

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

VOL 0233 PAGE 031

BE IT REMEMBERED that on the 5TH day of MARCH, 1996, 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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MARCH 9, 1995 0233-032

The Honorable Abelardo Arcaute, Pct. 2 Commissioner, called this meeting to order in the absence of Judge Richard Garcia, whereupon the following proceedings were had to wit:

CONSENT AGENDA

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ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR
GENERAL FUND - #118195 - #118430 - \$305,672.92
SPECIAL REVENUE FUND - #118090 - #118283 - \$151,542.86
DEBT SERVICE FUND - # 1005 - # 1005 - \$120,976.47
TRUST AND AGENCY FUND - # 5337 - # 5342 - \$504,486.70
ENTERPRISE FUND - # 2576 - # 2585 - \$ 29,680.44

(SEE EXHIBIT A)

ITEM 2. APPROVAL OF MINUTES: - SEPTEMBER 19, 1995
SEPTEMBER 26, 1995

(NO EXHIBIT)

ITEM 3. APPROVAL OF ATTORNEY'S FEES IN THE AMOUNT OF \$9,281.00
(SEE EXHIBIT B)

ITEM 4. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. ARREOLA-PRADO SUBDIVISION - PCT. 1
2. CARMELITA CENTER SUBDIVISION - PCT. 2
3. GRANADA INN SUBDIVISION - PCT. 2
4. PALMSOUTH SUBDIVISION - PCT. 2
5. LOTS 1-A & 1-B, SHARYLAND ORCHARDS SUBDIVISION - PCT. 3
6. SHARY PALMS UNIT V SUBDIVISION - PCT. 3
7. DANIELLE ESTATES SUBDIVISION - PCT. 4

(SEE EXHIBIT C)

ITEM 5. LINE ITEM TRANSFERS:

A. JUVENILE PROBATION DEPARTMENT - \$1,567.00
B. SHERIFF'S DEPARTMENT - \$7,000.00
C. COUNTY EXTENSION SERVICE - NO ACTION

(SEE EXHIBIT D)

ITEM 6. PERMITS:

A. NORTH ALAMO WATER SUPPLY - PCT. 1, 2 & 4
B. SOUTHWESTERN BELL TELEPHONE - PCT. 3

(SEE EXHIBIT E)

Commissioner Arcaute opened this meeting and Commissioner Sanchez stated that there was no action on item 5C. He then made a motion and was seconded by Commissioner Garces to approve the Consent Agenda as presented.

MOTION CARRIED

(SEE EXHIBITS A-E)

Commissioner Arcaute stated that there were several items that require a closed session. The Commission then chose to take those items at a later time. They allowed Mike Perez of the City of McAllen, to go first on the agenda. Commissioner Arcaute stated that item 6B was also a closed session item and it is also directly related to 6A.

REGULAR AGENDA

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- ITEM 6. CITY OF McALLEN: (MIKE R. PEREZ)
 (FIVE ACRES OUT OF LOT 9, CLYDESDALE ACRES SUBDIVISION, HIDALGO COUNTY, TEXAS (PID #C5950-00-000-0009-00)

 - A. ADJUSTMENT OF DELINQUENT ASSESSMENTS MADE FOR PROPERTY WHICH IS TAX EXEMPT AND TO BE USED FOR PUBLIC PURPOSE OR IN THE ALTERNATIVE THAT THE COUNTY MAKE AN INKIND CONTRIBUTION TO THE PROJECT IN AN AMOUNT EQUAL TO THE DELINQUENT TAXES
 - B. CONSIDERATION AND AUTHORIZATION OF JUDGEMENT IN CAUSE NO. T-393-88-C, CITY OF McALLEN, ET AL VS. RIO GRANDE SAMARITAN COUNSELING CENTER

6A&B

Mike Perez addressed the Court and stated that the City of McAllen is requesting from the County that they participate in conjunction for a project for the elderly. There is a tract of land in the City of McAllen in which delinquent taxes are owed to all the taxing entities. The amount of taxes owed to the County is \$20,780.34. The participation that they are requesting is for this amount. The taxes cannot be waived but what they can do is take this amount and use it for this purpose in the form of an inkind match. The other entities will be contacted and asked to do the same. If there is an entity that cannot participate for any reason, the City will try to pay those taxes if the amount is not too great. If the amount is too great, they will come back to Court and notify them that they are not conducting the project after all. This will cause the property to be auctioned off and the City will try to buy the property on the Courthouse steps. This project is for low income housing for the elderly. As of now, the property is owned by the City of McAllen by way of a quitclaim on behalf of the Good Samaritans. Mr. Perez was not sure if South Texas ISD or the Drainage District could participate in this issue. On that note, Commissioner Arcaute suggested that this item be taken under advisement until they have had ample time to confer with Counsel regarding who can participate and who cannot and all other minute details.

NO ACTION
 (SEE EXHIBIT F)

There was some discussion on item 6B. Commissioner Arcaute stated that this item could be taken up under executive session where it was supposed to be. Lucy Canales disagreed with him citing that this item was not posted under executive session, therefore they would not be able to take any action. Commissioner Arcaute felt that it could be dealt with under executive session. Steve Crain addressed the Court and stated to Commissioner Arcaute that the only way this could be discussed in closed session is if it was posted for executive, but since it was not, there could not be any action. Item 6B will be for no action at this time.

- ITEM 5. AUTHORIZE EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS FOR RETENTION OF COUNSEL IN PROCEEDING BEFORE THE TEXAS PUBLIC UTILITIES COMMISSION

There was some discussion amongst the Commission and there was some confusion as to whether Judge Garcia had inquired about any firms for this hearing. Since he was not present at this meeting, no one knew

if he had be in contact with anyone. Steve Crain stated that there were some firms that they deal with involving PUC matters. There is another firm that Atlas & Hall knows of but they are already involved in a case. The firms that are here before the Court, according to Mr. Crain, would be equally as good. The Commission wanted to postpone this for one more week to clear up the confusion but it was stated that there is no more time to spend on this. Someone needed to be chosen today. Steve Crain was attempting to obtain the names of the firms that they were to select from. While waiting for Steve Crain, they went on to the next item. They will return to this item.

ITEM 7. COUNTY TREASURER:

- A. ESTABLISH A CHANGE FUND FOR EACH CASHIER IN THE TREASURER'S OFFICE

Norma Gonzalez opened by stating that this was a recommendation from John Sharp's Review. The recommedation was to set up a change fund for the cashiers. Approval is needed under local government code 130.902. The amount that would be needed is \$50.00 per cashier and there are two of them. A motion was made by Commissioner Garces and was seconded by Commissioner Sanchez. A brief discussion ensued in which Mrs. Gonzalez stated that there was not a big demand for this and they are just simply doing it because of the review. They have been able to do without this fund all along. The motion was then put to a vote and all voted in favor.

MOTION CARRIED
(SEE EXHIBIT H)

At this time, the Commission went back to item 5. Steve Crain addressed the Court and gave the names of the two firms. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to work with Locke Purnell Rain Harrell.

MOTION CARRIED
(SEE EXHIBIT G)

ITEM 8. MUTUAL AID AGREEMENT BETWEEN HIDALGO COUNTY, STARR COUNTY, WIL-LACY COUNTY AND CAMERON COUNTY - TEXAS DISASTER ACT

A motion was made by Commissioner Garces and was seconded by Commissioner Sanchez to approve. This agreement will allow all the Counties to exchange resources in times of emergency. All counties will participate in this under the Texas Disaster Act of 1975. The motion was put to a vote and all voted in favor.

MOTION CARRIED
(SEE EXHIBIT I)

ITEM 9. WIC:

- A. CORRECTION OF BUDGETED AMOUNT FOR THE IMMUNIZATION GRANT

Steve Austin stated that there had been a budget brought by Ms. Longoria in the amount of \$467,844. The budget was overstated by approximately \$50,888.11. This action was just to correct that figure. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to correct the budget amount of the immunization grant to \$416,955.89.

MOTION CARRIED
(SEE EXHIBIT J)

ITEM 10. DISTRICT ATTORNEY:

- A. DECLARE THREE VEHICLES SURPLUS AND APPROVAL TO ADVERTISE TO AUCTION SAME

Roy Carizales stated that the vehicles were a 1984 Mercury Grand Marquis, 1987 Mercury Grand Marquis and a 1981 Ford Crown Victoria. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT K)

ITEM 11. TAX ASSESSOR/COLLECTOR:

- A. TAX REFUND:
 - 1. GILBERTO VENTO - \$6,268.02

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

MOTION CARRIED
(SEE EXHIBIT L)

ITEM 12. URBAN COUNTY:

- A. CITY OF ALAMO - PFI YOUTH CENTER
- B. CITY OF ALTON - PFI PARKS IMPROVEMENT PROJECT
- C. CITY OF DONNA - YR. 7 STREET IMPROVEMENTS 03K-94DO-00-PHASE II
- D. CITY OF ELSA - BID AWARD - FIRE STATION/EQUIPMENT YEAR 1995
- E. CITY OF LA JOYA - CHANGE ORDER NO. 1 PFI - WATER/SEWER IMPROVEMENTS H.P. FOWLER CONTRACTING YEAR 1994
- F. PCT. 2 AND AMIGOS DEL VALLE SUBRECIPIENT AGREEMENT - YEAR 8 URBAN COUNTY PROGRAM
- G. PCT. 3 AND AMIGOS DEL VALLE SUBRECIPIENT AGREEMENT - YEAR 8 URBAN COUNTY PROGRAM
- H. HOME PROGRAM - TERMINATION OF CHDO CONTRACTS AND REALLOCATION OF CHDO FUNDS
- I. DEANDA & SAENZ COLONIAS INNOV. WW PROJECT #248001 (FACILITY PLAN)

12A

Anthony Covacevich stated that this was a contract with CEC Consulting Engineers in the amount of \$19,000 and he recommended approval. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT M)

12B

NO ACTION

12C

Mr. Covacevich stated that this would be a change order in the amount of \$12,064. The contract is with Mission Paving and it is

for phase II of the paving of an additional street named Rosa Priego St. The new contract amount is \$134,353.75 and he recommended approval. He was asked how the City was going to come up with the difference. Mr. Covacevich stated that they would be using their own money and they would also be looking at some surplus monies in other line items. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT M)

12D

Mr. Covacevich stated that this was an bid award to Southern States Fire Apparatus MFg Inc. This will be for a Skid Unit in the amount of \$14,425 and radio communication equipment for \$4,420. The total amount is \$18,845 and this is the low bid. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT M)

12E

Mr. Covacevich stated that this was a change order in the amount of \$6,355. The new contract amount is \$93,755 and it is with H.P. Fowler Contracting. This change order will pay for additional work to a lift station. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT M)

12F

Mr. Covacevich stated that this a \$5,000 contract with Amigos Del Valle and it is entered into every year and it is a standard contract. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT M)

12G

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

MOTION CARRIED
(SEE EXHIBIT M)

12H

Mr. Covacevich stated that he was under direction from the Department of Housing and Urban Development to move the CHDO monies to other projects. As per the memo in the exhibit, the monies for these projects have not been expended and that is the reason for this request. There are others projects that are expending the monies allocated to them such as proyecto azteca. They have agreed to an additional \$300,000 allocation. Mr. Covacevich stated that these entities have been advised of the action that will be taken and they will also be given the chance to apply for new monies in the new '96 allocation. A motion was then

made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve as per the recommendation of Mr. Covacevich.

MOTION CARRIED
(SEE EXHIBIT M)

12I

Mr. Covacevich stated that this is a payment for this project. The project was a Water Development Board project in which the County had a part in. This is a request for the 2nd payment. The amount of the payment is \$2,401.22. The second phase of this project is being taken over by the City of Mercedes. After further brief comments, a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the payment as requested by the Urban County Program with the DeAnda & Saenz.

MOTION CARRIED
(SEE EXHIBIT M)

ITEM 13. SHERIFF'S DEPARTMENT:

- A. AUTHORIZATION AND APPROVAL TO ENTER INTO VEHICLE USE AGREEMENT WITH UNITED STATES AUTOMOBILE ASSOCIATION FOR THE TRANSFER OF OWNERSHIP OF ONE 1988 GMC SUBURBAN (VIN #1GKEV16K2JF532519)

Lieutenant Fidel Jasso addressed the Court and stated that this was a vehicle that was siezed by the Auto Theft Task Force. The contract has been reviewed by Legal Counsel. There will be a charge of \$1 for one year. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize and enter into an agreement for vehicle use with USAA.

MOTION CARRIED
(SEE EXHIBIT N)

ITEM 14. JUVENILE PROBATION DEPARTMENT:

- A. APPROVAL TO CREATE FOUR TEMPORARY PART-TIME POSITIONS - NICK MOLINA
- B. INTERNAL LINE ITEM TRANSFER IN THE AMOUNT OF \$21,008 TO FUND FOUR TEMPORARY PART-TIME POSITIONS
- C. APPROVAL OF ARCHITECT'S PARTICIPATION IN THE PRE-DESIGN PHASE OF RFP FOR THE SECURE JUVENILE FACILITIES APPLICATION

14A

Buddy Silva addressed the Court and stated that these were the four positions that were asked for the previous meeting. He stated that the previous time, they were asked to obtain figures and make these individuals part-time temporary employees. The arrived at these figures by the per hour rate and the hours worked. Fringe benefits were also included. The amount of the transfer in the next item, which is \$21,008 will take care of the four positions at 15 hours per week. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT O)

14B

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

MOTION CARRIED
(SEE EXHIBIT O)

14C

Mr. Silva stated that he had requested and received a letter from Ray Vargas regarding a Request for Proposals. The application will require some engineering costs and an environmental assessment. Mr. Vargas would be able to find out how much this costs and in his letter, he stated that he could come up with the architectural design at no cost. Mr. Silva felt that Mr. Vargas would be the most appropriate person to come up with a pre-design drawing of this facility being that he was involved with the expansion of the jail facility. Mr. Vargas will coordinate everything that needs to be done for the RFP at no cost to the County. There was some discussion as to what needed to be presented to the Court for approval before any work was done. Contracts were needed for everyone that would be involved in this work and the contracts were not present at this time. After further comments, the Commission moved on the to next item.

NO ACTION
(SEE EXHIBIT O)

ITEM 15. PURCHASING DEPARTMENT:

- A. AWARD BIDS:
 - 1. HAULING SERVICES - PCT. 1
 - 2. FIVE PICK-UPS - PCT. 3
- B. REQUEST TO ADVERTISE:
 - 1. MOBILE HEATHLH CLINIC - WIC

15A1

Mary Maldonado, Purchasing Agent stated that there were 8 bids. Key Trucking out of Mercedes, F. Garcia Trucking out of Mission, Triple R Trucking out of Edinburg, Martin Rendon of Weslaco, Jose F. Lopez of Weslaco, Raul Cantu of Weslaco, German Salce Jr. of Weslaco and Monseis Castillo Trucking of Edcouch. The lowest overall bid was from Castillo Trucking. There were other lower bids but for only certain projects. Commissioner Sanchez stated that with the exception of 1 project and only the caliche in that project, the low bid was Castillo Trucking. Commissioner Sanchez stated that he would like to award the bid to the lowest bidder overall being Monsies Castillo Trucking. This was in the form of a motion. The motion was seconded by Commissioner Rosel. Mr. Crain stated that the specs. said that the right was reserved for awarding to separate bidders but not required to do so. The motion was then put to a vote and all voted in favor of the motion.

MOTION CARRIED
(SEE EXHIBIT P)

15A2

Ms. Maldonado stated that there were 3 bids. Roberts Chevrolet for 1/2 ton 4x2's for \$17,394 each for a total of \$69,576 and the 1/2 ton 4x4 is \$19,728. Grande Truck Center of Austin for the 4x2's \$17,974 each for a total of \$71,896 and the 4x4 is \$20,509. Bert Ogden

Motors of Edinburg is for the 4x2's, \$17,500 each for a total of \$70,000 and the 4x4 is \$19,600. Her recommendation is for Robert's Chevrolet for the 4x2's for a total of \$69,576 and the 4x4 for Bert Ogden Motors for \$19,600. All the low bids met specifications. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to accept the low bids on the four pick-ups by Robert's Chevrolet and the 4x4 by Bert Ogden Motors.

MOTION CARRIED
(SEE EXHIBIT P)

15B1

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve. Bid opening 3/27/95 and 4/2/96 to award.

MOTION CARRIED
(SEE EXHIBIT P)

ITEM 16. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

- 1. RAFAEL RODRIGUEZ - PCT. 1
- 2. AVITIA SUBDIVISION - PCT. 4

B. FINAL PLAT APPROVAL:

- 1. CENIZO SUBDIVISION - PCT. 3

C. PRELIMINARY PLAT APPROVAL:

- 1. VICTORIA GROVES UNIT NO. 2 - PCT. 1

16A1

Emilio Garcia, Chief Planner, stated that all requirements had been met and he recommended approval. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve Rafael Rodriguez Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT Q)

16A2

Upon the recommendation of Mr. Garcia, a motion was introduced by Commissioner Garces and was seconded by Commissioner Rosel to approve Avitia Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT Q)

16B1

Mr. Garcia stated that preliminary plat approval had been given to this subdivision May 8, 1995 and since then all improvements have been made on the subdivision. A motion was made by Commissioner Rosel and was seconded by Garces to give final plat approval to Cenizo Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT Q)

16C1

A motion was made by Commissioner Sanchez and was second-

ed by Commissioner Garces to give preliminary plat approval to Victoria Groves Unit No. 2 as presented.

MOTION CARRIED
(SEE EXHIBIT Q)

ITEM 17. PCT. 2:

A. APPROPRIATE MONEY TO PAVED/UNPAVED ACCOUNT #6-040-431-210.91

Commissioner Arcaute stated that he did not budget all the monies that were allocated to him at budget time. So he would like to transfer some of those monies to obj. 91 to do some local paving. A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to approve.

MOTION CARRIED
(SEE EXHIBIT R)

ITEM 18. PCT. 3:

- A. AUTHORIZATION TO PAY BILL - CAMBELL LUMBER COMPANY
- B. AUTHORIZATION TO ADVERTISE FOR SECURITY AT PENITAS LANDFILL APPROXIMATELY 2 1/2 HOURS PER DAY PER WEEK
- C. AMEND ENTERPRISE FUND TO CREATE ONE FULL TIME AND ONE PART TIME EMPLOYEE FOR PENITAS LANDFILL

18A

Commissioner Rosel stated that this bill is in reference to a building that is owned by the County in Abram. There was some work done on this building and the invoice was sent to the Auditor and he refused to pay it. What had happened is that the individuals decided to do a little work that was not planned. They spent \$737.87 on materials and the labor was free. Consequently they sent the bill to the Auditor. The material was bought from Cambell Lumber Co. There had been some discussion regarding this building but Commissioner Rosel was supposed to get together with Raul Hernandez and the people and discuss this matter and the people took things into their own hands. He is now requesting authorization to pay a bill for material already used. After further comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize to pay the bill for Cambell Lumber Company on work that was done at the Abram Senior Citizens Center.

MOTION CARRIED
(SEE EXHIBIT S)

18B&C

NO ACTION

ITEM 19. COUNTY CLERK:

A. APPROVAL OF COUNTY RECORDS MANAGEMENT SALARY SCHEDULE - 1996

Mrs. Etnire spoke on behalf of the County Clerk. She stated that they had failed to put this on their schedule at the beginning of the year and they want to do so at this time. There are no changes at this time. Steve Austin questioned the fact that there was a change and that was that the amount approved in November of '95 was for \$14,000 and now it shows \$14,980. The reason for this is because the 7% increase approved by the Commission was not given yet. At this time, they

(03/05/96)

are drawing the salary without the 7% increase and with this approval, they will draw the adjsuted salary. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT T)

ITEM 20. APPOINTMENT OF CIVIL SERVICE COMMISSION

NO ACTION

ADD. 2. APPROVAL OF PROCLAMATION - BORDERFEST

Commissioner Arcaute read the proclamation into the record. The proclamation was for Wayne Showers. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the proclamation by the County Judge and Commissioner's Court.

MOTION CARRIED
(NO EXHIBIT)

At this time, the Commission went back to item 1 to take care of the closed session to include the addendum closed session.

ITEM 1. CLOSED SESSION:
COMMISSIONER'S COURT MAY GO INTO CLOSED SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, SECTIONS 551.072 AND 551.074 TO DISCUSS THE FOLLOWING MATTER:

- A. RESOLUTION AUTHORIZING RESALE OF LAND
 - B. EMPLOYMENT STATUS OF PROJECT COORDINATOR
- ADD. 1. REAL ESTATE ACQUISITION

At this time, the Commission retired in closed session.

ITEM 2. OPEN SESSION:

- A. RESOLUTION AUTHORIZING RESALE OF LAND
 - B. EMPLOYMENT STATUS OF PROJECT COORDINATOR
- ADD. 1. REAL ESTATE ACQUISITION

2A

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the resale the land in question that being lot 15, block 5, Colonia Chapultepec, Mercedes, Texas for the price placed on it by the City of Mercedes of \$800.

MOTION CARRIED
(SEE EXHIBIT U)

2B

Commissioner Rosel stated that since this project coordinator was under indictment, he recommended and he put this in the form of a motion, that the project coordinator be suspended without pay until the matter is resolved. Commissioner Rosel stated that he is making this motion based only on the personnel policy which states that if an employee is to act in a way that is detrimental to Hidalgo County, he can be termi-

nated, suspended with or without pay and again he made that motion. Commissioner Arcaute, as the chair, ruled the motion out of order but he allowed it. The motion died for lack of a second. The Commission moved on to the next item.

MOTION DIED (LACK OF SECOND)
(NO EXHIBIT)

ADD. 1

This item was just for information purposes only and did not require any action.

NO ACTION
(NO EXHIBIT)

A motion was made by Commissioner Sanchez 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 Abelardo Arcaute, Pct. 2 Commissioner, called this Drainage District Board Meeting to order, whereupon the following items were had to wit:

DRAINAGE DISTRICT
=====

- ITEM 1. PERMITS:
 - A. CITY OF ELSA
 - B. CITY OF DONNA

1A

Vona Walker stated that this permit had been approved by the City and the Irrigation District. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT V)

1B

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

MOTION CARRIED
(SEE EXHIBIT V)

ITEM 2. INTERNAL LINE ITEM TRANSFER

Ms. Walker stated that this was being transferred from chemicals and drugs into judgements and damages in the amount of \$893.47. They are also transferring from line item 36 into line item 95 the amount of \$30,000. The purpose of this transfer is for the purpose of paying for a tractor and shredder that they are getting ready to award. A motion was

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

MOTION CARRIED
(SEE EXHIBIT W)

ITEM 3. AUTHORIZATION TO PAY BILL

Ms. Walker stated that this was for Texas Tool Company and it is in the amount of \$6,374.20. A boom was repaired and 3 quotes were obtained for this from 3 different welding shops and this was the lowest hourly rate. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(NO EXHIBIT)

ITEM 4. AUTHORIZATION TO RE-ADVERTISE FOR BIDS FOR LUBRICANTS AND OIL

Ms. Walker stated that they had advertised for bids for lubricants. Prior to the opening of the bids, they found some errors in the specifications and consequently, they had to be re-written. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve. Bid opening 3/27/96 and award 4/2/96.

MOTION CARRIED
(NO EXHIBIT)

- ITEM 5. AWARD BIDS:
 - A. ROTARY CUTTER
 - B. LUBRICANTS
 - C. TRACTOR

5A

Mary Maldonado stated that there were 2 bids from Weaks Martin Implement of Mission for \$4,982 and Amigo Implement for \$5,433. She recommended Weaks Martin being the low bid and meeting all specs. A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to award the low bidder in the amount of \$4,982 to Weaks Martin.

MOTION CARRIED
(SEE EXHIBIT P)

5B

NO ACTION

5C

Ms. Maldonado stated that there were 3 bids. Seiver Implement Co. for \$20,953, Weaks Martin Implement for \$24,489 and an alternate of \$20,983 and Amigo Implement for \$22,000. Ms. Maldonado recommended Seiver Implement for \$20,953. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve the bid of Seiver Implement for \$20,953.

MOTION CARRIED
(SEE EXHIBIT P)

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

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS DRAINAGE DISTRICT BOARD, THIS MEETING STANDS ADJOURNED.

THERE BEING NO FURTHER BUSINESS TO COME
BEFORE SAID COURT, the meetings of the Commissioners' Court and
the Drainage District were hereby adjourned.

Richard H. Garcia _____
Interim County Judge

Samuel Sanchez _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Juan Rosel _____
County Commissioner, Precinct #3

Guadalupe "Lupe" Garces _____
County Commissioner, Precinct #4

Dated this 5TH day of MARCH, 1996.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas

By: Aaron Betancourt
AARON BETANCOURT, Deputy

