

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 23RD 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 23, 1996

CONSENT AGENDA

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ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR
GENERAL FUND - #119678 - #119866 - \$986,134.31
SPECIAL REVENUE FUND - #119281 - #119426 - \$684,735.85
DEBT SERVICE FUND - # 1014 - # 1015 - \$ 183.75
TRUST AND AGENCY FUND - # 5434 - # 5458 - \$347,909.65
ENTERPRISE FUND - # 2628 - # 2633 - \$ 9,393.03

(SEE EXHIBIT A)

ITEM 2. APPROVAL OF MINUTES - OCTOBER 31, 1995
(NO EXHIBIT)

ITEM 3. APPROVAL OF ATTORNEY'S FEES - \$4,465.00
(SEE EXHIBIT B)

ITEM 4. MONTHLY FEE REPORTS:
A. COUNTY CLERK - PART I - \$113,294.20
PART II - \$153,405.73

(SEE EXHIBIT C)

ITEM 5. PLANNING DEPARTMENT:
A. SUBDIVISIONS:
1. SOL BRILLA SUBDIVISION PHASE IV - PCT. 2
2. THAYERS SUBDIVISION NO. 2 - PCT. 2
3. LOTS 4-AR AND 4-BR SUBDIVISION - PCT. 3
4. McCOLL CROSSING SUBDIVISION - PCT. 4
5. TANGLEWOOD TERRACE PHASE II - PCT. 4

(SEE EXHIBIT D)

ITEM 6. PERMITS:
A. NORTH ALAMO WATER SUPPLY - PCT. 2 & 4
B. SOUTHWESTERN BELL TELEPHONE CO. - PCT. 3
C. CP&L - PCT. 3

(SEE EXHIBIT E)

ITEM 7. INTERNAL LINE ITEM TRANSFERS:
A. HIDALGO COUNTY LAW LIBRARY - \$ 750.00
B. JAIL - \$14,780.00
C. BUILDINGS AND GROUNDS - \$ 800.00
D. DISTRICT CLERK - \$ 3,523.20
E. HEALTH DEPARTMENT - (ECI) - \$ 1,122.15
F. PCT. 1 - PAVED/UNPAVED - \$ 7,000.00
G. SHERIFF'S DEPARTMENT - JAIL COMMISSARY - \$ 500.00

(SEE EXHIBIT F)

The Honorable Richard H. Garcia, Interim County Judge, called this meeting to order and opened by stating that there were no changes to the Consent Agenda. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Consent Agenda.

MOTION CARRIED
(SEE EXHIBITS A-F)

REGULAR AGENDA

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AT THIS TIME, JUDGE GARCIA PROCEEDED WITH ITEM 5 AS THE FIRST ITEM OF THE REGULAR MEETING.

ITEM 5. REQUEST FOR AUDIENCE:

A. DISCUSSION ON PROPOSED JAIL SITE - NOE E. GARZA

Mr. Garza opened by stating that he and some of his neighbors were there to express their objection to the buying of the old K-Mart building for the new jail expansion site. He also expressed objection to the time of the meeting being that there were more individuals that wanted to attend but couldn't because of their work schedule, also because some of these people were handicapped and could not find adequate parking and other reasons. He reverted back to 1971 when there was a riot in Pharr due to the meetings being held during the workday. He went on to mention some of their concerns regarding this proposed jail site. He stated that by the County building this facility, they will be losing approximately \$4,700 in tax revenue and also the school district losing the same amount. His concern was that the residents of Edinburg will be the ones paying for this from somewhere else. He also mentioned the proximity of the residents and the schools to this site. During this discussion, he stated that there was already an enormous amount of money that the City of Edinburg was losing due to exempt properties, agricultural exemptions or what have you. At this time, some of the residents were given the opportunity to give a few comments concerning this issue. They were all opposed to this. They felt that this building could be used for a variety of other businesses. The individuals that spoke were Pat Moore, Susan Eastin, Alfredo Lara, Mark McAliff and Mrs. John Anderson. The lengthy discussion continued with comments about figures concerning the building of a new facility from the ground up, the concerns of the citizens for their children, property devaluation. Judge Garcia defended the Commission's stand on this by opposing a comment from Mr. Garza where he stated that this was a bandaid solution. He did not feel that this is what this was. They are exploring different possibilities. He added that right now, there is a jail no more than 100 yards from the proposed site and this would merely be an extension of that. All precautionary measures will be taken. If they were to build a new one from ground zero, the cost could be as much as 25 million or more for 1000 beds. With the proposed site, they would have more than 1300 beds and they would probably spend about 20% of those 25 million. They also mentioned how much the County is paying other counties for the housing of inmates due to the overcrowding. After further brief comments, Judge Garcia closed this public hearing and moved on with the rest of the Agenda.

NO ACTION

(SEE EXHIBIT G)

AT THIS TIME, JUDGE GARCIA MOVED BACK TO THE ORDER OF THE DAY.

ITEM 1. CLOSED SESSION:

COMMISSIONER'S COURT MAY GO INTO CLOSED SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 AND SECTION 551.072, TO DISCUSS THE FOLLOWING MATTERS:

- A. DISCUSSION AND POSSIBLE ACTION ON REALESTATE
- B. ADCOX VS. HIDALGO COUNTY - LITIGATION

At this time, the Commission retired into executive session.

ITEM 2. OPEN SESSION:

- A. DISCUSSION AND POSSIBLE ACTION ON REALESTATE
- B. ADCOX VS. HIDALGO COUNTY - LITIGATION

2A

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the agreement to sell the surplus properties in Hidalgo County as amended by County Council.

MOTION CARRIED
(NO EXHIBIT)

2B

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the settlement as presented by Gerowitz and for final documents to come in at a later time.

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 6. PROCLAMATION FOR LIFE INSURANCE WEEK

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the proclamation as requested.

MOTION CARRIED
(SEE EXHIBIT H)

ITEM 7. APPOINTMENT OF TASK FORCE - AUTOMATION OF COUNTY COMPUTER SYSTEM

Commissioner Garces opened by stating that there were some recommendations at this time. Judge Garcia mentioned that Federico Lopez from Digicom Consulting. He then brought up the fact that there were other people who had expressed an interest in serving but have since withdrawn being that they might want to bid on this system. Steve Crain did state that there might be a conflict of interest to serve on this task force and also bid. He is not sure because it would depend on the specifications approved by the Court. Judge Garcia suggested that they wait until they iron out these inconsistencies to appoint anyone to avoid any problems and not preclude anyone from bidding. The Commission agreed.

NO ACTION
(NO EXHIBIT)

ITEM 8. HEADSTART:

A. INTERLOCAL COOPERATION AGREEMENT BETWEEN HIDALGO COUNTY AND THE MERCEDES HOUSING AUTHORITY

Judge Garcia stated that this was supposed to be presented by Lisa Saucedo who was not present at this meeting. Judge Garcia stated that this was in relation to an agreement between the County and the Housing Authority. Mr. Crain stated that this contract would have to be revised being that this specifies Pct. 1 as part of the agreement and they do not have the authority to enter into an agreement on behalf of the County. The revision would be that this agreement is on behalf of the County and the money is to come out of the Pct. 1 budget. They could take action on this to approve but prior to execution, the revision has to be made. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to enter into an Interlocal Cooperation Agreement between Headstart, Mercedes Housing Authority and the County of Hidalgo whereby pct. 1 will provide all the labor and machinery necessary for the paving of the parking lot for the Headstart Center in Mercedes.

MOTION CARRIED
(SEE EXHIBIT I)

ITEM 9. APPROVAL TO AMEND BUDGET - SETTLEMENT OF COURT CASE

Mrs. Etnire stated that action had been taken prior to today but the budget was never amended. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the amendment.

MOTION CARRIED
(SEE EXHIBIT J)

ITEM 10. URBAN COUNTY:

- A. CITY OF ELSA - PFI - WATER/SEWER IMPROVEMENTS YEAR 1994 - RESCIND CONSTRUCTION CONTRACT WITH McCREA WATER TOWER, INC.
- B. HOME RENTAL REHABILITATION CONTRACT
- C. CITY OF ALTON - HOME HOUSING REHABILITATION PROGRAM - CONSTRUCTION CONTRACT AWARD
- D. CITY OF PALMVIEW - HOME - HOUSING REHABILITATION PROGRAM - CONSTRUCTION CONTRACT AWARD

10A

Anthony Covacevich stated that this was to rescind an action that was taken back on February 13, 1995. The reason for this is because no construction has occurred and they would also like to add additional items to it and rebid at a later date. Both parties are in agreement. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT K)

10B

Mr. Covacevich stated that this will be with Agustin and Modesto Hernandez and it will be just one 3 bedroom house. The amount of the contract will be \$7,042.43. These funds are Federal Funds. The Hernandez will have to match it dollar per dollar. This is the first time for this type of program in over 1 1/2 years. Very little money is allocated for this and this is the reason why there are very few of these types of contracts. A motion was then made by Commissioner Garces and was second-

ed by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT K)

10C

Mr. Covacevich stated he recommended that this contract be awarded to the lowest bidder and that being Martin Villanueva Construction for alternate bid #1 in the amount of \$34,330. This will provide for 3 dwelling units in the City of Alton. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT K)

10D

Mr. Covacevich stated that this contract was for 2 dwelling units in Palmview. The low bid is \$24,000. Commissioner Rosel asked if this required performance bonds and Mr. Covacevich told him that these were contracts that they bid out for the Home Owner and they put up the money. The owner would have to bring a statement from the bank and the contracts are signed by the Home Owner and the Contractor. Any problems that come up are handled by Urban County. There have been very few defaults on the contracts. In that situation, HUD recommends that Urban County finish the work for the owners. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT K)

ITEM 11. COUNTY CLERK:
A. DISCUSSION OF INFORMATION SERVICES

Eloy Pulido addressed the Court and stated that this was just for information purposes. He stated that he had been approached by some bondsmen and they had asked him if there was any way his office could provide information for criminal cases to their offices without them having to come by the Courthouse. In talking to Renan Ramirez from the Computer Department, they came to the conclusion that there was a way. They could just get on the internet and have that information on a web page. With this method, they could also get information for deed records and other documents. He stated that they have received an unsolicited proposal from a company that would be willing to put all necessary records on the internet for this purpose. This would benefit many individuals both locally and statewide or anywhere else. Mr. Pulido also feels that by extending these services, they could generate monies for the County. During the discussion, Commissioner Garces asked about the security aspects of this project. Mr. Pulido told him that this would just be records that are available to the public now. Anything that is not public record, would not be on the internet. Commissioner Rosel asked Mr. Pulido about one of his commitments that he made before coming into office and that was decentralization and having substations where more people could be reached for different purposes. He asked Mr. Pulido if that was still being looked at and Mr. Pulido stated that it was but he has encountered such problems such as issuing marriage licenses through the J.P.'s and them marrying them right then and there and that could create conflicts being that not all of the J.P.'s can perform

marriages. He also stated that there is still time in this term and he is still looking at other alternatives as to how to go about this. After further comments, the Commission did feel that this was a good idea, but they then moved on to the next item.

NO ACTION
(SEE EXHIBIT L)

ITEM 12. 275TH DISTRICT COURT:

- A. DECLARE IBM TYPEWRITER SURPLUS AND AUTHORIZE TO USE AS TRADE-IN

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to declare the used typewriter surplus to be used as a trade-in.

MOTION CARRIED
(SEE EXHIBIT M)

ITEM 13. COMBINED DRUG ENFORCEMENT AND SPECIAL CRIMES TASK FORCE:

- A. INTERLOCAL GOVERNMENTAL AGREEMENT ON ASSIGNMENT OF VEHICLE

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

MOTION CARRIED
(SEE EXHIBIT N)

ITEM 14. WIC:

- A. APPROVAL TO AMEND 1996 BUDGET

Norma Longoria addressed the Court and stated that she wanted to amend her budget for the purchase of a mobile clinic. They have received clearance from the State. The amendment is for \$123,989. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT O)

ITEM 15. HEALTH DEPARTMENT:

- A. AUTHORIZATION TO DE-OBLIGATE FUNDS FROM TITLE V POSITIONS

#03 R.N. \$31,299.00

#10 R.N. \$31,299.00

\$62,598.00

- B. AUTHORIZATION TO SET SALARY FOR NURSE PRACTITIONER AT \$48,000

15A

Dick Dickinson stated that there was some miscommunication. This should have been a de-obligation from the General Fund and not title V and the slot should have been #56. They asked Mr. Crain if any action could be taken and Mr. Crain stated that it would be best if they withheld from any action at this time. It will be brought back the following week.

NO ACTION
(SEE EXHIBIT P)

15B

Dr. Garza stated that they would wait on this request also until they bring back the above item.

NO ACTION
(SEE EXHIBIT P)

ITEM 16. SHERIFF'S OFFICE:

- A. AUTHORIZATION TO PURCHASE UP TO 10 1996 VEHICLES FROM THE COUNCIL OF GOVERNMENTS
- B. REQUEST EXEMPTION FROM COMPETITIVE BID PROCESS ON VEHICLES PURCHASED FROM THE COUNCIL OF GOVERNMENTS
- C. AUTHORIZATION TO PURCHASE UP TO 15 USED VEHICLES FROM THE TEXAS DEPARTMENT OF SAFETY
- D. REQUEST EXEMPTION FROM COMPETITIVE BID PROCESS ON VEHICLES PURCHASED FROM THE TEXAS DEPARTMENT OF SAFETY
- E. AUTHORIZATION AND APPROVAL TO PAY FOR HOUSING OF PRISONERS TO SAN PATRICIO COUNTY, CAMERON COUNTY, GOLIAD COUNTY AND ATASCOSA COUNTY
- F. INTERLOCAL COOPERATION AGREEMENT BETWEEN HIDALGO COUNTY AND VICTORIA COUNTY - HOUSING OF PRISONERS - STEVE CRAIN
- G. ATTESTMENT OF SECURITY SYSTEM COMPLETION AS THE HIDALGO COUNTY COURTHOUSE

16A

Glen Eastin stated that this was a request that was brought to the Court the previous week. They would like to purchase 10 new vehicles from the Council of Governments. The new vehicles will be used for patrol purposes and the old vehicles will be used for criminal warrants. After brief comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the Sheriff's Department to purchase 10 1996 vehicles from the Council of Governments.

MOTION CARRIED
(SEE EXHIBIT Q)

16B

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to exempt from the bidding process on the vehicles purchased from the Council of Governments for the Sheriff's Department.

MOTION CARRIED
(SEE EXHIBIT Q)

16C

Chief Eastin stated that these vehicles from the Texas Department of Safety will be used by CID. The ones that they will replace are outdated and will need to be declared surplus. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the Sheriff's Department to purchase up to 15 used vehicles from the Texas Department of Public Safety.

MOTION CARRIED
(SEE EXHIBIT Q)

16D

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to exempt from the competitive bid process the vehicles purchased from the Texas Department of Public Safety. The number being up to 15 vehicles.

MOTION CARRIED
(SEE EXHIBIT Q)

16E

Chief Eastin stated that this proposal was brought to the Court a few weeks prior and was approved. Because at that time, there were no contracts in place for this item, they have not been able to pay these bills. There have been some problems with some of the Sheriff's over not being paid and they have also indicated that they will not accept any prisoners in the future. There are now contracts with two of the Counties and they are Victoria and Atascosa. Steve Crain addressed the Court and stated that he and Chief Eastin have been meeting with various counties about entering into interlocal agreements. He advised the Court that when they started out, they started on a down note being that one of the Counties did not want to negotiate. Chief Eastin was able to contact another county that did negotiate and since then, the rest have pretty much fallen in line. He stated that he thought all counties have agreed to the terms in writing and the agreements just need to be brought to the Court for approved. Chief Eastin stated that he had two of the agreements ready for approval by the Court at this time but Mr. Crain will present the one from Victoria County and the other was just received this morning and needs to be reviewed by Mr. Crain for his approval before coming to the Court. The amount of the pending bills that are being requested to be paid is \$76,556. Steve Crain stated that since these were valid claims from other Texas Governmental Entities against the County, there should not be any problem with these claims being paid. On that note, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve payment of \$76,556.

MOTION CARRIED
(SEE EXHIBIT Q)

16F

Steve Crain commended Chief Eastin for the job well done in bringing this agreement to the Court. He felt that this is the best deal for the County among all the Counties in which they were negotiating with. The responsibility of the prisoners will be the County's and while they are in there custody, they will be the responsibility of Victoria County. The transport will also be the responsibility of the County. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the Interlocal Agreement between the County of Hidalgo and Victoria County on the housing of prisoners from Hidalgo County.

MOTION CARRIED
(SEE EXHIBIT Q)

16G

Roy Quintanilha addressed the Court and stated that all the work has been completed at the Courthouse on the specified portion of the Security System. A walkthrough was conducted by the Sheriff and Chief Castellano and two of their officials. Ms. Maldonado, Steve Austin

and Gilbert Garza also have done so. Chief Castellano sent a letter to the Court attesting to the fact that this system is in place and Judge Garcia also received a letter attesting to the fact that the project is complete. At this time, Commissioner Rosel felt that they should approve the contract before approving the attestation. Steve Crain suggested that they table this item, moved to item 22D and approve the contract and then move right back to item 16G and approve this item. Commissioner Rosel then made a motion and was seconded by Commissioner Garces to table.

MOTION CARRIED
(TEMPORARILY TABLED)

22D

Ms. Maldonado stated that everything is in order with this contract. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Security Contract.

MOTION CARRIED
(SEE EXHIBIT R)

16G(cont.)

Mr. Quintanilha stated to the Court that everything was in order and all specifications have been met. The Court addressed Mr. Steve Manwell of Superior Alarms and he also stated that all specs. have been met. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the attestation of the security system stating that it is completed as requested and recommended by Roy Quintanilha and staff.

MOTION CARRIED
(SEE EXHIBIT S)

- ITEM 17. ADMINISTRATIVE ASSISTANT: (DICK DICKINSON)
 - A. LETTER OF ENGAGEMENT ON BEHALF OF HORIZON PROPERTIES FOR COUNTY REALESTATE ACQUISITIONS

NO ACTION
(SEE EXHIBIT T)

- ITEM 18. PCT. 2:
 - A. REAPPOINTMENT OF MR. FRANCISCO SANDOVAL TO THE HIDALGO COUNTY HOUSING AUTHORITY BOARD

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to table this item.

MOTION CARRIED (TABLED)
(SEE EXHIBIT U)

- ITEM 19. PCT. 3:
 - A. APPROPRIATE FUNDS FOR PAVED/UNPAVED ROADS
 - B. APPROPRIATE FUNDS FOR PARK

19A

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to appropriate the monies from the Countywide Road and Bridge Fund into paved/unpaved roads pct. 3 as approved by Commissioner's Court. Line Item #86 will be increased by \$116,336.

MOTION CARRIED
(SEE EXHIBIT V)

19B

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to appropriate \$60,000 from the General Fund into the Park Fund line item 89.

MOTION CARRIED
(SEE EXHIBIT V)

ITEM 20. PCT. 4:

- A. AUTHORIZE USE OF CELLULAR PHONE FOR PCT. FOREMAN
- B. REAPPOINTMENT OF MR. JOSE LONGORIA TO THE HIDALGO COUNTY HOUSING AUTHORITY BOARD

20A

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

MOTION CARRIED
(SEE EXHIBIT W)

20B

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the reappointment Jose Longoria to the Hidalgo County Housing Authority Board.

MOTION CARRIED
(SEE EXHIBIT W)

ITEM 21. PLANNING DEPARTMENT:

- A. SUBDIVISIONS:
 - 1. INSPIRATION ESTATES - PCT. 3
- B. PRELIMINARY PLAT APPROVAL:
 - 1. BASHAM NO. 43 - PCT. 3

21A1

Emilio Garcia stated that all requirements have been met. He stated that the subdivision is in a Zone A but has been reviewed by FEMA and they have determined that the structures will not be within the flood hazard area. A letter will be processed by FEMA once approval from Commissioner's Court is given. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve Inspiration Estates.

MOTION CARRIED
(SEE EXHIBIT X)

21B1

Mr. Garcia recommended approval of this subdivision subject to street signs, traffic control devices, testing of the streets and the final letter from Sharyland Water. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to give preliminary plat approval to Basham #43.

MOTION CARRIED
(SEE EXHIBIT X)

ITEM 22. PURCHASING DEPARTMENT:

A. AWARD BIDS:

- 1. MOTORGRADER - PCT. 4
- 2. HALF TON REGULAR CAB - PCT. 4
- 3. HALF TON SUPERCAB - PCT. 4
- 4. MOBILE CLINIC - WIC

B. FOOD EXEMPTION FOR A PERIOD OF ONE YEAR TO INCLUDE SHERIFF'S DEPARTMENT, YOUTH VILLAGE, ADULT DETENTION, RESTITUTION CENTER, JUVENILE PROBATION AND OTHER DEPARTMENTS NEEDING FOOD PURCHASES

C. APPROVAL OF AGREEMENT FOR AUCTIONEER SERVICES

D. APPROVAL OF SECURITY SYSTEM CONTRACT

22A1

Ms. Maldonado stated that she wanted to take this bid under advisement. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to take this bid under advisement.

MOTION CARRIED
(SEE EXHIBIT Y)

22A2

Ms. Maldonado stated that there was only one bid from Yoder Ford for \$18,866. She recommended the only bid. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve and award the bid to Yoder Ford.

MOTION CARRIED
(SEE EXHIBIT Y)

22A3

Ms. Maldonado stated that Yoder Ford was the only bidder on the item also. The bid was for \$23,475 and she recommended the bid. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the bid from Yoder Ford.

MOTION CARRIED
(SEE EXHIBIT Y)

22A4

Ms. Maldonado stated that there was only one bid from PEI Specialized Commercial Coaches for \$123,989 and she recommended the only bid. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT Y)

22B

Ms. Maldonado stated that this is brought before the Court every year and it for any department buying food. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT Y)

22C

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the agreement for Auctioneer Services from Bond & Bond Auctioneers.

MOTION CARRIED
(SEE EXHIBIT Y)

22D
TAKEN UP PREVIOUSLY

ITEM 23. OFFICE OF EMPLOYMENT AND TRAINING:

- A. APPROVAL OF CONTRACT BETWEEN HIDALGO COUNTY AND DONNA WOOD-ARD - EXECUTIVE DIRECTOR
- B. AMEND ORGANIZATIONAL STRUCTURE APPROVED BY COMMISSIONER'S COURT ON 2/12/96 BY RECALLING TWO CASE MANAGER AIDES
- C. APPROVAL TO CREATE TWO CASE MANAGER AIDE POSITIONS
- D. APPROPRIATE FUNDS
- E. SET SALARIES

23A

Steve Crain addressed the Court and stated that the contract was approved the previous meeting but has since been revised and they have been accepted. The only item missing at this time is the list of fringe benefits due to County Employees and someone is working on that item. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the contract.

MOTION CARRIED
(SEE EXHIBIT Z)

23B

Dick Dickinson addressed the Court and stated that they wanted to recreate these 2 aide positions. This is due to a moratorium on participant enrollments during the high risk designation in which the aides were not needed. Now that they are now longer on that status and they do have enrollments, they need these aides to help with the enrollment of the participants. The positions will be paid out of training dollars. There will be a total of 5.3 million for the summer youth programs. Mr. Dickinson explained to the Court that the word recall on the agenda was to let the Commission know that they were not going to hire new people. They were simply going to recall some of the people that were affected by the reduction in force. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the amendment to the organizational structure approved by Commissioner's Court on 2/12/96.

MOTION CARRIED
(SEE EXHIBIT Z)

23C

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

MOTION CARRIED
(SEE EXHIBIT Z)

23D

A motion was made by Commissioner Garces and was seconded

by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT Z)

23E

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

MOTION CARRIED
(SEE EXHIBIT Z)

ITEM 24. ELECTIONS ADMINISTRATION:

- A. LINE ITEM TRANSFER
- B. APPROVAL TO PAY OVERTIME
- C. APPROVAL TO PAY OVERTIME HOURS WORKED DURING EARLY VOTING AND ELECTION DAY FOR THE APRIL 1996 ELECTION

24A

Noe Perez stated that this was a line item transfer from #82 contractual services to #04 overtime. This is to pay overtime for some employees. The amount will be for \$6700. The exhibit here shows the amount of \$1,446.38 and there was an additional \$5,000 asked for previously and he was not sure if it was approved. If it was not, he would like approval at this time for those \$5,000 also. The Commission stated that they could only approve what is on the agenda at this time. The previous \$5,000 according to Mrs. Etnire, was previously time and it was on the the Consent Agenda. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the line item transfer for the Elections Department in the amount of \$1,446.38.

MOTION CARRIED
(SEE EXHIBIT AA)

24B

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

MOTION CARRIED
(SEE EXHIBIT AA)

24C

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

MOTION CARRIED
(SEE EXHIBIT AA)

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
=====

ITEM 1. LINE ITEM TRANSFER

Vona Walker stated that this was for \$1600 for advertising. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the line item transfer.

MOTION CARRIED
(SEE EXHIBIT BB)

- ITEM 2. PERMITS:
 - A. NORTH ALAMO WATER SUPPLY
 - B. CITY OF EDINBURG

2A

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

MOTION CARRIED
(SEE EXHIBIT CC)

2B

NO ACTION

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 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 *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 23RD day of APRIL, 1996.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas

By: *Aaron Betancourt* _____
AARON BETANCOURT, Deputy

