

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 16TH day of APRIL, 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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APRIL 16, 1996

CONSENT AGENDA

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ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR
GENERAL FUND - #119436 - #119676 - \$584,831.49
SPECIAL REVENUE FUND - #119141 - #119280 - \$596,689.42
TRUST AND AGENCY FUND - # 5406 - # 5433 - \$166,722.12
ENTERPRISE FUND - # 2623 - # 2627 - \$ 1,536.81

(SEE EXHIBIT A)

ITEM 2. APPROVAL OF ATTORNEY'S FEES - \$17,050.00

(SEE EXHIBIT B)

ITEM 3. APPROVAL OF COURT REPORTER'S FEE:

A. FRANCISCO B. MORENO - \$8,964.00

(SEE EXHIBIT C)

ITEM 4. PERMITS:

A. NORTH ALAMO WATER SUPPLY CORP. - PCT. 1 & 4

B. SOUTHWESTERN BELL TELEPHONE - PCT. 3

C. SHARYLAND WATER SUPPLY CORP. - PCT. 3 & 4

(SEE EXHIBIT D)

ITEM 5. INTERNAL LINE ITEMS TRANSFERS:

A. PCT. 2 - PARKS - \$ 2,000.00

B. ADULT PROBATION - COMMUNITY CORRECTIONS - \$ 2,000.00

C. ADULT PROBATION - RESTITUTION CENTER - \$ 1,500.00

D. PUBLIC DEFENSE - \$ 5,200.00

E. ADULT DETENTION FACILITY - \$25,824.00

F. JAIL COMMISSARY - \$ 45.00

G. COURT OF APPEALS - \$ 525.00

H. CENTRAL PBX - \$ 225.00

I. PLANNING DEPARTMENT - \$ 1,200.00

(SEE EXHIBIT E)

Judge Garcia called this meeting to order, whereupon some comments from Mrs. Cissy Sladen were heard. She stated that the Board for the School she was representing, St. Mathews Episcopal School, would like for the Commission, should they decide to take over K-Mart, that they fence in the area very well to insure that none of the 140 students are in any kind of jeopardy. Judge Garcia stated that her request was well noted and all precautions will be taken. Judge Garcia then moved into the Consent Agenda and stated that there was a correction to the Agenda. Item 5G will be withheld from any action at this time. There are no other corrections on the Consent Agenda at this time. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the Consent Agenda without item 5G.

MOTION CARRIED

(SEE EXHIBITS A-E)

Judge Garcia stated that in item 5G, the account number should be corrected. It should read 6-010-419-420. Commissioner Garces then made a motion and was seconded by Commissioner Rosel to approve the correction on item 5G.

MOITON CARRIED

REGULAR AGENDA

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ITEM 1. CLOSED SESSION:
COMMISSIONER'S COURT MAY GO INTO CLOSED SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, SECTIONS 551.071 & 551.074 TO DISCUSS THE FOLLOWING MATTER:

- A. GUADALUPE ORDAZ VS. HENRY ESCALON - LITIGATION
- B. POSSIBLE REAL ESTATE ACQUISITION
- C. POTENTIAL OR PENDING LITIGATION - OET
- D. DIRECTOR'S CONTRACT - OET

At this time, the Commission retired into executive session.

ITEM 2. OPEN SESSION:

- A. GUADALUPE ORDAZ VS. HENRY ESCALON - LITIGATION
- B. POSSIBLE REAL ESTATE ACQUISITION
- C. POTENTIAL OR PENDING LITIGATION - OET
- D. DIRECTOR'S CONTRACT - OET

2A

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the consent decree as written and have it ready for submittal to the court.

MOTION CARRIED
(NO EXHIBIT)

2B

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to give the County Judge authority to enter into the non-binding letter of intent for the acquisition of the real estate discussed.

MOTION CARRIED
(NO EXHIBIT)

2C

NO ACTION
(NO EXHIBIT)

2D

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the contract subject to the two changes discussed.

MOTION CARRIED
(NO EXHIBIT)

ITEM 3. CLOSED SESSION:
COMMISSIONER'S COURT MAY RECONVENE INTO CLOSED SESSION FOR THE DISCUSSION REGARDING AGENDA ITEMS LISTED

NO ACTION

ITEM 4. OPEN SESSION:
COMMISSIONER'S COURT MAY RECONVENE INTO CLOSED SESSION FOR THE
DISCUSSION REGARDING AGENDA ITEMS LISTED

NO ACTION

ITEM 5. APPROVAL TO SUBMIT COURT ORDER TO THE TEXAS DEPARTMENT OF TRANS-
PORTATION (VERNON CIVIL STATUTES ARTICLE 6701M-2) SPECIFYING
ELIGIBLE DEPARTMENTS AND AUTHORIZED SIGNATOR - REGULAR EXEMPT

Judge Garcia opened by stating that this was in relation with
the resolution in the exhibit with regards to exempt license plates for
County Vehicles. A motion was then made by Commissioner Garces and was
seconded by Commissioner Rosel to approve the Court Order that was sub-
mitted to us by the TxDot.

MOTION CARRIED
(SEE EXHIBIT F)

ITEM 6. TAX ASSESSOR/COLLECTOR:
A. TAX REFUND:
1. DLA ENTERPRISES INC. - \$2,678.01

A motion was made by Commissioner Rosel and was seconded by Com-
missioner Garces to refund DLA Enterprises Inc. the amount of \$2,678.01.

MOTION CARRIED
(SEE EXHIBIT G)

ITEM 7. JUVENILE PROBATION DEPARTMENT:
A. APPROVAL TO PARTICIPATE IN TEXAS JUVENILE PROBATION COMMIS-
SION TITLE IV-E FEDERAL FOSTER CARE REIMBURSEMENT PROGRAM
B. AUTHORIZATION FOR SUBMISSION OF THE CRIMINAL JUSTICE DIVI-
SION GRANT

7A

Buddy Silva addressed the Court and stated that this con-
tract will allow for them to request reimbursement for juveniles that qua-
lify and are placed in residential settings. The reimbursement may be up
to 50% of the cost for placement. This includes the salary of the Pro-
bation Officer working these cases and certain other reimbursements. He
recommended the approval of this contract. After further brief comments,
a motion was made by Commissioner Garces and was seconded by Commissioner
Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT H)

7B

Mr. Silva stated that this grant is in the amount of \$42,
493 and there is no match required. These funds will be used to purchase
juvenile services. A motion was made by Commissioner Rosel and was sec-
onded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT H)

Mr. Silva stated that there was a change in the direct and the indirect cost. The direct cost is \$41,643 and the indirect cost is \$850. He stated that it should be reflected in the actual grant application. Commissioner Garces asked if this should be mentioned in the motion and Mr. Silva felt it should. He so moved to that effect. He was seconded by Commissioner Rosel.

MOTION CARRIED

At this time, Judge Garcia interrupted the Court and swore in Anita Valadez as the Civil Service Commissioner. Judge Garcia proceeded to swear her in.

ITEM 8. URBAN COUNTY:

- A. CITY OF ALTON - PROFESSIONAL SERVICES CONTRACT AMENDMENT
- B. CITY OF HIDALGO - YEAR 8 PFI - STREET IMPROVEMENTS
- C. CONTRACT AMENDMENT - HIDALGO HEALTH CLINIC
- D. PERSONAL SERVICES CONTRACT AMENDMENT - HIDALGO HEALTH CLINIC
- E. PCT. 4 - CDBG YEAR 8, 1995 - PUBLIC HEARING
- F. PCT. 4 - YR. 8 BUDGET AMENDMENT
- G. PCT. 4 - EDINBURG PONY BASEBALL ASSOCIATION SUBRECIPIENT AGREEMENT YR. 8 URBAN COUNTY PROGRAM
- H. COLONIA CONSTRUCTION FUNDS PROJECT #714105 - TRES COLONIAS
- I. APPOINTMENT OR RE-APPOINTMENT OF MEMBERS TO THE HIDALGO COUNTY HOUSING FINANCE CORPORATION
- J. PCT. 3 - REVISION OF SUBRECIPIENT NAME 1994, YR. 7 - PUBLIC SERVICE (YOUTH)
- K. CITY OF ALAMO - HOME - HOUSING REHABILITATION PROGRAM - CONSTRUCTION CONTRACT AWARD

8A

Anthony Covacevich opened by stating that this amendment is in the amount of of \$13,500 for additional services. The contract is with L.L. Rodriguez, Inc. The new contract is for \$40,500. The increase will include the street and utility infrastructure improvements for the Alton Headstart Building and the Municipal Park. After further brief comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to accept the recommendation from Urban County on the City of Alton's Professional Services Contract amendment.

MOTION CARRIED
(SEE EXHIBIT I)

8B

Mr. Covacevich stated that this item had been bid out and low bids are as follows: Utility relocation, the low bid was Pueblo Construction, Inc. The amount of that contract is \$181,970. The street improvements is by Mission Paving Co. for \$317,111. The total amount of the project is \$499,081. The amount available is less than the amount needed but Mr. Covacevich stated that they have received a letter from the City committing to the difference to complete the project. Melden and Hunt is recommending this and so is Mr. Covacevich. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT I)

8C

Mr. Covacevich stated that this amendment is for the roofing of the Health Clinic. Bowman Distributing Co. who is the roofer for this facility, is conducting the work. This work will maintain the warranty of the roof. The amount to be paid for this additional work is \$3,900. Upon recommendation by Mr. Covacevich, Commissioner Garces made a motion and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT I)

8D

Mr. Covacevich stated that this was in relation to the decking of the clinic. Aleco Construction has agreed to remove the plywood that needs to be re-worked in order to allow the panels for the roofing to be installed. It will cost an additional \$2,200 for this work. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT I)

8E

Judge Garcia opened the public hearing. Mr. Covacevich stated that this was for a proposed amendment by Pct. 4 for the Yr. 8 monies. The amendment will move \$10,000 from Neighborhood Facilities into Youth Services increasing it that line item to \$17,500 and reducing Neighborhood Facilities to \$60,000. There being no comments from the Public or the Commission, Judge Garcia closed the Public Hearing.

NO ACTION

8F

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

MOTION CARRIED
(SEE EXHIBIT I)

8G

Mr. Covacevich stated that this was in relation to the above item. This agreement is between the County of Hidalgo and the Pony Baseball Association. This will provide services for youth outside the City of Edinburg. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT I)

8H

Mr. Covacevich stated that this project was bid out. The low bid was submitted by McAllen Construction Co. in the amount of \$459,466. The amount budgeted was \$315,000. The bid includes the connections to the houses and that alone is \$155,000. Mr. Covacevich felt that this was a little high. The City of Edinburg is looking at some alternatives to conduct this work. Mr. Covacevich stated that they would like to accept the bids and take them under advisement. A motion was

made by Commissioner Garces and was seconded by Commissioner Rosel to take the bid under advisement.

MOTION CARRIED
(SEE EXHIBIT I)

8I

Mr. Covacevich opened by stating that the corporation was created by the Commission. The appointments also fall under the duties of the Commission. Traditionally, the members are the Commission and the County Judge. The action is necessary today to resolve a 1983 bond issue. There are presently only two members and he would like to have a third member appointed. The appointment can be someone from the Commission or someone from the public. The members now are Judge Ruiz as President, Commissioner Arcaute as Vice President and Commissioner Garces as Secretary and Commissioner Rosel as a member and also Commissioner Sanchez. Mr. Covacevich stated that he has spoken with someone from the public who has shown some interest in serving if the Court desires. Mr. Leal is the individual interested in the appointment. The corporation does not have a quorum at this time and the appointment is needed to take action on the bond issue. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the appointment of Mr. Leal.

MOTION CARRIED
(SEE EXHIBIT I)

8J

Mr. Covacevich stated that this contract is with Teens Own Print Shop. This was a pilot project with Horizons of Mission Inc. They have now merged with Dismas Charities. Mr. Covacevich stated that it would be in the interest of the County to revise the contract and have it read that this is a contract between the County and Dismas Horizons of Mission Teens Own Print Shop. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the revision.

MOTION CARRIED
(SEE EXHIBIT I)

8K

Mr. Covacevich is recommending Villanueva Construction as the low bid for the Home Housing Rehab Program. The bid is in the amount of \$22,400. This will rehab two dwellings. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT I)

ITEM 9. DISTRICT ATTORNEY:

- A. APPROVAL OF COMPUTER CONSULTATION AGREEMENT BETWEEN THE DISTRICT ATTORNEY'S OFFICE AND DATA-COM
- B. BUDGET AMENDMENT - HOT CHECK DIVISION
- C. APPROVAL TO ACCUMULATE 58 HOURS OF COMP-TIME AND PAY UPON COMPLETION
- D. LINE ITEM TRANSFER

9A

Roy Carisalez addressed the Court and stated that this is needed to prepare some programming for the Hot Check System. This agreement is already in place and there are no changes. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the computer agreement between the District Attorney's Office and Data-Com.

MOTION CARRIED
(SEE EXHIBIT J)

9B

Mr. Carisalez stated that this budget amendment is in the amount of \$10,000. These funds are unappropriated and they would like to place them in the account of Contractual Services to pay for the programming. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT J)

9C

Mr. Carisalez stated that this overtime was needed due to a secretary being out because of a surgery. When she was out, the work fell behind. She specializes in extraditions, detainers, bench warrants, governor warrants and Mr. Guerra would like to give her the opportunity to work on weekends and lunch hours to get her caught up. This is in their budget. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT J)

9D

Mr. Carisalez stated that this transfer was to cover the overtime that was just requested. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the budget line item transfer.

MOTION CARRIED
(SEE EXHIBIT J)

- ITEM 10. FINANCIAL DISRUPTION TASK FORCE GRANT:
- A. BUDGET AMENDMENT
 - B. DECLARE EQUIPMENT AND VEHICLES SURPLUS
 - C. REQUEST TO ADVERTISE FOR LAP-TOP COMPUTER

10A

Lupe Trevino addressed the Court and stated that this amendment was for \$21,000 to purchase computer equipment. The money is to come from forfeiture funds. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(NO EXHIBIT)

10B

Mr. Trevino stated that this was to declare the equipment

as per the exhibit surplus and place them on the auction list. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the list as provided.

MOTION CARRIED
(SEE EXHIBIT K)

10C

Mr. Trevino stated that this advertisement is for four laptop computers and two portable printers. These funds will come from the budget amendment in the above item. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the advertisement of laptop computers.

MOTION CARRIED
(SEE EXHIBIT K)

ITEM 11. COUNTY JUDGE (ROY QUINTANILHA):

A. AUTHORIZATION TO ADVERTISE FOR FIRMS TO RESPOND AND CONTAIN HAZARDOUS MATERIAL RELATED INCIDENTS

Roy Quintanilha addressed the Court and stated that currently they contract with the Fire Departments to respond to hazardous material spills. They are however, limited in their abilities to maintain and clean up the spills. There is a local company out of Harlingen that specializes in hazardous material spills. They have offered to enter into a contract with Hidalgo County at no cost to the County. Under EPA laws, a responsible party is given the option to call in his own clean up crew. If a responsible party is not found, they will call in Code 3 to come in and clean up the spills and the costs will be incurred by the responsible party or they will submit the proper forms to FEMA and the company will be reimbursed by Federal Monies. The only time it would cost the County any money, is if the County is responsible for the spill. He stated that he has shown the contract to Mr. Crain and he does have some concerns. His concern is that there is another company out of Corpus that provides the same service. So he feels it would be best to advertise and put the specs. in the newspaper and award the bid. There is a turnaround time for payment after the submission of the paperwork of 90 days and payment shortly afterwards. The company has agreed to wait on the payment. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the advertising for firms to respond and contain hazardous material related incidents contingent on the review of the specifications.

MOTION CARRIED
(SEE EXHIBIT L)

ITEM 12. SHERIFF'S OFFICE:

- A. APPROVAL TO ENTER INTO VEHICLE USE AGREEMENT
- B. AUTHORIZATION TO PURCHASE UP TO TEN 1996 VEHICLES FROM THE COUNCIL OF GOVERNMENTS
- C. REQUEST EXEMPTION FROM COMPETITIVE BID PROCESS ON VEHICLES PURCHASED FROM THE COUNCIL OF GOVERNMENTS
- D. AUTHORIZATION TO PURCHASE FIFTEEN USED VEHICLES FROM THE TEXAS DEPARTMENT OF SAFETY
- E. REQUEST EXEMPTION FROM COMPETITIVE BID PROCESS ON VEHICLES BEING PURCHASED FROM THE TEXAS DEPARTMENT OF SAFETY

12A

Ramiro Castellano stated that this is a standard format that they have with Allstate. The vehicle is purchased for \$1 and it is to be used by the undercover personnel. At the end of a year, it sold back to Allstate for \$1. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT M)

12B,C,D&E

Commissioner Rosel stated that he would like to get together with the Department and resolve some issues before taking action on this item. Mr. Castellano briefly explained what they are requesting of these items. Commissioner Garces also felt that they should wait until they can figure out where the balances are concerning the line items to purchase the vehicles. Mr. Castellano stated that there was no problem with that. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to table items B-E on the Sheriff's Department item 12.

MOTION CARRIED (TABLED)
(SEE EXHIBIT M)

ITEM 13. PCT. 1:

- A. AUTHORIZATION TO OBTAIN LOAN FROM THE FIRST NATIONAL BANK AND AUTHORIZE JUDGE TO EXECUTE NOTE
- B. APPROPRIATION OF LOAN PROCEEDS

13A&B

Vona Walker addressed the Court and stated that this was to pay for the paving machine that was awarded the previous week. The total amount of payback is \$87,000 which is broken down into 3 payments. The payments would be \$29,000 plus interest. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize to obtain loan from First National Bank and for the Judge to execute the note involving the pct. 1 purchase of a paver and to appropriate the loan proceeds.

MOTION CARRIED
(SEE EXHIBIT N)

ITEM 14. PCT. 2:

- A. REAPPOINTMENT OF FRANSISCO SANDOVAL TO THE BOARD OF DIRECTORS OF THE HOUSING AUTHORITY OF HIDALGO COUNTY EFFECTIVE 5/5/96

The Commissioners present felt that it would be best if this item was not acted on until the Pct. 2 Commissioner was present at the meeting. Judge Garcia agreed.

NO ACTION
(SEE EXHIBIT O)

ITEM 15. PCT. 4:

- A. CONSIDER APPLICATION TO CLOSE PORTIONS OF COUNTY ROADS
- B. DISCUSS AND TAKE POSSIBLE ACTION ON SELECTION OF ARCHITECTURAL FIRM FOR JAIL FACILITY

15A

Vona Walker stated that the only portions of the roads that are being closed are portions that were never open and are totally contained within a subdivision which is being approved later on the Agenda. Everything is proper and they will not cut off anyone's access. Ms. Walker did not have any problems with this item. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT P)

15B

NO ACTION
(NO EXHIBIT)

ITEM 16. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. TIERRA RICA NO. 1 SUBDIVISION - PCT. 1
2. ZAMORA ESTATES - PCT. 4

B. PRELIMINARY PLAT APPROVAL:

1. REGINA TERRACE SUBDIVISION - PCT. 3
2. FIVE MILE HEIGHTS - PCT. 3

16A1

Emilio Garcia opened by stating that all requirements have been met by the developer and he recommended approval. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT Q)

16A2

Mr. Garcia stated that this subdivision is the one that involved the closing of the roads. He stated that all requirements have been met and he recommended the approval of this subdivision. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve Zamora Estates for final plat.

MOTION CARRIED
(SEE EXHIBIT Q)

16B1

Mr. Garcia stated that all preliminary approvals have been met and he recommended approval subject to the street signs, traffic control devices and the testing of the street along with the final letter from Sharyland Water Corporation. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to give preliminary plat approval to Regina Terrace Subdivision.

MOTION CARRIED
(SEE EXHIBIT Q)

16B2

Upon recommendation of Mr. Garcia subject to the street signs, traffic control devices, testing of the streets and the final let-

ter from Sharyland Water, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve Five Mile Heights. Commissioner Rosel stated that he wanted Ms. Walker to type out a letter addressing the City to send in a proposal on how they propose the address the drainage of this subdivision. Ms. Walker did state that they already addressed this issue and for any changes to this, they will have to change the Subdivision Regulations. The motion was put to a vote.

MOTION CARRIED
(SEE EXHIBIT Q)

ITEM 17. PURCHASING DEPARTMENT:

A. AWARD BID:

1. JANITORIAL SERVICE - COMMUNITY SERVICE AGENCY
2. RENTAL SPACE - CITY OF MISSION - WIC PROGRAM

17A1

Vona Walker stated that she had received a note stating that they wanted to go with E & D Janitorial being the low bid as recommended by the Purchasing Agent and the Community Service Agency. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(NO EXHIBIT)

17A2

Ms. Walker stated that they wanted to take this item under advisement.

NO ACTION (UNDER ADVISEMENT)
(NO EXHIBIT)

ITEM 18. DISCUSSION AND POSSIBLE ACTION TO UPGRADE COMPUTER SYSTEM

Judge Garcia stated that this was in relation to the needs assessment that was done by the County in connection to a computer upgrade. This upgrade will involve a central processing system, 45 workstations, 5 new departmental servers and 30 new laser printers. They would like to approve the request for proposals for this upgrade. Judge Garcia felt that maybe they needed to appoint a task force to come up with some specifications for the needs of the County. None of the Commissioners present had any names for this task force at this time. Judge Garcia stated that there will be no action at this time and they will place it on the following agenda. They asked Mr. Werner if he would be willing to serve on that task force and he stated that he would have no problem with that.

NO ACTION
(NO EXHIBIT)

Steve Crain addressed the Court and stated that the two items that had been discussed in executive session have now been worked out and they will federal express a contract for review by the County Judge.

Commissioner Rosel then addressed the issue of the appointment of the Housing Finance Coporation member. He stated that in the articles

of incorporation, there is a set number of appointments. He asked what they did. Were they appointing or deleting and adding or what was the case being that the members that are not present are in fact still members of the board. Someone has to be deleted so that there can be a vacancy regarding this. Commissioner Rosel wanted this item reviewed before they go with this appointment. If noone is removed, there will be to many people on that board. Steve Crain stated that they do have to go by the by-laws. Mr. Covacevich stated that he would check into this and bring back again the following week. Commissioner Garces then made a motion and was seconded by Commissioner Rosel to rescind the action concerning the appointment of Mr. Leal to the Housing Finance Corporation.

MOTION CARRIED

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

MOTION CARRIED

There being no further business to come before this Commissioner's Court, this meeting 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. APPROVAL TO RESTRUCTURE AND ADJUST SALARIES

Vona Walker stated that she just wanted to adjust the salaries of some personnel. It all in her 03 category. With these decreases, there is noone who is taking a decrease in pay and they all have their 7% increase. She is just trying to equalize the salaries within the slots. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the restructure and the adjustment of salaries as presented by Vona Walker.

MOTION CARRIED
(SEE EXHIBIT S)

ITEM 2. SET SALARIES

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to set salaries as per the exhibit.

MOTION CARRIED
(SEE EXHIBIT S)

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

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS DRAINAGE DIS-

(04/16/96)

13

TRICT BOARD, THIS MEETING STANDS ADJOURNED.

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

Richard H. Garcia
Interim County Judge

Samuel Sanchez *Absent*
County Commissioner, Precinct #1

Lalo Arcaute *Absent*
County Commissioner, Precinct #2

Juan Rosel
County Commissioner, Precinct #3

Guadalupe "Lupe" Garces
County Commissioner, Precinct #4

Dated this 16TH day of APRIL, 1996.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas

By: *Aaron Betancourt*
AARON BETANCOURT, Deputy

