

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

CONSENT AGENDA

ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR

GENERAL FUND	- #124545 - #124712 - \$271,115.15
SPECIAL REVENUE FUND	- #123892 - #123058 - \$753,282.37
TRUST AND AGENCY FUND	- # 5833 - # 5834 - \$ 36,981.19
ENTERPRISE FUND	- # 2869 - # 2874 - \$ 569.19

(EXHIBIT A)

ITEM 2. APPROVAL OF MINUTES - MARCH 19, 1996

ITEM 3. APPROVAL OF MONTHLY FEES:

A. COUNTY CLERK	- \$104,444.45 - SEPT.
B. Anzalduas PARK	- \$ 5,168.00 - SEPT.
C. JUSTICE OF THE PEACE:	
1. RENE TORRES	- \$8,914.00 - AUGUST.
D. CONSTABLES:	
1. HORACIO AGUIRRE	- \$ 185.00 - JULY
2. GILBERT ALANIZ	- \$ 200.00 - JULY
3. MATEO CAVAZOS	- \$ 750.00 - JULY
4. RUMALDO CERDA JR.	- \$ 300.00 - JULY
5. EDUARDO BAZAN	- \$ 0.00 - JULY
6. HORACIO AGUIRRE	- \$ 240.00 - AUGUST
7. GILBERT ALANIZ	- \$ 155.00 - AUGUST
8. MATEO CAVAZOS	- \$1,120.00 - AUGUST
9. RUMALDO CERDA JR.	- \$ 600.00 - AUGUST
10. EDUARDO BAZAN	- \$ 0.00 - AUGUST
11. HORACIO AGUIRRE	- \$ 55.00 - SEPT.
12. GILBERT ALANIZ	- \$ 220.00 - SEPT.
13. MATEO CAVAZOS	- \$ 925.00 - SEPT.
14. RUMALDO CERDA JR.	- \$ 360.00 - SEPT.
15. EDUARDO BAZAN	- \$ 0.00 - SEPT.

(EXHIBIT B)

ITEM 4. PLANNING DEPARTMENT:

A. SUBDIVISIONS:	
1. FIRST DOVE CENTER SUBDIVISION	- PCT. 4
2. HAMILTON PLACE	- PCT. 4
3. RIO LARGO ESTATES	- PCT. 2

(EXHIBIT C)

ITEM 5. INTERNAL LINE ITEM TRANSFERS:

A. COUNTY COURT #3	- \$ 345.00
B. JUSTICE OF THE PEACE PCT. 3, PL. 2	- \$ 235.20
C. 332 ND DISTRICT COURT	- \$ 600.00
D. CONSTABLE PCT. 1	- \$ 420.69
E. COUNTY COURT 4	- \$ 240.00
F. PERSONNEL DEPT.	- \$ 1,500.00
G. JAIL	- \$ 8,000.00
H. BUILDINGS AND GROUNDS	- \$55,000.00
I. JAIL COURT	- \$34,500.00

(EXHIBIT D)

ITEM 6. PERMITS:

- A. NORTH ALAMO WATER SUPPLY - PCT. 1 & 4
- B. SOUTHWESTERN BELL TELEPHONE - PCT. 4
- C. CITY OF EDINBURG - PCT. 4

(EXHIBIT E)

Judge Ruiz opened by stating that there was a correction to the Consent Agenda. The correction was in the figure in item 3A. It should be \$214,715.11 as opposed to \$104,444.45. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the Consent Agenda as corrected.**

MOTION CARRIED**(EXHIBITS A-D)****REGULAR AGENDA****ITEM 1. CHILD WELFARE:**

- A. APPROVAL OF CONTRACT BETWEEN THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES

2A

Noone was present to present this item. Judge Ruiz made a comment or two and recommended the approval of this contract. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve.**

MOTION CARRIED**(EXHIBIT E)****ITEM 2. WIC:**

- A. APPROVAL OF REVISION LEASE BETWEEN RICHARD GARZA AND HIDALGO COUNTY

2A

Ms. Longoria stated that they have made some revisions to this lease. It will be a five year lease. The rate is \$5,580 per month. After further brief comments, **a motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the lease as revised between Richard Garza and the County of Hidalgo.**

MOTION CARRIED**(EXHIBIT F)****ITEM 3. SHERIFF'S DEPARTMENT:**

- A. APPROVAL OF LEASE AGREEMENT BETWEEN TEXAS POLICE ASSOCIATION AND HIDALGO COUNTY SHERIFF'S DEPARTMENT - IDENTI KIT
- B. APPROPRIATION OF FUNDS - JAIL COMMISSARY
- C. NARCOTICS TRAFFICKING TASK FORCE GRANT:
 1. APPROVAL OF BUDGET APPROPRIATION IN THE AMOUNT OF \$165,836.00
 2. SET SALARIES (5) INVESTIGATORS, (1) SECRETARY
 3. APPROVAL OF INTERLOCAL AGREEMENT

3A

Roy Quintanilha addressed the court and is requesting the approval of a lease of a kit that will allow them to draw composites at a crime scene. The total amount of the lease is \$260 for one year. **A motion was then made by Commissioner Garces and was seconded by**

Commissioner Rosel to approve a lease between the Texas Police Association and the County of Hidalgo, through its Sheriff's Department, for the one year lease of the Identi Kit for a annual fee of \$260.

***MOTION CARRIED
(EXHIBIT G)***

3B

Emilia Uriegas stated that this money has been transferred to the County Treasurer. **A motion was made by Commissioner Rosel and was seconded Commissioner Garces to appropriate funds to the Jail Commissary totaling \$9,700 as presented.**

***MOTION CARRIED
(EXHIBIT G)***

3C1-3

Ms. Uriegas stated that these funds are the remaining monies for the remaining 8 months of the year. **A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the Interlocal Agreement in reference to the Trafficking Task Force Grant with the City of McAllen, County of Hidalgo, accepting this \$165,836, appropriated for 5 investigators and 1 secretary, setting those salaries as such.**

***MOTION CARRIED
(EXHIBIT G)***

ITEM 4. HEALTH DEPARTMENT:

A. APPROVAL OF TRANSFER OF ULV SPRAYER TO THE CITY OF HIDALGO

Rudy De La Vina stated that this was to close out this contract between the State and the County. They must transfer a sprayer to the City of Hidalgo. The County will no longer be responsible for this sprayer. After further comments, **a motion was then made by Commissioner Garces and was seconded by Commissioner Arcaute to approve a transfer of a ULV Sprayer to the City of Hidalgo as per amended contract with the Department of Health.**

***MOTION CARRIED
(EXHIBIT H)***

ITEM 5. BUDGET AMENDMENTS:

A. COURT REPORTER FEES - \$10,774.00

1. APPROVAL OF BILLS:

a. HENNIGH QUIN RAMIREZ - \$77.00

b. FRANSISCO B. MORENO - \$10,679.00

B. LIABILITY INSURANCE - \$38,987.35

5A1A&B

A motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute to approve a budget amendment of \$10,774 and authorize the payment of Hennigh Quin Ramirez and Fransisco B. Moreno.

***MOTION CARRIED
(EXHIBIT I)***

5B

Judge Ruiz stated that this was to pay general liability in the amount of \$19,640 and public liability in the amount of \$19,347.35. After further brief comments, **a motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to approve the budget amendment increasing liability insurance by \$38,987.35.**

***MOTION CARRIED
(EXHIBIT I)***

ITEM 6. PURCHASING DEPARTMENT:

- A. **APPROVAL TO RETAIN INDEPENDENT CONSULTANT FOR HEALTH INSURANCE PROGRAM**
- B. **AUTHORIZATION TO ADVERTISE FOR RENTAL SPACE IN THE CITY OF SAN JUAN**

6A

Mrs. Salazar stated that she would like to exempt this from the bidding process. She would also like to authorize a letter of engagement for Mr. Wethe not to exceed \$4,500. The letter would be specifically for the development of specifications for an insurance plan and the analysis of the bids. **A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to enter into a letter of engagement not to exceed \$4,500 for his consulting services and analysis of the bid tabulation, exempting him from the bidding procedure under professional services.**

***MOTION CARRIED
(EXHIBIT J)***

6B

Mrs. Salazar stated that this new lease will be for 3 years with a one year renewal clause as well as 60 day cancellation clause. **A motion was then made by Commissioner Sanchez and was seconded by Commissioner Arcaute to authorize the advertisement for rental space for the use of WIC to be established in the City of San Juan.**

***MOTION CARRIED
(EXHIBIT J)***

ITEM 7. PLANNING DEPARTMENT:

- A. **FINAL PLAT APPROVAL:**
 - 1. **ANTELOPE ACRES - PCT. 4**

7A1

Mr. Garcia stated that all requirements of the County have been met and he is recommending the approval of this subdivision at this time. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to give final plat approval to Antelope Acres in Pct. 4 as presented.**

***MOTION CARRIED
(EXHIBIT K)***

ITEM 8. URBAN COUNTY PROGRAM:

- A. **CONSIDERATION AND ACTION OF APPRAISAL AND REVIEW APPRAISAL FOR PCT. 3 FOR A 5 ACRE TRACT OF LAND LOCATED AT LOS EBANOS RD. AND 6 MI. LINE, NORTH OF MISSION**
- B. **CONSIDERATION AND ACTION ON CHANGE ORDER #1 FOR PCT. 4 AND MISSION PAVING INC. PFI - HOUSING REHABILITATION PROGRAM CONSTRUCTION CONTRACT AWARD**

C. CITY OF LA JOYA - HOME - HOUSING REHABILITATION PROGRAM - CONSTRUCTION CONTRACT AWARD.

8A

Mr. Covacevich stated that they would like to enter into contract with Leonel Garza & Assoc. for an appraisal for \$750 and Professional Appraisal Services as the review appraisal for \$450. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve Leonel Garza & Assoc. as appraiser and Professional Appraisal Services as review appraisers for the El Paraiso, Ebanos Cooperative.**

***MOTION CARRIED
(EXHIBIT L)***

8B

Mr. Covacevich stated that this change order is an increase in the amount of \$23,199.57. It is a result of some additions as well as deletions. Upon the recommendation of Mr. Covacevich, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the change order #1 for Pct. 4 as presented.**

***MOTION CARRIED
(EXHIBIT L)***

8C

Mr. Covacevich stated that this was a request to enter into a contract with the low bidder for the rehab of 4 units. The bidder was Alpha Constructions under bid option 2. The amount of the bid is \$46,846. **A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to award to the lowest bidder, Alpha Construction in the amount of \$46,846.**

***MOTION CARRIED
(EXHIBIT L)***

ITEM 9. BUILDINGS AND GROUNDS:

A. AUTHORIZATION TO CREATE 6 TEMPORARY FULL TIME POSITIONS DUE TO WORKER'S COMPENSATION CASES

9A

Judge Ruiz asked where all the paperwork for this item was. Noone had any idea. Judge Ruiz stated that he will pass on this item until the paperwork issue is cleared up.

***NO ACTION
(NO EXHIBIT)***

ITEM 10. COMMUNITY SERVICE AGENCY:

A. CONSIDERATION FOR APPROVAL ON THE FOLLOWING AMENDMENTS AND CONTRACTS FOR:

1. SERVICE PLUS AMEND. #2
2. FIRST CHOICE AMEND. #3
3. AIRPORT TAXI AMEND. #5
4. VTC AMEND. #5
5. B.U.S.S. AMEND #5

B...SOL TRANS TRANSPORTATION CONTRACT

10A1-5

Maribel Navarro Saenz addressed the Court and stated that this was an amendment for all providers and have them extended for 12 months. There will be no changes and they will be retro-active to September 1st. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve.**

***MOTION CARRIED
(EXHIBIT M)***

10B

This contract will be for a new provider in Hidalgo County. The name of the new provider is Sol Trans Transportation and it will be for \$8 a unit rate. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the contract with Sol Trans Contract beginning November 1st at \$8 per one way trip.**

***MOTION CARRIED
(EXHIBIT M)***

ITEM 11. APPROVAL OF SUBDIVISION - AMENDED STEWARD HEIGHTS SUBDIVISION

Vona Walker addressed the Court and stated that the amendment is a result of the thoroughfare plan. This subdivision is in the City of Palmhurst and it has been approved by them. This will also be approve by the MPO. Judge Ruiz did not want to take any action on this until all questions were cleared. He then suggested that this request be taken under advisement. **Commissioner Garces so moved and was seconded by Commissioner Rosel to take the request by Stewart Heights Subdivision for it's amendment under advisement.**

***MOTION CARRIED
(EXHIBIT N)***

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

MOTION CARRIED

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

DRAINAGE DISTRICT

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

REGULAR AGENDA

ITEM 1. APPROPRIATE PROCEEDS FROM AUCTION HELD ON 8-22-96

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to appropriate \$15,743.10, proceeds from auction into Drainage District Machinery & Equipment.

***MOTION CARRIED
(EXHIBIT O)***

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

MOTION CARRIED

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