

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	- #125111 - #125333	- \$1,488,831.16
SPECIAL REVENUE FUND	- #124520 - #124785	- \$ 832,296.39
DEBT SERVICE FUND	- # 1042 - # 1044	- \$ 12,020.15
TRUST AND AGENCY FUND	- # 5868 - # 5899	- \$ 973,908.27
ENTERPRISE FUND	- # 2886 - # 2912	- \$ 28,746.50

(EXHIBIT A)

**ITEM 2. APPROVAL OF MINUTES - APRIL 8, 1996
APRIL 16, 1996**

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. SHERIFF DEPARTMENT - \$69,029.01 - SEPTEMBER 1996

(EXHIBIT B)

ITEM 4. INTERNAL LINE ITEM TRANSFERS:

A. J.P. PCT. 4, PL. 2	- \$ 1,200.00
B. COUNTY EXTENSION SERVICE	- \$ 75.00
C. CONSTABLE PCT. 4	- \$ 67.80
D. CONSTABLE PCT. 5	- \$ 134.26
E. 206 TH DISTRICT COURT	- \$ 500.00
F. 370 TH DISTRICT COURT	- \$ 400.00
G. 332 ND DISTRICT COURT	- \$ 800.00
H. YOUTH VILLAGE	- \$ 5,900.00
I. BUILDINGS AND GROUNDS	- \$ 700.00
J. HUMAN SERVICES	- \$ 1,006.00
K. HEALTH DEPARTMENT - OFFICE OF REGIONAL ADM. GRANT	- \$11,534.00
L. HEALTH DEPARTMENT - MOBILE CLINIC	- \$ 895.00
M. PCT. 4 PAVED/UNPAVED	- \$64,500.00
N. PCT. 4 ADMINISTRATION	- \$ 1,335.00
O. COUNTY JUDGE	- \$ 644.00
P. PCT. 3 PAVED/UNPAVED	- \$ 2,600.00
Q. PCT. 3 ADMINISTRATION	- \$ 331.00
R. PCT. 3 PARK	- \$ 6,500.00
S. ADULT PROBATION	- \$ 5,850.00
T. PERSONNEL DEPARTMENT	- \$ 758.65
U. ENTERPRISE FUND	- \$15,000.00
V. PURCHASING DEPARTMENT	- \$ 500.00
W. COURT OF CIVIL APPEALS	- \$ 712.00

(EXHIBIT C)

ITEM 5. PLANNING DEPARTMENT:

A. SUBDIVISIONS:	
1. CORAL SUBDIVISION	- PCT. 1
2. LOTS 242A - 244A, LAS VILLAS MEADOWOOD	- PCT. 2
3. PALMYRA SUBDIVISION	- PCT. 2
4. PLAZA DEL SOL SUBDIVISION	- PCT. 2
5. ASHWOOD ESTATES	- PCT. 3
6. TREBOL SUBDIVISION (AMENDED)	- PCT. 3
7. VARMICON SUBDIVISION	- PCT. 3
8. MADISON PARK PHASE III	- PCT. 4

- | | |
|------------------------------------|----------|
| 9. REAVIS SUBDIVISION | - PCT. 4 |
| 10. QUAIL HALLOW | - PCT. 3 |
| ADD. LOTS 3-5, DOS ARBOLITOS PLAZA | - PCT. 2 |

(EXHIBIT D)**ITEM 6. PERMITS:**

- | | |
|------------------------------------|--------------|
| A. SOUTHWESTERN BELL TELEPHONE CO. | - PCT. 1 & 3 |
| B. NORTH ALAMO WATER SUPPLY | - PCT. 1 & 4 |
| C. FINA OIL & CHEMICAL CO. | - PCT. 2 |
| D. VALERO TRANSMISSION CO. | - PCT. 3 & 4 |
| E. SHARYLAND WATER SUPPLY CORP. | - PCT. 3 |

(EXHIBIT E)

Judge Ruiz opened by stating that there were two changes to the consent agenda. There was an addendum which was from the Planning Department. It was the addition of lots 3-5, Dos Arbolitos Plaza in Pct. 2 and also item 7D was for no action. **A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the consent agenda adding the addendum subdivision Dos Arbolitos Plaza and no action on item 7D, Valero Transmission Company Pct 3 and 4.**

MOTION CARRIED**(EXHIBITS A-E)****REGULAR AGENDA**

At this time, Judge Ruiz moved on to item 5.

**ITEM 5. PRESENTATION BY MOBILITY TASK FORCE ON THE RIO GRANDE VALLEY
MOBILITY PLAN**

Allen Johnson addressed the Court and stated that this task force was assembled in February or March to conduct a study on the mobility around the County and Valley. The purpose of the study was to look at what was done in 1992 and what they would like to do through 1996. He stated that they had heard that funding was to be cut in this area and this is another reason for this study. They wanted to show Austin the need for this funding. The study will be estimated to cost \$240,000 inclusive the I-69 assessment as well as travel and lobbying efforts in Austin. They recently that at the island where they received their portion of the assessment bill for the County which was \$38,000 and they will ask the County for this amount. There were the representatives from this task force who commented on this plan. They all expressed their regard towards this and all seem to agree that this is needed. After further discussion as to what was done back in 1992 among other things, Judge Ruiz stated that there is an interest by the Commission to support this project. There has been from day one although, there was no commitment from the Court in the past. Judge Ruiz requested to meet with Mr. Summers regarding this issue and this will be placed on the agenda the following week for formal action.

NO ACTION**(EXHIBIT F)****ITEM 1. ADJUSTMENT TO 1997 BUDGET**

Judge Ruiz stated that this was for clarification purposes for the printing of the budget book. He went over the breakdown of the revised budget as per the exhibit. He stated that in essence what was happening was that they were taking \$39,252.04 back into the fund balance. After further comments, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the adjustments to 1997 budget as presented.**

**MOTION CARRIED
(EXHIBIT G)**

ITEM 2. CONSIDERATION & ACTION OF THE ALTON MULTI SERVICE COMPLEX - PETRA REYNA

Salvador Vela addressed the Court and he is requesting help in building a multipurpose complex to serve his community. Petra Reyna stated to the Court that they have secured 1.2 million dollars in other funding up to this point. The purpose of this is to provide health care for the area as they have provided at the Sullivan City Clinic as well as other services. They are looking for \$250,000 from the County which will in turn get contributions from the private sector. The city is prepared to provide in terms of infrastructure. This money will be used solely for capital outlay. They have already secured a provider to come in and provide services as long as there is a clinic. This will be built on the city's land. The complex will have a boys and girls club, senior citizens center, health clinic, library and a community hall. Some citizens addressed the Court where they cited the urgency for this type of facility. Judge Ruiz also suggested that maybe the County build and manage this facility. After further comments whereby a proposition that Commissioner Rosel come up with \$150,000 and the rest of the Commission put in \$25,000 and the Commission stating that they would have to look into this matter, Commissioner Rosel stated that if the Commission would contribute \$25,000 need inclusive this amount by the County Judge, he would commit \$150,000 from year 10 and this was in the form of a motion. Some of the Commissioners stated that they would not be able to commit year 10 monies at this time. Commissioner Arcaute stated that he would be willing to make this contribution. Judge Ruiz instructed the Mayor and Mrs. Reyna that being that they know where the Commission stands, that they go and work the numbers and come back to the Court. No further action was taken.

**NO ACTION
(EXHIBIT H)**

ITEM 3. ELECTIONS ADMINISTRATION:

A. CANVASSING THE RESULTS FROM THE NOVEMBER 5, 1996 GENERAL ELECTION

3A

Mr. Perez went over the election totals as per the exhibit. After some comments concerning voter turnouts, **a motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve the results from the November 5th, 1996 general elections as presented.**

**MOTION CARRIED
(EXHIBIT I)**

ITEM 4. 370TH DISTRICT COURT:

A. CONSIDERATION & ACTION ON CREATION OF NEW PART-TIME POSITION FOR ASSISTANT COURT BAILIFF & SET SALARY

4A

Judge Ruiz stated that this was for a temporary position. The reason for this is because there is currently a visiting judge and the bailiff for the 370TH is doing the duties in both courts. He would like to create a temporary position for the visiting judge. This will come from his budget. After some comments, **a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to create a temporary part-time position, assistant court bailiff at a rate of \$7.50 per hour. The anticipated work week would be 5-10 hours per**

week and adjusting his budget to cover expenses. This is through Dec. 31st and it is effective immediately.

**MOTION CARRIED
(EXHIBIT K)**

ITEM 6. SHERIFF'S DEPARTMENT:

A. RESOLUTION TO ALLOW HIDALGO COUNTY TO PARTICIPATE IN THE STATE CONTRACT FOR DISCOUNTED AIRFARES

6A

Roy Quintanilla stated that this will allow them to have discounted fares for the transportation of prisoners. They have this type of resolution in Denton County. This resolution will be for the State Legislature to allow the county to participate in these airfares. This will only be for out of State extradition. If it is within the State, they will drive. This will be at a 50% discount. **A motion was made by Commissioner Garces and was seconded the Commissioner Arcaute to approve the resolution so that the 75th legislature address the issue of Counties being able to join the State of Texas in their state bid for discounted airfares for extradition of prisoners.**

**MOTION CARRIED
(EXHIBIT K)**

ITEM 7. TAX OFFICE

A. TAX REFUNDS:

1. S. KLEIN GALLERIES - \$1,003.91

B. APPROVAL OF 1996 ASSESSMENT TAX ROLL SUMMARY

7A1

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

**MOTION CARRIED
(EXHIBIT L)**

7B

Mr. Trevino stated that this summary was based on the assessed values that were given to them by the appraisal district. It also shows the rate set by each entity that they represent. This value was used for the County Budget. After further brief comments, **a motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve the 1996 tax role summary as presented.**

**MOTION CARRIED
(EXHIBIT L)**

ITEM 8. BUDGET AMENDMENTS:

A. COURT REPORTER FEES - \$1,278.00

1. APPROVAL OF BILLS:

a. HENNIGH-QUIN RAMIREZ & ASSOC. - \$30

b. SHANA LILIES - \$1,248

8A1a&b

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez to approve the budget amendment and approved payment as presented.

**MOTION CARRIED
(EXHIBIT M)**

ITEM 9. COUNTY CLERK - RECORDS MANAGEMENT:

- A. **CONSIDERATION & ACTION TO UPGRADE POSITIONS**
- B. **SET SALARIES**

9A&B

Jerry Farias addressed the Court and stated that this was an extension from the previous week whereby it was not stated on the agenda. One slot will be reduced and two other slots will be upgraded by \$1,000 and \$1,200. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize a reduction of slot 2 and increase slots 4 and 7 and setting salaries as such.**

**MOTION CARRIED
(EXHIBIT N)**

ITEM 10. DISTRICT ATTORNEY:

- A. **BUDGET AMENDMENT - PROF. SERVICES - \$15,000**

Roy Cazares addressed the Court and stated that this was in relation to the previous time that the budget was amended in the amount of \$25,000. Since then, they have worked on implementing some type of reimbursement system by the defendant. They have now worked out this issue but they need this \$15,000 to carry them through the end of the year. After further comments, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve a budget amendment of \$15,000 for professional services in the District Attorney's Office.**

**MOTION CARRIED
(EXHIBIT O)**

ITEM 11. HUMAN SERVICES:

- A. **BUDGET AMENDMENT - \$160,000**
- B. **TRANSFER OF FUNDS FROM ACCT. #6-170-441-116.45 TO #6-170-441-117.45**

11A

Rudy De la Vina addressed the Court and stated that this is the very year so that they may continue paying bills. This will be to cover the overlapping time between the State fiscal year and the County's. After further comments, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve a budget amendment of \$160,000.**

**MOTION CARRIED
(EXHIBIT P)**

11B

Mr. De la Vina stated that this transfer was in the amount of \$33,000 for the purpose of covering the overlapping months between the two fiscal years. **A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to authorize the transfer of funds as presented.**

**MOTION CARRIED
(EXHIBIT P)**

ITEM 12. HEALTH DEPARTMENT:

- A. **CLOSE OUT PROCEDURES OF THE BUREAU OF COMMUNITY ORIENTED CARE GRANT**
- B. **APPROVAL OF BUREAU OF WOMEN/CHILDREN CORE GRANT**

12A

Rudy De la Vina stated that this grant and been terminated back in July. This action is to formally close out with the State. All equipment has been transferred to other sites. They will also have to bill out any outstanding expenses that may have been incurred as part of the process. Mr. De la Vina was not aware of any bills. There might be other times when the County may apply for other grants for COPC. After further comments, **a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize the close out and approve procedures for close out under the bureau of community oriented care grant.**

***MOTION CARRIED
(EXHIBIT Q)***

12B

Mr. De la Vina stated that all this money comes from the State. The County took a large cut which will not allow for County employees to be funded. This will be for only State employees. The County will not have to worry about fringe benefits or pay. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the grant of \$126,324 for bureau of women / children core grant being reduced by \$218,471.**

***MOTION CARRIED
(EXHIBIT Q)***

ITEM 13. RIGHT OF WAY:

- A. **RESOLUTION AUTHORIZING A ONE-WAY STOP INTERSECTION AND ACCEPTANCE OF RIGHT OF WAY EASEMENT - PCT. 4**

13A

Vona Walker addressed the Court and stated that this was two separate items. One was a one way stop for Hendricks St. to stop at 6th St. **A motion was made by Commissioner Garces then was seconded by Commissioner Rosel to approve a resolution authorizing a one way stop at Hendricks St. where it ends that 6th St.**

***MOTION CARRIED
(EXHIBIT R)***

Ms. Walker stated that this was being requested by the City of Edinburg. This is required when someone is building on a tract that is larger than 5 acres. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve right of way easement as proposed by Gilbert Renteria and the City of Edinburg.**

***MOTION CARRIED
(EXHIBIT R)***

ITEM 14. PCT. 3:

- A. **BUDGET AMENDMENT - ROAD & BRIDGE ACCT.**

14A

Commissioner Rosel stated that he would like to place \$4,600 from paved/unpaved into administration. **He then made a motion and was seconded by Commissioner Garces to approve.**

**MOTION CARRIED
(EXHIBIT S)**

ITEM 15. PLANNING DEPARTMENT:

- A. **PLAT APPROVAL:**
 - 1. **COUNTRYSIDE SUBDIVISION - PCT. 3**
 - 2. **DEPOT STATION SUBDIVISION - PCT. 4**
 - 3. **VISTA BONITA SUBDIVISION UNIT 7 - PCT. 4**
 - 4. **JACKSON POINT SUBDIVISION - PCT. 4**
- B. **FINAL PLAT APPROVAL WITH LETTER OF CREDIT:**
 - 1. **BELL SUBDIVISION NO. 2 PHASE I - PCT. 3**
- C. **PRELIMINARY PLAT APPROVAL:**
 - 1. **RINCON DEL VALLE SUBDIVISION NO. 3 - PCT. 4**
- D. **DISCUSSION & POSSIBLE ACTION - PCT. 4**

15A1

Emilio Garcia stated that all requirements have been met and he recommended approval. **A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to approve Countryside Subdivision as presented.**

**MOTION CARRIED
(EXHIBIT T)**

15A2

Mr. Garcia stated that this had been approved by the City of Edinburg. Upon his recommendation, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve Depot Station Subdivision in Pct 4 as presented.**

**MOTION CARRIED
(EXHIBIT T)**

15A3

Mr. Garcia stated that all improvements had been and was approved by the City of Edinburg and also met the requirements of the County. After further comments, **a motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve Vista Bonita Subdivision unit #7 as presented.**

**MOTION CARRIED
(EXHIBIT T)**

15A4

Upon the recommendation of Mr. Garcia, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve Jackson Point Subdivision in Pct. 4 as presented.**

**MOTION CARRIED
(EXHIBIT T)**

15B1

Mr. Garcia stated that this was the approval of Bell Subdivision with the release of the letter of credit. The amount of the letter is \$15,787. This subdivision was approved by the City of Penitas. After further comments, **a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to give final plat approval with letter of credit to Bell Subdivision no. 2 phase 1 as presented.**

**MOTION CARRIED
(EXHIBIT T)**

15C1

Mr. Garcia stated that this was for preliminary approval. Judge Ruiz asked about the flood zones. Mr. Garcia stated that one flood zone was AH and the other was zone C. This was a determination made by FEMA. There were some questions on behalf of the Commission. Judge Ruiz felt that these items should be clarified before approval is granted. After further comments, a **motion was made by Commissioner Garces and was seconded by Commissioner Rosel to table Rincon Del Valle Subdivision no. 3 in Pct. 4.**

**MOTION CARRIED
(EXHIBIT T)**

15D1

Mr. Garcia stated that this subdivision had been approved by the City of Edinburg. The problem lies with the amount of money escrow. The developer is short \$900. Mr. Garcia is recommending the approval of this subdivision subject to be escrow the amount of money needed. Mr. Jaso, and owner of one of the lots, stated that he felt that only one culvert pipe was needed being and they will only use one driveway for all three lots. The Commission did not agree and stated that they will have to escrow all the monies. Mr. Jaso stated that he would be the only builder at this time. He would like to know if he could get his permit being that he paid his \$450 and as the other owners begin to build, then they escrow their monies for their driveways but the Commission did not allow this because the lot will not be able to be transferred to Mr. Jaso unless all money is escrow. Judge Ruiz stated that he was going to recommend that this subdivision not be approved until all money is escrow. Judge Ruiz then stated that they will approve this subdivision but in cannot be recorded nor a building permit can be given unless the \$900 are deposited. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve Cowboy Country in Pct. 4, give it final plat approval contingent on the requirements of the subdivision regulations and specifically depositing of the culvert pipe stipulation which is an additional \$900.**

**MOTION CARRIED
(EXHIBIT T)**

ITEM 16. URBAN COUNTY:

- A. CITY OF ALAMO - PFI - YOUTH CENTERS - CHANGE ORDER #1 - CORRECTION
- B. CITY OF DONNA - WATER/SEWER LINE IMPROVEMENTS - CHANGE ORDER #1 - CORRECTION
- C. CITY OF HIDALGO - PARKS & RECREATIONAL FACILITIES IMPROVEMENTS
- D. CITY OF PROGRESO - 1996 BUDGET AMENDMENT
- E. BUDGET AMENDMENT PCT. 2 COUNTYWIDE
- F. CITY OF SAN JUAN - HOUSING REHABILITATION PROGRAM - CHANGE ORDER

16A

Anthony Covacevich stated that this was in the City of Alamo and stated that this was a correction due a typographical error. The change order that was approved the previous week was \$15,533.37 as a deduction and the correct amount should be \$15,332.37. **A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to rescind previous action approving change order #1 to correct the issue of \$201.**

MOTION CARRIED

(EXHIBIT U)**16B**

Mr. Covacevich stated that this was the same situation except this was in the City of Donna. The approved amount was \$24,289.40 and it should have been \$24,298.40. **A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to rescind change order #1 approved the previous week and approve change order #1 in the amount of \$24,298.40.**

**MOTION CARRIED
(EXHIBIT U)**

16C

Mr. Covacevich stated that this was a contract for engineering services in the amount of \$53,664. **A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve a professional services contract with Noe Garza Engineering and the County of Hidalgo and the City of Hidalgo in the amount of \$53,664.**

**MOTION CARRIED
(EXHIBIT U)**

16D

Mr. Covacevich stated that this budget amendment would eliminate the neighborhood facilities line item and increase the street improvements line item. Upon his recommendation, **a motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve the 1996 budget amendment request by the City of Progreso as presented.**

**MOTION CARRIED
(EXHIBIT U)**

16E

Mr. Covacevich stated that a hearing was held at 9 a.m. this morning for this issue and he would now like to amend the county wide budget by \$1,200 and place those monies towards the Colonia platting match. They would also like to take monies from Pct. 2 and place it in the City of San Juan and the City of Hidalgo to build recreational parks and activities. **A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve budget amendments to Pct. 2 county wide budget and county wide CDBG budget.**

**MOTION CARRIED
(EXHIBIT U)**

16F

Mr. Covacevich stated that this was a change order for a construction contract in the amount of \$200. **A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve change order #1 in the amount of \$200 increasing the contract with Arnulfo Garcia for housing rehab.**

**MOTION CARRIED
(EXHIBIT U)**

ITEM 17. PURCHASING DEPARTMENT:

- A. **AUTHORIZATION TO EXTEND SOLID WASTE COLLECTION SERVICE CONTRACT & ADVERTISE FOR SAME - PCT. 3**
- B. **RECOMMENDATION TO AWARD BID FOR TRASH COMPACTOR - LANDFILL**

- C. **RECOMMENDATION TO AWARD BID ON TIRES - SHERIFF'S DEPARTMENT**
- D. **RECOMMENDATION TO AWARD EMERGENCY GENERATOR SYSTEM - JUVENILE DEPARTMENT**
- E. **AUTHORIZATION TO EXTEND CONTRACTS AND ADVERTISE FOR PIT-RUN CALICHE AND HOT MIX - PCT. 1,2&4**
- F. **AUTHORIZATION TO EXTEND CONTRACTS AND ADVERTISE FOR:**
 - 1. **GASOLINE/DIESEL**
 - 2. **LANDFILL SERVICE**
 - 3. **BIOHAZARDOUS WASTE DISPOSAL**
 - 4. **MS-1 EMULSION ASPHALT**

17A

Martha Salazar opened by stating that the current contract had expired the day prior. She wanted to extend the contract and advertise for a new contract. Mrs. Salazar stated that she has been in contact with a representative from BFI and they are amenable to the extension. Judge Ruiz asked if there was a contract and Mrs. Salazar stated that there was not an executed one but she is currently looking for one. Judge Ruiz suggested that they immediately get a contract and extend it on a month to month basis to advertise. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

**MOTION CARRIED
(EXHIBIT V)**

17B

Mrs. Salazar stated that they had received only one bid in the amount of \$11,145 with a \$1,500 freight and installation charge. She met with Commissioner Garces and he is satisfied with this bid. After further comments, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to award low bid and sole bid to Gilbreath in the amount of \$12,645 for the purchase of self contained compactor.**

**MOTION CARRIED
(EXHIBIT V)**

17C

Mrs. Salazar stated that there were was only one bid and the vendor is will honor this quote until July 31. The Sheriff is willing to take it on this basis. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to award bid to Goodyear Auto Service Center in Pharr for a period thru July 31, 1997 for these tires under a state contract.**

**MOTION CARRIED
(EXHIBIT V)**

17D

Mrs. Salazar is recommending Villarreal Electric and Air Conditioning being that they were to low bidder in the amount of \$28,750.90. This is based on references on behalf of the bidder. The county architect is also recommending this bid. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to award the purchase of an emergency generator system to the low bidder being Villarreal Electric & Air Condition in the amount of \$28,750.90.**

**MOTION CARRIED
(EXHIBIT V)**

17E

Mrs. Salazar stated that these contracts will end in December and she would like to continue them until the bid process is complete. She would like to extend them on a month to month basis and the vendors are in agreement with this. **A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize the Purchasing Agent to extend the contract if necessary for the purchase of pit run caliche from Valley Caliche and the purchase of hot mix from Frontera in Pct. 1 and from Valley Caliche for Pct. 2 & 4 on a month to month basis.**

**MOTION CARRIED
(EXHIBIT V)**

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the advertisement for bids for the purchase of pit run caliche valley wide and for the purchase of hot mix for pct. 1,2&4.

**MOTION CARRIED
(EXHIBIT V)**

17F

Judge Ruiz stated that the expiration for these items in the order above are Nov. 28th, Dec. 11th, and Dec. 19th. This is for a month to month basis. **A motion was then made by Commissioner Sanchez and was seconded by Commissioner Arcaute to authorize the extension of contracts on a month to month basis with Discount Oils for Gasoline and Diesel, BFI Waste Management for landfill services, BFI Medical Systems for Biohazardous waste disposal and Mission Asphalt and Product for emulsion asphalt.**

**MOTION CARRIED
(EXHIBIT V)**

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the advertisements for bids for the purchase of Gasoline and Diesel county wide, landfill services in Pct. 4 only, BFI Medical Systems county wide and Mission Asphalt Products county wide.

MOTION CARRIED

ITEM 18. CONSIDERATION OF PROPOSED 1997 HOLIDAYS

Judge Ruiz gave the Commission a choice as to what day to add being that there will be no election in 1997. They could either have Columbus day on Oct. 13th or January 2nd which falls on a Friday being that January 1st is on a Thursday. The Commission was in agreement with this. **A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to set the 1997 holidays for ten days.**

**MOTION CARRIED
(EXHIBIT W)**

ITEM 19. OFFICE OF EMPLOYMENT AND TRAINING: A. DISCUSSION ON HAGGAR PLANT CLOSURE

19A

Mr. Dickinson stated that they have had meetings with representatives concerning the closure of their facilities. There will be one from the county that will be closed. During his comments, he stated that his office will be able to help in minimize the impact this will have. During the discussion that ensued, Mr. Dickinson stated that he had met with the Mayor

Ochoa of Edinburg and his people and they advised Mr. Dickinson that they plan to meet with the Haggar Representatives. As of this morning, the State is meeting with those same representatives. They are now looking at different alternatives to help ease this situation. Judge Ruiz felt that this County should remain on the table in any discussion with the representatives. They were in contact with the Edinburg and Weslaco plants and suggested to them that they form a unified plan to approve the reps. Mr. Dickinson stated that they have approached the State and told them that they felt that they needed to be involved in the process and that they be notified about any meetings with haggar. The result of that was that they were allowed to contact haggar directly for scheduling and any other process. After further comments during which Mr. Dickinson stated that he would keep the Court updated, the Court took no further action.

**NO ACTION
(EXHIBIT X)**

EXECUTIVE AGENDA

ITEM 1. CLOSED SESSION:

COMMISSIONER'S COURT MAY GO INTO CLOSED SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.074 TO DISCUSS THE FOLLOWING MATTER:

A. DISCUSSION ON MEDICAL DIRECTOR - HEALTH DEPARTMENT

At this time, the Commission retired into Executive Session.

ITEM 2. OPEN SESSION:

A. POSSIBLE ACTION ON MEDICAL DIRECTOR - HEALTH DEPARTMENT

Judge Ruiz stated that the Health Director, Celestino Avila, could no longer serve in this capacity due to personal reasons. They are now recommending that they appoint Dr. Richard Barrera who has been the Director since the previous week. **A motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute and Garces to approve a contract for temporary services with Dr. Richard Barrera in a contract identical to that Dr. Celestino Avila and which is in essence in the amount of \$5,580 per month which is a lump sum amount and they provide their own professional liability, malpractice insurance. This contract be retroactive to Monday of the previous week.**

**MOTION CARRIED
(NO EXHIBIT)**

A motion was made by Commissioner Arcaute 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 J. Edgar Ruiz, County Judge, called this Drainage District Board Meeting to order, whereupon the following items were had to wit:

DRAINAGE DISTRICT

CONSENT AGENDA

**ITEM 1. LINE ITEM TRANSFER:
(EXHIBIT Y)**

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the line item transfer of \$100.

MOTION CARRIED

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.