

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 30TH 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 being members of said Court:

Hon. J. Edgar Ruiz  
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 30, 1996

CONSENT AGENDA

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ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR  
GENERAL FUND - #119867 - #120027 - \$556,257.60  
SPECIAL REVENUE FUND - #119427 - #199654 - \$343,209.01  
TRUST AND AGENCY FUND - # 5459 - # 5463 - \$375,116.34  
ENTERPRISE FUND - # 2634 - # 2637 - \$ 5,239.98

(SEE EXHIBIT A)

ITEM 2. APPROVAL OF MINUTES - NOVEMBER 7, 1995  
(NO EXHIBIT)

ITEM 3. MONTHLY FEE REPORT:  
A. DISTRICT CLERK - \$131,590.66  
(SEE EXHIBIT B)

ITEM 4. PERMITS:  
A. NORTH ALAMO WATER SUPPLY CORPORATION - PCT. 1 & 4  
B. SOUTHWESTERN BELL TELEPHONE COMPANY - PCT. 1  
(SEE EXHIBIT C)

ITEM 5. PLANNING DEPARTMENT:  
A. SUBDIVISIONS:  
1. WES-HOL SUBDIVISION - PCT. 1  
2. LA JOYA ISD - PCT. 3  
(NO EXHIBIT)

ITEM 6. INTERNAL LINE ITEM TRANSFERS:  
A. COUNTY CLERK - \$1,600.00  
B. ENTERPRISE FUND (LANDFILL) - \$5,600.00  
C. DISTRICT ATTORNEY - \$1,500.00  
D. LIBRARY SYSTEM - \$ 500.00  
E. BUILDINGS & GROUNDS - \$ 500.00  
F. J.P. PCT. 1, PL. 2 - \$ 830.00  
G. COUNTY WIDE SHOP - \$ 200.00  
H. PCT. 2 - PAVED/UNPAVED - \$2,000.00  
I. CONSTABLE PCT. 1 - \$ 307.50  
J. HEALTH DEPARTMENT - MOBILE CLINIC - \$ 200.00  
(SEE EXHIBIT D)

The Honorable J. Edgar Ruiz, County Judge, called this meeting to order, whereupon the first item for consideration was the Consent Agenda. There were no changes or corrections on the Agenda. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Consent Agenda as presented.

MOTION CARRIED  
(SEE EXHIBITS A-D)

Judge Ruiz stated that there were two addendums to the Regular Agenda. One was the resignation of the Pct. 3 constable and the other was in the Purchasing Department concerning the WIC clinic bid award.

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 & 551.072 TO DISCUSS THE FOLLOWING MATTER:

- A. CONSIDER TAX RESALE OF REAL ESTATE
- B. OET PROPOSAL OF SETTLEMENT TO TEXAS WORKFORCE COMMISSION

At this time, the Commission retired into closed session.

ITEM 2. OPEN SESSION:

- A. CONSIDER TAX RESALE OF REAL ESTATE
- B. OET PROPOSAL OF SETTLEMENT TO TEXAS WORKFORCE COMMISSION

2A

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize the tax resale deed and authorize the execution of said deed.

MOTION CARRIED  
(SEE EXHIBIT E)

2B

NO ACTION  
(SEE EXHIBIT E)

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. JUVENILE PROBATION:

- A. STATUS OF THE TEXAS JUVENILE PROBATION COMMISSION RFP BOND CONSTRUCTION APPLICATION
- B. STATUS OF SENATE BILL 1
- C. BUDGET TRANSFER FROM GENERAL FUND TO THE 1996 CHALLENGE GRANT
- D. APPROVAL OF REVISED AMOUNT OF CJD JUVENILE JUSTICE ALTERNATIVES GRANT

5A

Buddy Silva stated that this was just a report on a proposal for a 64 bed residential boot camp program to be built in Weslaco. He stated that it will be 30 to 45 days before they here from Austin if they have accepted the proposal and he will then notify the Court of the progress. He reminded the Court that there were some minor costs to the County but the bulk of the cost will be absorbed by the inkind match of the property and the building at the proposed site. There being no further comments on this item, Judge Ruiz moved on to the next item.

NO ACTION

5B

Mr. Silva stated that this bill is going to require the County to establish a Juvenile Justice Alternative Education Program. The program will have to be approved by the Juvenile Board of Judges and then approved by the Juvenile Probation Commission. The County will be responsible for the funding of this program. At this time, he is in the process of looking over proposals of people that are willing to set this up. This will be for children that commit serious offenses and have been expelled from school. He stated that they are looking into using the youth village for this purpose and also maybe contracting out for this program. He also talking to school superintendents to see what they feel is needed. He will report back to the Court with more finalized details as they become available. During the discussion, the Commission expressed their interest in conducting this program by way of privatization. Mr. Silva assured the Court that he is looking into this issue and will find a suitable alternative for this. There will be some monies that the County will have to come up with but they will get some assistance from the ADA which helps supplement the schools for students in this type of setting but that will only amount to about half of what it costs per student in this type of program. After further brief comments, Judge Ruiz moved on to the next item.

NO ACTION  
(SEE EXHIBIT F)

5C

Buddy Silva stated that this is a grant that is received every year and it requires a 50% match and he has budgeted that match. He would like to transfer \$44,000 into this for the match. A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve.

MOTION CARRIED  
(SEE EXHIBIT F)

5D

Mr. Silva stated that when this grant was originally submitted, it was in the amount of \$42,493 and the amount has since then been adjusted. That amount is now \$50,800 due to some other funds that became available. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to revise the amount of the alternative grant submitted from \$42,493 to \$50,800.

MOTION CARRIED  
(SEE EXHIBIT F)

ITEM 6. COUNTY TREASURER:  
A. INVESTMENT REPORT

Norma Gonzalez stated that the anticipated interest earned for the first quarter of '96 is \$591,337.75. There were no comments from the Commission. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve the investment report as presented.

MOTION CARRIED  
(SEE EXHIBIT G)

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

Judge Ruiz stated that he had asked Judge Garcia for some guidance on this matter and he was not given any information. Commissioner Garces stated that they had just got started with the task force and he felt there should be a diversified group of people on this task force. He also stated that there is an assessment out there that has yet to be reviewed according to Renan Ramirez. Judge Ruiz stated that this had been tried before and it did not work to well. He stated that he would like to see some signed notification from department heads that they will participate in this to make this work. The Commission agreed that there needed to be input from all departments for this to work. There should also be participation from the private sector. Judge Ruiz felt that they were not in a position to make a recommendation on a task force at this time. Judge Ruiz then moved on to the next item.

NO ACTION  
(NO EXHIBIT)

## ITEM 8. HEALTH DEPARTMENT:

- A. AUTHORIZATION TO DISSOLVE FUNDS FROM GEN. FUND ACCT. #6-010-441-700 POSITION #56 R.N. \$28,000; POSITION #8 CLINIC AIDE \$3,000
- B. AUTHORIZATION TO SET ANNUAL SALARY FOR NURSE PRACTITIONER AT \$48,000

8A&B

Dr. Omar Garza stated that these funds will be used to pay for the remainder of the year for a Licensed Nurse Practitioner under title V. The grants have changed and they now require that set amounts be produced in order to obtain funding under title V and the more that is produced the more funding they get. He is also asking that the salary be set at \$48,000. Both of these positions are vacant. There is currently one Nurse Practitioner at this same salary. The clinic aide position to be eliminated will be position 32 and not 8 as indicated on the agenda. Commissioner Sanchez then commented on having the County provide more primary care and less preventative care. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to dissolve an R.N. position which has a budget of \$28,000 and clinic aide position which has a budget of \$3,000 and move those monies of \$31,000 for the creation of a Nurse Practitioner and setting the salary at \$48,000.

MOTION CARRIED  
(SEE EXHIBIT H)

## ITEM 9. URBAN COUNTY:

- A. CITY OF PENITAS - PROFESSIONAL SERVICES CONTRACT FOR ARCHITECT
- B. CITY OF PROGRESO - UNPROGRAMMED FUNDS YEAR 6 & 7 BUDGET AMENDMENT
- C. CITY OF PROGRESO LAKES - STREET IMPROVEMENTS CONTRACT
- D. PUBLIC HEARING ON 1996 CONSOLIDATED PLAN UPDATE AND ONE YEAR ACTION PLAN
- E. APPROVAL OF RESOLUTION AUTHORIZING THE COUNTY OF HIDALGO - URBAN COUNTY PROGRAM TO SUBMIT THE 1996 CONSOLIDATED PLAN UPDATE AND ONE YEAR ACTION PLAN

- F. COLONIA CONSTRUCTION FUNDS CONTRACT AWARD
- G. CITY OF PALMVIEW - HOME - CONTRACT AWARD
- H. CITY OF ALAMO - PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING SERVICES

## 9A

Raul Lozano addressed the Court for Anthony Covacevich who was not present. He stated that this first item was a contract with Lopez and Lopez Architect for the design of the neighborhood facilities. The City has approved this item. The amount of the contract is \$29,750. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the awarding of contract to Lopez and Lopez Architect in the amount of \$29,750 between the City of Penitas County of Hidalgo for Architectural Services.

MOTION CARRIED  
(SEE EXHIBIT I)

## 9B

Mr. Lozano stated that this has been approved by the City of Progreso. This is to amend the budget for years 6 & 7 from unprogrammed funds. This is to create a street improvement line item. These two years have been consolidated. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve \$33,333.33 for year 6 and \$73,228.99 for year 7 street improvements for the City of Progreso.

MOTION CARRIED  
(SEE EXHIBIT I)

## 9C

Mr. Lozano stated that this was the recommendation of the City and the Engineer to award the bid to Mission Paving. The amount will be \$176,676.25. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve the low bid from Mission Paving Company for a contract amount of \$176,676.25 of which the City will place approximately \$70,000 to match CDBG funds.

MOTION CARRIED  
(SEE EXHIBIT I)

## 9D

Judge Ruiz declared this public hearing open. Mr. Lozano began by stating that there have been 24 public hearings across the County. This will be the final public hearing for the '96 ESG, CDBG and Home Program Budgets. They will then submit this final plan to HUD. Judge Ruiz stated that the full amount of the budgets including program income is \$11,507,000 as per the exhibit. There is a breakdown on where all the funding is going. Mr. Lozano stated that this had been published in the newspaper and there was a full page showing this. He stated that Pct. 3 was petitioned by a non-profit group to have some funds made available to them so that they can purchase a 5 acre tract of land. He stated that if the Commission would like to do so, they can before final approval is given. Commissioner Rosel was in favor of this. The amount will be for \$14,000 under property acquisition. Commissioner Rosel stated that this project involved the purchase of property and some monies will be used to construct a multi-purpose center and a park. All of this will

be in the name of the County. The investment of the County for this will be \$28,000. There being no further comments, Judge Ruiz closed this public hearing.

NO ACTION

9E

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the resolution authorizing the County of Hidalgo Urban County Program to submit the 1996 Consolidated Plan Update and one year action plan in the amount of \$11,507,000 to the Department of Housing and Urban Development.

MOTION CARRIED  
(SEE EXHIBIT I)

9F

Mr. Lozano stated that this item had been brought before the Court the previous meeting. This is concerning the tres colonias sewer improvement project. The low bid for this was McAllen Construction in the amount of \$459,466 and the amount available is \$315,000. This item had been placed under advisement the previous week. Since then, they have talked to the contractor and have been given an extension so that they can come up with the additional funds needed. The contractor has agreed to honor the bid for an additional 60 days but Urban County is only requesting 30 days at this time. There are several different options being explored at this time. Mr. Lozano explained that what the difference in amount was that the bidder had failed to include connections to the houses in the bid and once they were included, they went over the amount that was budgeted. The connections had to be included according to the Texas Department of Housing Community Affairs. Commissioner Garces made a motion for this extension but it was stated by the Commission that action was not needed being that the contractor has given notice that he is willing to wait 60 more days. No action was taken. The bids continue to be under advisement as previously acted on.

NO ACTION  
(SEE EXHIBIT I)

9G

Mr. Lozano stated this item had also been presented the previous week to award a contract to Martin Villanueva Construction in the amount of \$24,000 and it should of been \$25,300. They are simply requesting that the change be approved by Commissioner's Court. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to amend the previous action by Commissioner's Court awarding a contract to Martin Villanueva Construction and the contract amount to be \$25,300.

MOTION CARRIED  
(SEE EXHIBIT I)

9H

Mr. Lozano stated that this is for improvements for the City of Alamo's Fire Station. The amount is \$2,000 to CEC Consulting Engineers. A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve Professional Services Contract

for Engineering Services to CEC Consultants. Contract amount approximately \$2,000.

MOTION CARRIED  
(SEE EXHIBIT I)

ITEM 10. APPROVAL OF PAYMENT #4 & #5 TO VARGAS & ASSOCIATES FOR ENGINEERING SERVICES - 13TH COURT OF APPEALS

Judge Ruiz stated that the first draw down is for \$1,824.59 and the second one is \$3,405.60. A motion was then made by Commissioner Garces and was seconded by Commissioner Sanchez to approve payment of items 4 and 5R to Vargas & Assoc. as presented.

MOTION CARRIED  
(SEE EXHIBIT J)

ITEM 11. HUMAN SERVICES - RUDY DE LA VINA:  
A. CLARIFICATION OF POLICY CONCERNING LONG HAUL AMBULANCE SERVICES

Mr. De La Vina stated that he wanted to clarify this issue. Currently they pay \$2 per mile plus \$100 basic rate fee. The trips are usually one way. There have been occasions where the trip will be two way. He wanted to know how they should pay when there is a two way trip. Should they pay the base rate for the trip up there and the trip back? Mr. De La Vina stated that there are an average of maybe 10 trips per year and in the last months, there have been two that required a two way trip. Commissioner Sanchez asked if it was their option to do this and Mr. De La Vina stated that it was strictly up to the Court. Commissioner Sanchez felt that if it was a round trip, then they pay the base rate once because it is one trip but pay the mileage both ways and if they wind up having to stay up there and then be brought back later, then it is also one trip. There have also been instances where they tried to charge the County for the waiting time but Mr. De La Vina stated that they do not pay the wait. It is strictly the mileage. After further comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to allow for when it is a to and from trip within a 24 hour period and there is treatment to be made to an indigent, that we pay the mileage going a coming with one base rate and no waiting cost.

MOTION CARRIED  
(SEE EXHIBIT K)

ITEM 12. FINANCIAL DISRUPTION TASK FORCE:  
A. MINISTERIAL APPROVAL FOR EXEMPTION FROM COUNTY POLICY ON OVERTIME PAY

Celia Horrow stated that they would just like to be exempt from the County Policy on overtime pay. They are funded by grants and there is no expense to the County. The investigators sometimes work nights or weekends. Steve Crain addressed the Court and stated that if they are not exempt under wage and hour and someone else does not pay this, the County will be liable for paying this overtime. Mrs. Horrow informed the Court that there is money set aside for the employees, which is 25% of their salary for this and when they do work it, they just submit paperwork to that effect. The Commission felt that

this issue needed to be looked into further to clarify it and if need be, they will amend the policy. At this time, there is no action necessary.

NO ACTION  
(SEE EXHIBIT L)

ITEM 13. SHERIFF'S DEPARTMENT:

A. NARCOTICS GRANT TASK FORCE/AUTO THEFT INVESTIGATION GRANT TASK FORCE:

1. APPROVAL OF EMPLOYEES TO BE EXEMPT FROM SUBMITTING FORM SFA-045 (REQUEST TO PAY ACCUMULATED COMP-TIME)

Fidel Jasso addressed the Court and stated that it is very tedious whenever they have to come to Court and get approval every time period. This is just for overtime that is worked by the investigators, which is usually around 4 to 5 hours depending on the circumstances. Mr. Crain stated that this appeared to be a different request from the previous request. They attempted to clarify the request which Mr. Crain thinks is just to be exempt from coming to Commissioner's Court every-time to request the overtime to be worked. There is some confusion as to what the request was exactly. The Commission felt that they should table this item. Commissioner Rosel made a motion and was seconded by Commissioner Garces to table.

MOTION CARRIED (TABLED)  
(SEE EXHIBIT M)

ITEM 14. APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN PHARR ECONOMIC DEVELOPMENT CORPORATION & HIDALGO COUNTY - I-69

Lisa Saucedo opened by stating that this was an agreement that had come before the Court in January. Then, there was an agreement to pay the Pharr Economic Development Corporation for this project. The services included Consultant Fees, a press conference expense and other reimbursables. She was in receipt of a notice from Gilbert Garza that he could not find any agreement concerning this. She did state that a payment has been made to PEDC. Another Interlocal Agreement has been drawn up specifically for this payment. Commissioner Rosel then intervened and stated that the money has already been appropriated and the agreement has been revised by Legal Counsel. He then made a motion to approve the Interlocal Cooperation Agreement between the Pharr Economic Development Corporation and Hidalgo County on project I-69. Commissioner Garces seconded the motion for discussion. He felt that maybe they should state the amount so that the Auditor's Office will know the specific amount. Ms. Saucedo stated that the amount to be paid for this invoice will be \$33,862.24. There will be approximately \$8,000 left in that line item and they do plan to use it for this project in the very near future. Judge Ruiz asked if there was going to be another interlocal for the other \$8,000. She stated that she did not know being that there had already been on in place and they have to draw up this one for this invoice due to the other not being found by the Auditor's Office. Judge Ruiz did recommend the Interlocal Cooperation Agreement between the County of Hidalgo and the Pharr Economic Development Corporation for efforts of the I-69 project and authorize the payment of \$33,862.24 for Consultants. The motion was put to a vote.

MOTION CARRIED

(SEE EXHIBIT N)

ITEM 15. AUTHORIZATION TO ENTER INTO BRIDGE REPLACEMENT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (ONE BRIDGE IN PCT. 1 AND ONE BRIDGE IN PCT. 4)

Vona Walker addressed the Court and stated that this was the usual program that is done by the State. They have found two bridges in the County that they felt needed to be replaced. One bridge is between Mile 17 1/2 and Mile 18 and the other is on Jasmine Road and they want the County to enter into this contract so that they can get the bridges replaced. The difference between this contract and past ones, is that the local share is now only 10% instead of the usual 20%. Ms. Walker stated that the first payment was expected within 30 days and it was only \$2,278.92 and the next payment would not be due until November of '97 and that payment would be \$32,556. This amount would be for both bridges. After further brief comments, a motion was made by Commissioner Garces and was seconded by Commissioner Sanchez to approve the construction and maintenance agreement for bridge replacement.

MOTION CARRIED  
(SEE EXHIBIT O)

ITEM 16. PLANNING DEPARTMENT:

- A. SUBDIVISIONS:
  - 1. A.M. SUBDIVISION - PCT. 3
- B. PRELIMINARY APPROVAL:
  - 1. BROOK SUBDIVISION - PCT. 1
  - 2. LA HOMA GROVES UNIT NO. 6 - PCT. 3
- C. FINAL APPROVAL:
  - 1. VICTORIA NORTH UNIT NO. 2 - PCT. 1

16A1

Emilio Garcia stated that all requirements have been met and recommended the approval of the subdivision. Upon that recommendation, a motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute to approve A.M. Subdivision as presented.

MOTION CARRIED  
(SEE EXHIBIT P)

16B1

Mr. Garcia stated that all preliminary requirements had been met. He recommended the preliminary approval subject to street signs, traffic control devices, testing of the streets and the final letter from North Alamo Water. Commissioner Sanchez questioned how this subdivision was to be drained being that it sits about six feet higher than the road does. Noone could remember but the drainage report had been approved to this point. Commissioner Sanchez stated that since this was preliminary approval, he would allow it but he wanted this drainage situation addressed. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Rosel to give Brook Subdivision in Pct. 1 preliminary approval as preseneted.

MOTION CARRIED  
(SEE EXHIBIT P)

16B2

Mr. Garcia stated that all requirements had been met and he recommended approval subject to street signs, traffic control devices, testing of the streets and the final letter from Sharyland Water. A motion was then made by Commissioner Rosel and was seconded by Commissioner Arcaute to give preliminary approval to La Homa Groves Unit #6 as presented.

MOTION CARRIED  
(SEE EXHIBIT P)

16C1

Mr. Garcia stated that on April 8, 1996, preliminary approval had been given by the Court. All other improvements have since been completed in accordance with the City of Donna and the County. Mr. Garcia recommended approval. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to approve Victoria North Unit #2 as presented.

MOTION CARRIED  
(SEE EXHIBIT P)

ITEM 17. PCT. 2:

- A. RE-APPOINTMENT OF MR. FRANSISCO SANDOVAL TO THE HIDALGO COUNTY HOUSING AUTHORITY BOARD

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to appoint Mr. Fransisco Sandoval to the Hidalgo County Housing Authority Board for the new term.

MOTION CARRIED  
(NO EXHIBIT)

ITEM 18. PCT. 3:

- A. APPROVAL TO CREATE & SET SALARIES FOR TWO NEW TRUCK DRIVER POSITIONS
- B. LINE ITEM TRANSFER

18A&B

NO ACTION  
(SEE EXHIBIT Q)

ITEM 19. PURCHASING DEPARTMENT:

- A. AWARD BIDS:
  - 1. HAULING SERVICES - PCT. 3
  - 2. ANZALDUAS PARK SECURITY - PCT. 3
  - 3. ON-HIGHWAY DIESEL FUEL - HIDALGO COUNTY
  - 4. CITY OF ALAMO - WIC
  - 5. INSTALLATION OF CULVERT PIPE - PCT. 4
- B. REQUEST TO ADVERTISE FOR PIT RUN CALICHE GRAVEL - HIDALGO COUNTY
- C. AUTHORIZATION TO EXTEND DATE ON THE COMPLETION OF BUILDING FOR WIC PROGRAM
- ADD. RENTAL SPACE - CITY OF MISSION - WIC

19A1

Mary Maldonado stated that they wanted to reject all bids

and readvertise. Commissioner Sanchez asked how many bids there were and Commissioner Rosel stated that there were 3 bids and they liked one of them but the serviceability was not what they were looking for. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to reject all bids for hauling services in Pct. 3 and readvertise.

MOTION CARRIED  
(SEE EXHIBIT R)

19A2

Ms. Maldonado stated that they wanted these bids rejected also and they would like to readvertise. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the rejection of all bids received for Anzalduas Park Security and authorize the readvertisement for such services in Pct. 3.

MOTION CARRIED  
(SEE EXHIBIT R)

19A3

Ms. Maldonado stated that there were two bids from Gold Star Petroleum and from Discount Oil Lubricants and Fuels. She recommended Discount Oil being that they met all specifications. It is not the low bid but Gold Star Petroleum did not meet specifications. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the bid which is most advantageous and meets all specifications to Discount Oils.

MOTION CARRIED  
(SEE EXHIBIT R)

19A4

Ms. Maldonado recommended the only bid from First American Realty Company for 55 cents per square foot plus 15 cents roll in for repairs. This will be a two year lease with a two year option. A motion was then made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve the sole bid, First American Realty Company for rental space in the City of Alamo for the WIC Program.

MOTION CARRIED  
(SEE EXHIBIT R)

19A5

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the rejection of all bids for the advertisement of installation of culvert pipes in Pct. 4.

MOTION CARRIED  
(SEE EXHIBIT R)

19B

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to authorize the advertisement for bids for pit run caliche County Wide. Bid opening May 22 and bid award May 28.

MOTION CARRIED  
(SEE EXHIBIT R)

19C

Norma Longoria addressed the Court and stated that Dr. Jackson had been awarded the bid to build a clinic for the WIC program in Edinburg. In the original bid, it was stated that the clinic would be complete by June 30. He is now asking for an extension of 60 days. No contract has been signed but the bid has been awarded. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the extension of date for completion of our contract for building a WIC office in the Edinburg area. 60 more days from the date specified.

MOTION CARRIED  
(SEE EXHIBIT R)

At this time, Commissioner Rosel stated for the record that he would like to abstain from any voting and participating in any conversation on this item.

ADD. #1

Ms. Maldonado stated that there was one bid for this item but she would like to reject the bid and readvertise. A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to reject all bids received for rental space, City of Mission, WIC.

MOTION CARRIED  
(SEE EXHIBIT R)

ITEM 20. OFFICE OF EMPLOYMENT AND TRAINING:

- A. II-B PLAN PROGRAM YEAR 95-96
- B. AMENDMENT TO OFFICE OF EMPLOYMENT AND TRAINING'S ORGANIZATIONAL STRUCTURE:
  - 1. CREATE II-B POSITIONS
  - 2. APPROPRIATE FUNDS
  - 3. SET SALARIES
- C. GRANT APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - YOUTHBUILD
- D. AMENDMENTS TO PIC/CEO AGREEMENT

20A

Dick Dickinson stated that there were \$911,000 left over from the previous program year and they are seeking approval of the plan to expend those monies as approved by PIC. He stated that OET had received a letter that they will receive \$4,423,755 for this program year. They are also asking that this expenditure plan also be approved. In this plan, they are looking to hire 35 employees versus the 48 the previous year. The total amount of monies will be \$5,335,300. At this time, Judge Ruiz stated that this would be done separately being that some of the monies are from the previous year. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the \$911,545 as presented by Mr. Dickinson and concurred by Private Industry Council.

MOTION CARRIED  
(SEE EXHIBIT S)

20B1,2&3

At this time, Mr. Dickinson is also asking for approval

of the 95-96 allocations for II-B, which is \$4,423,755. This will be in relation to the organizational structure and the creation of the 35 positions and the setting of salaries. After further comments, Judge Ruiz recommended the approval of the title II-B positions for temporary full time or the Organizational Structure creating the temporary full time positions for the summer program. This is 35 positions, setting salaries, setting an hourly rate for the particular individuals as prescribed in index B. Commissioner Arcaute so moved to that effect and was seconded by Commissioner Rosel.

MOTION CARRIED  
(SEE EXHIBIT S)

20C

Mr. Dickinson stated this grant was in conjunction with Urban County. This grant can be up to \$700,000 and the contribution from Urban County would be \$50,000 increments. This will be for the purpose of building homes for the disadvantaged. OET would supply the training and Urban County would supply the monies for the materials. They are projecting that there will be 4 homes built. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to authorize the grant application to the Department of Housing and Urban Development for the Youthbuild Program.

MOTION CARRIED  
(SEE EXHIBIT S)

20D

Mr. Dickinson stated that these changes were mandatory. They are changing the membership from 17 to 25. These agreements are with the Texas Workforce Commission as they relate to the transition to a Texas Workforce Development Board. Another change is that the terms be changed from 2 two year terms to 2 three year terms. Also, they must change the nomination submittal up to six but send a minimum of two. They must also add an EDWAA Committee. After further comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve the amendments to the PIC/CEO agreement changing the membership from 17 to 25, changing the length of the terms from two-two year terms to two-three year terms, changing the nomination process from six up to a minimum of two and add the EDWAA committee to the list of standing committees because they are in non-compliance with PIC by laws.

MOTION CARRIED  
(SEE EXHIBIT S)

- ITEM 21. COMMUNITY SERVICE AGENCY:
- A. EMERGENCY NUTRITION/TEMPORARY EMERGENCY RELIEF PROGRAM  
(CONTINUATION CONTRACT)
  - B. LEASE AGREEMENT FOR CURRENT OFFICE SPACE

21A

Maribel Navarro Saenz addressed the Court and stated that this was a continuation grant. The total amount is \$96,419. These monies are used for temporary emergency relief of which \$8,029 will be for shelters and \$88,390 will be used for other programs. A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED  
(SEE EXHIBIT T)

21B

Ms. Saenz stated that this amendment will allow for a statement of extension for an additional two years and it will be at the same lease amount. A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve the lease amendment for current office space for Community Service Agency as presented.

MOTION CARRIED  
(SEE EXHIBIT T)

ITEM 22. APPROVAL OF LETTER OF SUPPORT - CITY OF EDINBURG

Commissioner Garces stated that he had attended an MPO meeting the previous evening. There had been some enhancement projects approved unanimously. They will revamp historical locations. This was just a letter showing support of the project enhancements. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED  
(SEE EXHIBIT U)

ADD. #2. ACCEPT RESIGNATION OF CONSTABLE PCT. #3

Judge Ruiz read the letter that had been written by Constable Zamora and recommended the acceptance of this letter. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to accept the resignation as presented.

MOTION CARRIED  
(SEE EXHIBIT V)

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

MOTION CARRIED

There being no further business to come before this Commission, this meeting is adjourned.

The Honorable J. Edgar Ruiz, County Judge, called this Drainage District Board Meeting to order, whereupon the following items were had to wit:

DRAINAGE DISTRICT  
=====

ITEM 1. APPROVAL TO RE-STRUCTURE & SALARY ADJUSTMENT

Vona Walker stated that she wanted to equalize the positions to have them all make the same. Noone will be taking a pay decrease even though slots 29 and 30 are being decreased to increase slot 25. The operator in slot 25 is the most experienced and best operator but his salary is less than everyone else. Some of these adjustments had

already been done but slot 25 was overlooked at that time and this is why she is coming back at this time. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the restructuring and salary adjustments on positions for drainage district. Positions 25, 29 and 30.

MOTION CARRIED  
(SEE EXHIBIT W)

ITEM 2. SET SALARIES

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to set salaries on item 1.

MOTION CARRIED  
(SEE EXHIBIT W)

ITEM 3. AUTHORIZATION TO DECLARE EQUIPMENT AS SALVAGE AND/OR SURPLUS

Ms. Walker stated that they wanted to declare this equipment surplus. This was two tractor tires and wheels, a fuel tank on wheels, two wheel jacks, a fuel tank for a truck and a bench saw. They would also like to declare a tractor that is inoperable but they would like to keep it for parts for other tractors and they want it off of the insurance. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the declaration of equipment surplus and also a declaration of salvage of a Hesston Tractor.

MOTION CARRIED  
(SEE EXHIBIT X)

A motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute 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.

J. Edgar Ruiz \_\_\_\_\_  
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 30TH day of APRIL, 1996.

ATTEST:

JOSE ELOY PULIDO, County Clerk  
Hidalgo County, Texas

By: Aaron Betancourt  
AARON BETANCOURT, Deputy

