comments, a motion was introduced by Commissioner Garces and was seconded by Commissioner Rosel to approve the contract between the State of Texas and Hidalgo County.

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MOTION CARRIED

SEE EXHIBIT N

ITEM 10. BUDGET AMENDMENTS:

- A. COMPUTER DEPARTMENT - \$6,102.00
- B. COURT REPORTER'S FEES - \$21,100.00

10A

Dick Dickinson stated that this amendment is to pay for site licenses that are in various departments within the County. Commissioner Rosel stated that he would like to go to those departments and transfer the money back into the General Fund through line item transfers. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve a budget amendment for the Computer Department in the amount of \$6,102.

MOTION CARRIED

SEE EXHIBIT O

10B

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the \$21,100 amendment for Court Reporter's Fees. These are for the fees that are owed at this time and not inclusive of the fees on item 11. The motion was put to a vote and carried.

MOTION CARRIED

SEE EXHIBIT O

ITEM 11. APPROVAL OF COURT REPORTER'S FEES FEES:

- A. JESSIE C. SALAZAR - \$1,806.00
- B. FRANSISCO B. MORENO - \$18,273.00

11A

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Court Reporter's Fees for Jessie C. Salazar in the amount of \$1,806.

MOTION CARRIED

SEE EXHIBIT P

11B

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

MOTION CARRIED

SEE EXHIBIT P

ITEM 12. PCT. 3:

- A. AUTHORIZATION TO ENTER INTO LEASE WITH MISSION FOOD PANTRY
- B. AUTHORIZATION TO ADVERTISE FOR LEASE OF PROPERTY TO BE USED AS A FOOD PANTRY

12A

Vona Walker stated that Mission Food Pantry had been operating out of the Pct. 3 warehouse. She stated that they would like to enter into a lease effective 12/5/95 thru 1/15/96. All documents have been prepared by Legal Counsel. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to enter into lease with Mission Food Pantry.

MOTION CARRIED

SEE EXHIBIT Q

12B

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the advertisement for the leasing of property to be used for the Food Pantry for a term of 5 years.

MOTION CARRIED

NO EXHIBIT

ITEM 13. PURCHASING DEPARTMENT:

A. AWARD BIDS:

1. ANZALDUAS PARK SECURITY - PCT. 3
2. RENTAL SPACE IN THE CITY OF ALTON - WIC
3. RENTAL SPACE IN THE CITY OF ELSA - WIC
4. RENTAL SPACE FOR ADMINISTRATION BUILDING - WIC
5. STRIPING OF ROADS - HIDALGO COUNTY
6. MS-1 EMULSION - HIDALGO COUNTY
7. HOT MIX - PCT. 1, 2 & 4

B. REQUEST TO ADVERTISE:

1. LEASE OF LAND
2. TWO PICKUP TRUCKS - PCT. 1

13A1

Ms. Maldonado stated that there were no bids and she would like to readvertise. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to readvertise for Park Security.

MOTION CARRIED

SEE EXHIBIT R

13A2

Mary Maldonado stated that she recommends the only bid from Miguel L. Barbosa for .70 cents per square foot. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the rental space in the City of Alton for the WIC clinic.

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 also mentions the various committees and their work.

The second part of the report deals with the work of the various committees and their progress during the year. It also mentions the various reports and documents prepared by them.

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MOTION CARRIED
13A3

SEE EXHIBIT R

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to accept the only bid received for rental space in the City of Elsa for .30 cents per square foot.

MOTION CARRIED

SEE EXHIBIT R

13A4

Ms. Maldonado stated that she would like to take this item under advisement and bring it back the following week.

NO ACTION

SEE EXHIBIT R

13A5

Mary Maldonado stated that there were 2 bids. Pavement Markings in San Juan submitted their bid as follows: The 4 inch non reflectorized is for .14 cents per linear foot and the 4 inch reflectorized is for .17 cents per linear foot. The bid from World Supply out of McAllen is as follows: the 4 inch non reflectorized is for .26 cents per linear foot and the 4 inch reflectorized is for .36 cents per linear foot. She recommends Pavement Markings. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to accept the low bid.

MOTION CARRIED

SEE EXHIBIT R

13A6

NO ACTION

SEE EXHIBIT R

13A7

Ms. Maldonado stated that there were two bids. Valley Caliche for \$22 per ton and Frontera for \$22.50 per ton. Since Pcts. 1 and 2 were not represented at this meeting, Ms. Maldonado stated that she wanted to take these bids under advisement until the Commissioners had a chance to review their bids.

NO ACTION

SEE EXHIBIT R

13B1

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to advertise for lease of land.

MOTION CARRIED

SEE EXHIBIT R

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13B2

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to advertise for two Pickup Trucks for Pct. 1

MOTION CARRIED

SEE EXHIBIT R

ITEM 14. COUNTY AUDITOR:

- A. FIXED ASSETS CRITERIA AMENDMENT
- B. AUTHORIZATION AND APPROVAL OF REQUEST DESIGNATING BEGINNING PAYROLL DATE FOR YEAR 1996

14A

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

MOTION CARRIED

SEE EXHIBIT S

14B

The members of the Commission that were present, which were Commissioners Rosel and Garces, were split on how to go about this issue. Commissioner Rosel was in favor of making December 25 the effective date of the 7% increase and Commissioner Garces was in favor of January 8. It was stated that the monetary effect will be approximately \$24,000. Commissioner Rosel made a motion to make December 25th the first day to pay the 7% increase for the Employees. Judge Garcia seconded the motion and it carried.

MOTION CARRIED

SEE EXHIBIT S

JUDGE GARCIA & COMM. ROSEL VOTED IN FAVOR
COMMISSIONER GARCES VOTED AGAINST

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel 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 items were had to wit:

DRAINAGE DISTRICT
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- ITEM 1. PERMIT:
A. CITY OF EDINBURG
B. CITY OF McALLEN

1A

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

MOTION CARRIED

SEE EXHIBIT T

1B

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 T

- ITEM 2. AUTHORIZATION TO PAY ACCUMULATED VACATION LEAVE

Ms. Walker stated that she was unable to allow him to take time off and at the end of the year Mr. Salazar will have accumulated 244 hours and he will lose his time if he does not take this time off or get paid. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the request.

MOTION CARRIED

SEE EXHIBIT U

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

MOTION CARRIED

There being no further business to come before this Drainage District Board, this meeting stands adjourned.

UNITED STATES
DEPARTMENT OF JUSTICE

IN RE: [Illegible Name]
[Illegible Address]

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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 5TH day of DECEMBER, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas

By: Aaron Betancourt
AARON BETANCOURT, Deputy



STATE OF TEXAS
COUNTY OF DALLAS

Know all men by these presents, that _____
of the County of _____ State of _____

do hereby certify that _____
is the true and correct _____

and that the same is a true and correct _____
of the County of _____ State of _____

Witness my hand and seal of office this _____
day of _____ 19____

_____ County Clerk

_____ Notary Public



[Handwritten signature]