

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 7TH day of MAY, 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

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were had, to-wit:

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MAY 7, 1996

The Honorable J. Edgar Ruiz, County Judge, called this meeting of the Commissioner's Court to order, whereupon the following items were had to wit:

CONSENT AGENDA

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ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR

GENERAL FUND	- #120028	- #120211	- \$2,141,306.72
SPECIAL REVENUE FUND	- #119655	- #119807	- \$1,977,094.20
TRUST AND AGENCY FUND	- # 5464	- # 5492	- \$ 392,029.92
ENTERPRISE FUND	- # 2638	- # 2646	- \$ 10,297.99

(SEE EXHIBIT A)

ITEM 2. APPROVAL OF ATTORNEY'S FEES IN THE AMOUNT OF \$51,765

(SEE EXHIBIT B)

ITEM 3. APPROVAL OF COURT REPORTER'S FEES:

A. SHIRLEY RALSTON - \$1,221.00
- \$3,157.00

(SEE EXHIBIT C)

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. JUSTICE OF THE PEACE:

1. RENE O. TORRES	- \$14,149.50	- MARCH
2. CHARLIE ESPINOZA	- \$13,690.19	- MARCH
3. ISMAEL OCHOA	- \$13,169.55	- MARCH
4. ROSA E. TREVINO	- \$14,086.55	- MARCH
5. ARNALDO CORPUS	- \$ 2,174.83	- MARCH
6. JESUS E. MORALES	- \$ 7,389.00	- MARCH
7. ADAN CABALLERO	- \$ 4,765.40	- MARCH
8. ESPERIDION JACKSON	- \$ 5,263.00	- MARCH

B. ANZALDUAS PARK - \$11,320.00 - MARCH
" " - \$20,580.00 - APRIL

C. LAW LIBRARY - \$ 1,372.75 - MARCH

(SEE EXHIBIT D)

ITEM 5. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. CASAS SUBDIVISION	- PCT. 2
2. LA VISTA SQUARE	- PCT. 3
3. PAMELA HEIGHTS SUBDIVISION	- PCT. 3
4. POLVADO SUBDIVISION	- PCT. 3
5. SPRINGFIELD PHASE IV SUBDIVISION	- PCT. 3
6. PRIMO SUBDIVISION NO. 2	- PCT. 4
7. WATER TOWER CENTER SUBDIVISION	- PCT. 4
8. NORTH EAST CROSSING NO. 3	- PCT. 4

(SEE EXHIBIT E)

ITEM 6. PERMITS:

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

(SEE EXHIBIT F)

ITEM 7. INTERNAL LINE ITEM TRANSFERS:

A. JUVENILE PROBATION DEPARTMENT - (GENERAL FUND)	- \$ 705.00
B. JUVENILE PROBATION DEPARTMENT - (STATE)	- \$ 2,262.00
C. HIDALGO COUNTY HEALTH DEPT. - (SANITATION)	- \$ 100.00

D. HIDALGO COUNTY IMPACT COURT	- \$ 364.00
E. DISTRICT ATTORNEY - (SO. TX. AUTO TASK FORCE)	- \$ 520.00
F. ELECTIONS DEPARTMENT	- \$10,500.00
G. JUSTICE OF THE PEACE PCT. 2, PL. 2	- \$ 500.00

(SEE EXHIBIT G)

Judge Ruiz opened by stating that there were no changes, additions or deletions on the Consent. A motion was made by Commissioner Garces and was seconded by Commissioner Sanchez to approve the Consent Agenda as presented.

MOTION CARRIED
(SEE EXHIBIT G)

REGULAR AGENDA
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ITEM 1. ELECTIONS DEPARTMENT:

- A. CANVASS VOTES FOR SOUTH TEXAS ISD
- B. APPROPRIATE \$22,550.00 TO INCREASE ACCT. #6-010-414-000.82

1A

Noe Perez addressed the Court and ran down the number of votes casted by total and by candidate as per the exhibit. This election was for the election of Board Members for Pct. 1 & 3. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the canvass as presented for South Texas ISD.

MOTION CARRIED
(SEE EXHIBIT H)

1B

Mr. Perez stated that this money was deposited into the General Fund from the Contract with the Democratic Party. This money should have been in obj. 82 to pay the Election Judges. After further brief comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to authorize the appropriation of \$22,500 to increase acct. #414-000.82.

MOTION CARRIED
(SEE EXHIBIT H)

ITEM 2. RURAL FIRE PREVENTION DISTRICT #4:

- A. AUTHORIZATION FOR A THIRTY DAY EXTENSION FOR SUBMISSION OF AUDIT REPORT

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize a 30 day extension for the submission of the Annual Audit by Rural Fire Prevention District #4 as requested.

MOTION CARRIED
(SEE EXHIBIT I)

ITEM 3. EXEMPTION FROM REQUESTING PRIOR APPROVAL TO INCUR OVERTIME FOR TASK FORCE MEMBERS PAID FROM GRANTS

Judge Ruiz stated that as the policy stands now, the department

must come to Court to obtain prior approval to incur overtime. This request is that they be exempt from coming to Court everytime they will work overtime. The funds to pay this overtime are strictly Federal Funds. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to exempt them from the policy which dictates a form be submitted to Commissioner's Court prior to incurring overtime.

MOTION CARRIED
(SEE EXHIBIT J)

At this time, Judge Ruiz asked if it would be in order to approve a similar request from the previous week in which the D.A.'s Task Force was also asking for this exemption. Mr. Crain, Legal Counsel, stated that the way the Agenda was worded, it could be done because it was just talking about the task force. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to exempt them from the policy which dictates a form be submitted to Commissioner's Court prior to incurring overtime.

MOTION CARRIED

ITEM 4. HEALTH DEPARTMENT:

- A. REQUEST AUTHORIZATION TO PAY PROFESSIONAL SERVICES RENDERED BY RUBEN SAENZ OVER AND ABOVE PRESENT CONTRACT
- B. CONTRACT RENEWAL FOR MEDICAL DIRECTOR

4A

Dr. Omar Garza opened by stating that he had asked of Mr. Saenz, an estimate of how much time it would require to finish out this task. That amount that was approved by the Commission was 10 hours. The amount that was submitted for payment is \$500. He went over by another 10 hours. Commissioner Sanchez felt that they should hold him to what he signed the contract for which was 10 hours and that is all they should pay him. This sounded like a breach of contract to the Commission. Judge Ruiz also felt that at some point in time, Mr. Saenz new he would be going over the 10 hours. The Judge wanted to know who Mr. Saenz informed that he was going to be longer than the 10 hours and who gave him the authority to do so. Dr. Garza stated that he was not informed of these extra hours and he only found out when the bill was submitted. He went on to state that he would talk to Mr. Saenz to try to come up with a solution to this issue. Judge Ruiz stated that no action was necessary.

NO ACTION
(SEE EXHIBIT K)

4B

Judge Ruiz stated that this request was to extend the contract of the Medical Director from May 21, 1996 to February 21 of 1997 and this is because he is currently on an extension of 3 months. Judge Ruiz recommended the approval of this contract under a nine month status under the same terms and conditions that we had previously with the Doctor. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel for discussion. He stated that there had previously been some areas of concern at the Health Department. He wanted to know if there was anything being done to remedy the situation. Judge Ruiz agreed that there were some problems that needed to

be addressed, but he felt that the first step that needed to be taken was to extend this contract for nine months. Then maybe, they come back with a workshop setting and have Dr. Garza come back with a plan of action detailing the solutions to the problems. After further comments, the motion and the second to approve the renewal of the contract for the Medical Director still stood and all voted in favor.

MOTION CARRIED
(SEE EXHIBIT K)

ITEM 5. ADULT PROBATION:

- A. REQUEST TO ADVERTISE FOR PROPOSAL FOR A TURNKEY PROFESSIONAL SERVICE SOLUTION - COMPUTER

Joe Lopez addressed the Court and stated that the contract that they are under at this time, expires August 31, 1996. He wants to advertise now so that if there is a new vendor, the vendor will have time to develop programs and what have you under the terms of the contract. These proposals will be for the current system and expansions to that system. They will strictly pay for services. They will not purchase any hardware or software. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the request for proposals for turnkey computer service for the Adult Probation Department. Bid opening May 29 and bid award June 4.

MOTION CARRIED
(SEE EXHIBIT L)

ITEM 6. JUVENILE PROBATION DEPARTMENT: (STATE FUNDS)

- A. MINISTERIAL APPROVAL ON BUDGET APPROVAL ADJUSTMENTS
 - 1. TJPC-Q-96
 - 2. TJPC-F-96

6A1&2

Buddy Silva stated that in TJPC-Q-96, the amount was \$26,504 from Salaries and Fringe Benefits to Residential Services. TJPC-F-96 is in the amount of \$56,772 from Salaries and Travel into Residential Services and one adjustment from Travel into Salaries. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT M)

ITEM 7. SHERIFF'S DEPARTMENT:

- A. APPROVAL OF INCLUSION IN GRANT APPLICATION (SOUTH TEXAS AUTO THEFT ENFORCEMENT GRANT)
- B. BUDGET AMENDMENT FOR CASH MATCH FOR SOUTH TEXAS AUTO THEFT ENFORCEMENT GRANT APPLICATION
- C. APPROVAL OF PROPOSED GRANT BUDGET IN THE AMOUNT OF \$206,793

7A, B&C

NO ACTION
(SEE EXHIBIT N)

ITEM 8. WIC:

- A. APPROVAL TO PAY WIC STAFF OVERTIME

Norma Longoria opened by stating that her staff is providing extended hours for their clients and having a Saturday Clinic once a month. She was unaware that she had to obtain prior approval for overtime worked. Consequently, they have already had one Saturday Clinic. She is seeking approval of payment for her staff for working the Saturday Clinic. She will be doing it again in the future. She will come back the following week with a schedule of future dates to be worked. The number of employees will be approximately 45; 9 clinics and about 5 employees per clinic and it is only from 9 a.m. to 1 p.m. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the approval of payment to WIC staff for overtime that was worked on April 27.

MOTION CARRIED
(SEE EXHIBIT O)

ITEM 9. URBAN COUNTY:

- A. CITY OF ALAMO - ALAMO BASKETBALL LEAGUE SUBRECIPIENT AGREEMENT YEAR 1995
- B. CITY OF ALTON - BUDGET AMENDMENT YEAR 7 (B-94-UC48-0501) AND YEAR 8 (B-95-UC48-0501)
- C. CITY OF PROGRESO LAKES - CHANGE ORDER #1 MISSION PAVING CO. INC. PFI - STREET IMPROVEMENTS - YEARS 1992, 1993, 1994, 1995
- D. URBAN COUNTY PROGRAM GENERAL ADMINISTRATION - BUDGET AMENDMENT FAIR HOUSING LINE ITEM
- E. PCT. 2 AND THE BOYS AND GIRLS CLUB OF PHARR SUBRECIPIENT AGREEMENT:

URBAN COUNTY PROGRAM YEAR 6
URBAN COUNTY PROGRAM YEAR 7
URBAN COUNTY PROGRAM YEAR 8
- F. EMERGENCY SHELTER GRANT - SUBRECIPIENT BUDGET ALLOCATION TRANSFER FROM CSA TO MUJERES UNIDAS/WOMEN TOGETHER
- G. EMERGENCY SHELTER GRANT - BUDGET AMENDMENT COMMUNITY SERVICE AGENCY AND MUJERES UNIDAS/WOMEN TOGETHER
- H. ADOPTION OF THE HIDALGO COUNTY THOROUGHFARE PLAN

9A

Anthony Covacevich stated that the amount of the agreement would be for \$5,000 and it will be for youth activities in the City of Alamo. A motion was then made by Commissioner Arcaute and was seconded by Commissioner Garces to approve the subrecipient agreement between the City of Alamo County of Hidalgo and the Alamo Basketball League for \$5,000 of Urban County Funds.

MOTION CARRIED
(SEE EXHIBIT P)

9B

Mr. Covacevich stated that the City has gone through all the necessary procedures for budget amendments for years 7 & 8. In year 7, they will eliminate Acquisition of Real Property and increase Parks and Recreation Facilities to \$142,122.90. In year 8, they will eliminate Sidewalk Improvements and Energy Efficiency Improvements and increasing Parks and Recreation Facilities to \$88,471.46. A motion was made by Commissioner

Rosel and was seconded by Commissioner Garces to approve a budget amendment for year 7 and year 8 of the City of Alton Urban County Budget.

MOTION CARRIED
(SEE EXHIBIT P)

9C

Mr. Covacevich stated that the current contract amount is \$176,676.25. This change order will reduce the original contract by \$20,165. The new contract amount will be \$165,511.25. This change order will eliminate roadside ditches which the engineer believes is overpriced. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve a decreasing change order of \$20,165 with the Contract entered with Mission Paving Company.

MOTION CARRIED
(SEE EXHIBIT P)

9D

Mr. Covacevich stated that this budget amendment will move \$15,750 from General Administration to the Fair Housing Line Item. He stated that HUD felt that it would be more appropriate to pay for an Impediment to Fair Housing study out of the Fair Housing Line Item instead of General Administration. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve a budget amendment in the administration of the Fair Housing Line Item.

MOTION CARRIED
(SEE EXHIBIT P)

9E

Mr. Covacevich stated that this agreement for these three years is in the amount of \$12,640.01. It will be used for the delivery of Educational Instructional Services and other supplies. Commissioner Arcaute stated that he was under the impression that the monies for year 6 in the amount of \$2,640.01 came under the City of San Juan and not Pct. 2. Mr. Covacevich stated that he thought this was left over monies from Year 6. Judge Ruiz stated that there would be no action until this issue was clarified.

NO ACTION
(SEE EXHIBIT P)

9F

Mr. Covacevich stated that what was being done here, was that money was moved around because of deadlines to expend the monies. They will move monies from Community Service Agency over to Mujeres Unidas in the amount of \$37,877.23. They will now have \$151,877.23. This money will be used for construction projects currently in progress. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize a transfer of allocations on the subrecipient grant for budget of Mujeres Unidas/Women Together increasing it by \$37,877.23.

MOTION CARRIED
(SEE EXHIBIT P)

9G

Mr. Covacevich stated that what was being done here is money is being allocated to different line items under ESG/Emergency Shelter Grant. Out of the \$37,877.23 previously approved, only \$4,000 will remain in the Maintenance and Operation Line Item. The amount of \$33,877.23 will go to renovation rehab. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the budget amendment as presented.

MOTION CARRIED
(SEE EXHIBIT P)

9H

Mr. Covacevich opened by stating that what this plan would do is that it would set up a major thoroughfare plan in areas not governed by the Cities and it would protect those right of ways. The second purpose would be to allow the cities to coordinate their major thoroughfare plans within the city and their ETJ and that when they run into other thoroughfares, that they come together properly. Major with major, minor with minor and collector with collector. Each city will have to conform to the County's Plan. Mr. Covacevich went on to explain the thoroughfare as per an exhibit to the Court. There have been several cities up to this point that have approved this plan. After further brief comments, a motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to adopt the Hidalgo County Thoroughfare Plan as presented by the MPO.

MOTION CARRIED
(SEE EXHIBIT P)

ITEM 10. PURCHASING DEPARTMENT:

- A. AWARD BIDS:
 - 1. MOTORGRADER - PCT. 4
 - 2. TWO DUMP TRUCKS - PCT. 4
- B. APPROVAL TO TERMINATE DOVER AND MONTGOMERY KONE CONTRACTS EFFECTIVE AUGUST 1, 1996
- C. AUTHORIZATION OF PAYMENT OF BILLS FOR MONTGOMERY KONE
- D. REQUEST TO ADVERTISE:
 - 1. UPGRADE AND MAINTENANCE OF ELEVATORS IN COUNTY BUILDINGS
 - 2. HAULING SERVICES - PCT. 1
 - 3. ONE NEW OR PROGRAMMED/DEMO 4 DOOR UTILITY VEHICLE

10A1

Mary Maldonado stated that they would like to take this item under advisement. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to take all bids under advisement.

MOTION CARRIED
(SEE EXHIBIT Q)

10A2

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to take all bids under advisement for the purchase of dump trucks in Pct. 4.

MOTION CARRIED
(SEE EXHIBIT Q)

10B

Ms. Maldonado stated that both of these contracts are for the services of elevators for the County. Judge Ruiz stated that if prior action is not taken, these contracts will renew automatically. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the termination, effective August 1, of the Dover contract and Montgomery Kone contract both for services of the elevators at the Courthouse and Annexes.

MOTION CARRIED
(NO EXHIBIT)

10C

Judge Ruiz stated that there was a pending bill being requested to be paid. Noone had any reference to go by. Judge Ruiz stated that he felt that the request was to authorize payment of any bills so that they can terminate August 1. The Commission felt that the contract itself allowed for the payment of bills. Ms. Maldonado stated that she had received a notice from Gilbert Garza and he was going to check on the contract to see if there was any problem with this. Judge Ruiz stated that there would be no action at this time.

NO ACTION
(NO EXHIBIT)

10D1

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize the advertisement for bids for upgrade and maintenance of elevators in County Buildings; a one year contract. Bid opening May 29 and bid award June 4.

MOTION CARRIED
(NO EXHIBIT)

10D2

A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to authorize the advertisement for Hauling Services in Pct. 1. Same dates.

MOTION CARRIED
(NO EXHIBIT)

10D3

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the advertisement for bids for the purchase of a 4-door utility vehicle. Bid opening May 29 and bid award June 4.

MOTION CARRIED
(NO EXHIBIT)

ITEM 11. PLANNING DEPARTMENT:

A. SUBDIVISION:

1. T. AYALA SUBDIVISION - PCT. 1
2. VILLA RAMA EAST PHASE II - PCT. 3

B. PRELIMINARY PLAT APPROVAL:

1. ANTELOPE ACRES SUBDIVISION - PCT. 4

- C. FINAL PLAT APPROVAL:
 - 1. FIVE MILE HEIGHTS SUBDIVISION - PCT. 3
- D. RESUBDIVISION OF LOT 2, CHAPIN ACRES CULVERT PIPES REIMBURSEMENT - PCT. 4
- E. REQUESTING EXTENSION APPROVAL:
 - 1. NEW MONTE CRISTO PHASE II SUBDIVISION - PCT. 3

11A1

Emilio Garcia, Chief Planner, opened by stating that this subdivision does meet all requirements of the County and the City of Elsa and he recommended approval. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve T. Ayala Subdivision in Pct. 1 as presented.

MOTION CARRIED
(SEE EXHIBIT R)

11A2

Mr. Garcia stated that this subdivision had been approved by the City of Mission and it also met the requirements of the County. Mr. Garcia recommended the approval of this subdivision but before the release of the letter of credit, the developer must install the street signs, traffic control devices, testing of the streets and the affidavit regarding the drainage facilities must also be approve. Upon hearing this recommendation with this contingent, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve Villa Rama East Phase II in Pct. 3 as presented.

MOTION CARRIED
(SEE EXHIBIT R)

11B1

Mr. Garcia stated that this was just a preliminary approval and he recommended the approval subject to the final letter from North Alamo Water and the inspection of the water lines from North Alamo Water. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to give preliminary plat approval to Antelope Acres Subdivision as presented.

MOTION CARRIED
(SEE EXHIBIT R)

11C1

NO ACTION

11D

Mr. Garcia stated that what happened with this subdivision was that Mr. Rodriguez had paid the County a total of \$1,350 for the installation of culvert pipes. This process was being delayed so he went ahead and installed the pipes himself in accordance with the regulations. He is now requesting that the money he escrowed be reimbursed to him. Commissioner Garces did recommend the reimbursement being that the process was slow. The Commission did not agree with the fact that the developer went out and did it on his own. The developer had been granted permission from Pct. 4. There were several questions on this issue as to whether to return the money escrowed. Commissioner Garces requested a no action so that he may discuss this issue with the deve-

loper.

NO ACTION
(SEE EXHIBIT R)

11E

Mr. Garcia stated that the Court had granted preliminary approval on this subdivision the previous year. The developer is now requesting an additional 6 months to complete all the improvements. A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to approve an extension on the preliminary approval of New Monte Cristo Phase II Subdivision. This extension is for six months.

MOTION CARRIED
(SEE EXHIBIT R)

ITEM 12. PCT. 3:

- A. APPOINTMENT TO BOARD OF HIDALGO COUNTY HOUSING AUTHORITY
- B. APPOINTMENT OF PRECINCT 3 CONSTABLE

12A

Commissioner Rosel opened with a motion to submit the name of William Leo for the Board of the Hidalgo County Housing Authority. The motion to appoint William Billy Leo to the Board of Hidalgo County Housing Authority was seconded by Commissioner Garces.

MOTION CARRIED (COMM. ARCAUTE OPPOSED)
(NO EXHIBIT)

12B

Commissioner Rosel stated that when they excepted the resignation of Constable Zamora, he had approached the Constable elect Roberto Pena about serving out the time until his tenure commenced. Mr. Pena responded by stating that he could not serve at this time due to other commitments. He is now submitting the name of Mateo Cavazos to finish the term. Mr. Cavazos is currently a Park Ranger and he has no problem with vacating his current position for the temporary position of Constable. Commissioner Rosel then made a motion to appoint Mateo Cavazos to finish the term of Constable Cavazos. Commissioner Garces then seconded the motion for discussion. He asked if there would be any problem with this and Commissioner Rosel stated that all that would have to happen is that they would have to leave one job and start the other. Judge Ruiz then asked if he could have some time to talk to both Mr. Pena and Mr. Cavazos. Commissioner Rosel then withdrew his motion and Commissioner Garces withdrew his second.

NO ACTION
(SEE EXHIBIT S)

ITEM 13. PCT. 4:

- A. LINE ITEM TRANSFERS:
 - 1. ADMINISTRATION
 - 2. PAVED/UNPAVED
- B. REQUEST TO PROCESS, UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER (\$4,500) AND JOHN REED LIGNIN SALES (\$3,871.32, FOR PAYMENT

13A1

Commissioner Garces stated that they were moving \$1,000 from obj. 12 to obj. 51, \$1,000 from obj. 57 to obj. 66, \$500 from obj. 61 to obj. 47 and \$500 from obj. 59 to obj. 51. This will be for current expenses and estimated expenses. This was in the form of a motion. He was seconded by Commissioner Rosel to authorize the line item transfer under Administration of Pct. 4 as presented.

MOTION CARRIED
(SEE EXHIBIT T)

13A2

Commissioner Garces stated that this was from Labor over to Parts to cover expenses. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the line item transfer of \$20,000 in Paved/Unpaved Rds. as presented.

MOTION CARRIED
(SEE EXHIBIT T)

13B

Commissioner Garces requested a no action at this time.

NO ACTION
(SEE EXHIBIT T)

ITEM 14. APPROVAL OF THE EXECUTION AND ADDENDUM OF CONTRACT FOR SOUTHWESTERN BELL

Judge Ruiz summarized that what this was doing was giving them the authority to sign the contract and the addendum to the contract for the bid award to Southwestern Bell for the Telephone system. This has been through all the proper procedures. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Rosel to authorize the execution of this contract and the addendum of said contract.

MOTION CARRIED
(SEE EXHIBIT U)

There were a few comments on behalf of the Commission regarding the payment of bills being late and vendors refusing services to the County because of this. They wanted to know from Steve Austin what the problem was with this issue. He stated that he would not be able to give them an answer at this time until he has reviewed this. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to adjourn Commissioner's Court Agenda.

MOTION CARRIED

There being no further business to come before this Commissioner's Court, this meeting is adjourned

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

DRAINAGE DISTRICT

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ITEM 1. AUTHORIZATION TO EXECUTE CONTRACT WITH DD #1 AND MCALLEN CONSTRUCTION COMPANY - CANAL BORINGS - LINDA VISTA PROJECT

Vona Walker stated that this bid had been awarded several meetings prior. She is now requesting execution of a contract so that there is no problem in the future for payment. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the County Judge to sign contracts with McAllen Construction Company for Canal Boring and Linda Vista Project. A bid that has been awarded by the Commissioner's Court.

MOTION CARRIED
(NO EXHIBIT)

ITEM 2. PERMIT:
A. CITY OF PHARR

Ms. Walker stated that this was in connection with the expansion of 281 from Moore Rd. south to the Floodway. The city will have to move one of their water lines and this is the reason for this request. They will cross a County Drain Ditch. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize a permit request by the City of Pharr as presented.

MOTION CARRIED
(SEE EXHIBIT V)

A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to adjourn Drainage District No. 1

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 7TH day of MAY, 1996.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas

By: Aaron Betancourt
AARON BETANCOURT, Deputy

