

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

## CONSENT AGENDA

### ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR

|                       |                     |                |
|-----------------------|---------------------|----------------|
| GENERAL FUND          | - #125967 - #126133 | - \$353,343.35 |
| SPECIAL REVENUE FUND  | - #125495 - #125635 | - \$508,928.32 |
| TRUST AND AGENCY FUND | - # 5930 - # 5958   | - \$662,177.74 |
| ENTERPRISE FUND       | - # 2939 - # 2948   | - \$ 11,635.69 |

**(EXHIBIT A)**

### ITEM 2. APPROVAL OF MONTHLY FEE REPORTS:

A. JUSTICE OF THE PEACE:

1. ARNALDO CORPUS - \$1,751.04 - OCTOBER
2. RUBEN RAMOS - \$3,730.11 - OCTOBER
3. ADAN CABALLERO - \$3,418.20 - OCTOBER

B. LAW LIBRARY - \$4,011.25 - OCTOBER

**(EXHIBIT B)**

### ITEM 3. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. YOUNG COMMERCIAL PLAZA - PCT. 3
2. CASTLE HILLS - PCT. 4

**(EXHIBIT C)**

### ITEM 4. PERMITS:

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

**(EXHIBIT D)**

### ITEM 5. INTERNAL LINE ITEM TRANSFERS:

|                                       |               |
|---------------------------------------|---------------|
| A. PCT. 2 - PAVED/UNPAVED ROADS       | - \$10,000.00 |
| B. HUMAN SERVICES                     | - \$44,598.01 |
| C. CONSTABLE PCT. 2                   | - \$ 816.00   |
| D. PCT. 1 - PARK                      | - \$ 2,000.00 |
| E. PCT. 1 - PAVED/UNPAVED ROADS       | - \$ 1,700.00 |
| F. HEALTH DEPARTMENT - TB ELIMINATION | - \$ 800.00   |
| G. JAIL                               | - \$10,800.00 |
| H. EXTENSION SERVICE                  | - \$ 955.00   |
| I. J.P. - ROSA E. TREVINO             | - NO ACTION   |
| J. 332 <sup>ND</sup> DISTRICT COURT   | - NO ACTION   |
| K. 275 <sup>TH</sup> DISTRICT COURT   | - \$ 100.00   |
| L. COUNTY CLERK                       | - \$ 2,000.00 |
| M. 92 <sup>ND</sup> DISTRICT COURT    | - \$ 4,650.00 |
| N. VETERANS OFFICE                    | - \$ 1,877.13 |
| O. 206 <sup>TH</sup> DISTRICT COURT   | - \$ 1,068.37 |

**(EXHIBIT E)**

Judge Ruiz opened with some comments concerning the holiday schedule for meetings. He then stated that there were some corrections to the consent agenda. Item 5 I & J were for no action. Item 4E will be placed on the regular agenda for discussion. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the consent**

agenda amending 4E, permits, Valero Transmission in Pct. 4 for regular agenda and no action on items 5I and 5J.

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

**AT THIS TIME, THE COMMISSION TOOK UP ITEM 4E OF THE CONSENT WHICH WAS A PERMIT REQUEST BY VALERO TRANSMISSION**

Judge Ruiz re-briefed the Commission on the issue of this permit. He stated that there have been some items discussed with regard to the permit request. This item was on the agenda the previous week for approval but it came to light that the line had been installed without formal approval from the Commission. At that time, the Commission approved the filing of an injunction against the company for the installation of the line without approval. He also eluded to the fact that Commissioner Garces was to inspect the line for proper installation. Commissioner Garces then stated that he had inspected it and it was properly installed. He stated that he had no reason to drag this issue on. **He then made a motion was seconded by Commissioner Rosel.** Judge Ruiz then asked the Court if maybe they should pursue some type of punishment for them doing this without permission. The Commission did not feel that this was necessary. Commissioner Arcaute stated that he had read some legislation where it stated that they company only needed to provide some notification of the installation and the did not need a permit from the County. After further comments, **the motion to approve a permit request by Valero Transmission as presented.**

**MOTION CARRIED**

**EXECUTIVE AGENDA**

**ITEM 1. CLOSED SESSION:**

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

**A. LITIGATION:**

- 1. RAYMOND GILL, REBECCA VERA & SONIA RIVERA VS. COUNTY OF HIDALGO**

At this time, the Commission retired into executive session.

**ITEM 2. OPEN SESSION:**

**A. LITIGATION:**

- 1. RAYMOND GILL, REBECCA VERA & SONIA RIVERA VS. COUNTY OF HIDALGO**
- 2. BUDGET AMENDMENT**

**2A**

A motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute to approve final court settlement in the Raymond Gill vs. County of Hidalgo, cause #M-94-158, the settlement to be \$13,162.

**MOTION CARRIED  
(NO EXHIBIT)**

**2B**

A motion was made by Commissioner Arcaute and was seconded by Commissioner to approve a budget amendment of \$13,162 to payoff settlement that was just approved.

**MOTION CARRIED  
(NO EXHIBIT)**

### **REGULAR AGENDA**

#### **ITEM 1. APPOINTMENTS OF CIVIL SERVICE COMMISSION - 1997**

Judge Ruiz stated that there were two recommended re-appointment to the Civil Service Commission. They are Fernando Salinas who is the chair and Ricardo Flores who is vice chair. **A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to re-appoint Fernando Salinas & Ricardo Flores to the Civil Service Commission for 1997. These are two year terms.**

**MOTION CARRIED  
(NO EXHIBIT)**

#### **ITEM 2. APPROVAL OF EFFECTIVE DATE FOR 1997 SALARIES**

Judge Ruiz stated that this is necessary every year because of the bi-weekly pay schedule. He stated that it could be set for December 23 or January 6. **A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the effective date for salary increase for the next calendar year to be December 23, 1996.**

**MOTION CARRIED  
(EXHIBIT F)**

#### **ITEM 3. TAX OFFICE**

- A. TAX REFUND:  
1. PETER SMITH - \$543.75

3A1

A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to approve the tax refund to Mr. Peter Smith in the amount of \$543.75.

**MOTION CARRIED  
(EXHIBIT G)**

#### **ITEM 4. BUDGET AMENDMENTS:**

- A. PUBLIC DEFENSE - \$150,000  
B. 93<sup>RD</sup> DISTRICT COURT - \$2,200

4A

**NO ACTION  
(EXHIBIT H)**

4B

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve 93<sup>rd</sup> District Court budget amendment, \$2,200.

**MOTION CARRIED**

**(EXHIBIT H)****ITEM 5. HUMAN SERVICES:****A. APPROVAL OF A NON-FINANCIAL AGREEMENT BETWEEN THE TEXAS WORKFORCE COMMISSION & HIDALGO COUNTY HUMAN SERVICES****5A**

Rudy De La Vina stated that this agreement will be to utilize people that are on food stamps to help in the office conducting clerical work or anything else that may be assigned. These people will not be paid. **A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve a non-financial cooperative agreement for un-paid work experience between Hidalgo County Human Services and Texas Workforce Commission.**

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

**AT THIS TIME, THE COMMISSION MOVED TO ITEM 12C.**

**ITEM 12. COUNTY JUDGE - PAUL VAZALDUA****C. APPROVAL TO GRANT RIGHT OF WAY TO THE CITY OF ELSA FOR INSTALLATION SEWER LINES AND LIFT STATION ON COUNTY PROPERTY****12C**

Commissioner Sanchez stated that the County has some property south of 107 in Elsa. The City of Elsa is conducting some development at the Southwest corner of Mile 4 and 107. In order to service this development, the city needs to place sewer lines underground. The request by the city is to go across county property at the very southern edge and the western edge of this property to include the set up of a lift station. He did not see any problem with this request and he feels this will help this area. Judge Ruiz stated they wanted to try to facilitate this request and this would take an alternative to the request at this time. Steve Crain then addressed the Court and stated that he has been in contact with the bank attorney and they are requesting that the County grant this easement. Mr. Crain stated that he felt that this would be better to just grant a permit for this request rather than give this land away. There are provisions that allow for this to protect everyone involved. The only request that the bank has is that this permit be able to be recorded to protect their interest. This would not limit the city in any way. Judge Ruiz stated that this alternative would be a lot simpler because they cannot grant, they have to sell and to do that they have to post it and a lot of other little intricacies. With this permit, they can do everything they are asking for. If at some point and time, if the County sales this land then the easement will be recognized. **A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to grant a permit to the City of Elsa to install a sewer line and lift station on the described property as per map and as per legal description submitted by legal counsel and also that if at any point, the County decides to sale the land, then the right of way easement then be granted before the sale.**

**MOTION CARRIED****(EXHIBIT J)****ITEM 6. PCT. 3:****A. AUTHORIZATION TO APPROPRIATE 1996 UNAPPROPRIATED FUNDS****6A**

Commissioner Rosel stated that they place \$10,748.24 into administration and \$125,000 into paved/unpaved roads. **A motion was made by Commissioner Rosel and was**

seconded by Commissioner Garces to authorize the appropriation of \$135,748.24 to the 1996 road and bridge budget as presented for Pct. 3.

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

**AT THIS TIME, THE COMMISSION TOOK UP THE REST OF ITEM 12.**

**ITEM 12. COUNTY JUDGE - PAUL VAZALDUA**

**A. PUBLIC HEARING:**

1. **LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM - PUBLIC COMMENTS - DEPT. OF JUSTICE**
2. **APPROVAL OF LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM BUDGET - DEPT. OF JUSTICE**

**12A1**

Judge Ruiz opened this public hearing. Paul Vazaldua stated that there must be a committee appointed to oversee the grant throughout the year. Joe Arenas, John York, J.D. Salinas, Judge Jaime Garza and someone from the D.A.'s Office. He proceeded to brief the Commission on the intent of this grant. The purpose of this grant is for adjudication of violent crime offenders. The reason for this choice is to help alleviate the jail overcrowding. John York addressed the Court and stated he was asked to be on the committee by Mr. Vazaldua. He proceeded to run down his credentials. Joe Arenas then addressed the Court and stated that he will be willing to help in whatever capacity he can. J.D. Salinas also stated that he also is willing to work on this committee and provide whatever input he can. There being no further comments from the public, **Judge Ruiz closed this public hearing.**

**NO ACTION**

**12B**

Judge Ruiz stated that the budget for this grant is \$232,931. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the budget of the local law enforcement block grant as presented totaling \$232,931.**

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

**ITEM 7. PLANNING DEPARTMENT:**

**A. SUBDIVISIONS:**

1. **OCANA SUBDIVISION - PCT. 3**
2. **VALVERDE ESTATES - PCT. 4**

**B. PRELIMINARY PLAT APPROVAL**

1. **TERRAZO DE ZAVALA - PCT. 3**
2. **PINKSTON MEADOWS SUBDIVISION - PCT. 4**

**7A1**

**NO ACTION**

**7A2**

Emilio Garcia stated that this subdivision has met all requirements of the County. Upon his recommendation, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve Valverde Estates as presented.**

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

**7B1**

Mr. Garcia stated that this had been approved by the City of Mission. He is recommending the prelim approval of this subdivision subject to items a, b & c as per the exhibit. After further comments, **a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to give preliminary plat approval to Terrazo De Zavala in Pct. 3 as presented.**

**MOTION CARRIED  
(EXHIBIT M)**

**7B2**

Mr. Garcia stated that this subdivision is in the rural area of the County and it has met the requirements of the County. He is recommending approval of this subdivision contingent on the extension of the waterline. After further comments, **a motion was made by Commissioner Garces and was seconded to give preliminary plat approval for Pinkston Meadows Subdivision as presented.**

**MOTION CARRIED  
(EXHIBIT M)**

**ITEM 8. PURCHASING DEPARTMENT:**

- A. **REQUEST TO ADVERTISE:**
  - 1. **1997 - 15 PASSENGER WINDOW VAN - RESTITUTION CENTER**
- B. **AUTHORIZATION TO EXEMPT FROM BIDDING PROCEDURE:**
  - 1. **DAVID CASTRO - PHARMACIST - PROFESSIONAL SERVICES - HEALTH DEPARTMENT**
- C. **RENEWAL OF PHARMACIST CONTRACT - HEALTH DEPARTMENT**
- D. **AWARD BIDS:**
  - 1. **MEDICAL SUPPLIES & MEDICAL EQUIPMENT REPAIRS AND MAINTENANCE - HEALTH DEPARTMENT**
  - 2. **PHARMACEUTICALS & INFIRMARY MEDICAL SUPPLIES - ADULT DETENTION CENTER (JAIL INFIRMARY)**
- E. **AUTHORIZATION TO REJECT ALL BIDS AND TO RE-ADVERTISE FOR LUBRICANTS, HYDRAULIC FLUIDS & ANTIFREEZE PRODUCTS - PCT. 1, 2 & 4**
- F. **APPROVAL OF REQUIREMENTS AGREEMENT FOR COUNTY JUVENILE DETENTION CENTER (EMERGENCY GENERATOR SYSTEM)**
- G. **AUTHORIZATION TO ADVERTISE:**
  - 1. **PROJECT TO REHABILITATE THE SEWER PLANT AT DELTA LAKE PARK**
- H. **AUTHORIZATION TO EXEMPT FROM BIDDING PROCEDURE:**
  - 1. **PROFESSIONAL SERVICES/ARCHITECTURAL SERVICES**
- I. **APPROVAL OF ARCHITECTURAL CONTRACT - ALVARADO ARCHITECTS & ASSOCIATES INC.**
- J. **AUTHORIZATION TO ADVERTISE:**
  - 1. **RENOVATION OF PAVILION TO MEET ADA REQUIREMENTS AT SUNRISE HILL PARK**

**8A1**

**A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the advertisement for bids for the purchase of 1997 15 passenger van for the restitution center.**

**MOTION CARRIED  
(EXHIBIT N)**

**8B1**

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to exempt from bidding under professional services, Mr. David Castro who is the pharmacist, for pharmacist contractual services.

**MOTION CARRIED  
(EXHIBIT N)**

**8C**

Judge Ruiz stated that the new contract will be for January 1, 1997. There is no change to this contract. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to renew the contract with David Castro as a pharmacist for the Health Department contract to begin January 1, 1997 and it is a 12 month contract.**

**MOTION CARRIED  
(EXHIBIT N)**

**8D1**

Mrs. Salazar stated that there were two bids. She is awarding bids by a breakdown into two parts. International Medical Supply and Genemed Physicians Specialty were the two bidders. In the first part of the breakdown, there were 70 items and she is recommending International Medical Supplies for 54 items and 16 items for Genemed and in the second part, there were 26 items and 15 of those items were to International Medical Supplies and 11 to Genemed Physician Specialties. **A motion was then made by Commissioner Sanchez and was seconded by Commissioner Arcaute to authorize the bid award to International Medical Supplies for 54 medical supplies and 15 medical equipment and repair and maintenance items and to Genemed Physicians Specialties for 16 low bid medical supplies and 11 low bid medical equipment repair and maintenance items. Two companies and we are awarding on a per item basis. The bid is for one year.**

**MOTION CARRIED  
(EXHIBIT N)**

**8D2**

Mrs. Salazar stated that these were bid out on an average wholesale price. There were 8 bidders as per exhibit. She is recommending the Medicine Shop at 10% below average wholesale price + \$3.00 for part 1 which is prescription drugs and Edinburg Pharmacy at a 15% blanket discount for part 2 which is non prescription/infirmery medical supplies. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve two low bidders for the 10% below average wholesale price + \$3.00 given by Medicine Shop as the highest discount and Edinburg Pharmacy for non-prescription/infirmery medical supplies which is 15% which is the higher percentage.**

**MOTION CARRIED  
(EXHIBIT N)**

**8E**

Mrs. Salazar stated that she has reviewed the prices for the previous contract and she feels that the bids that came in were too high and she would also like to encourage more participation. Therefore, she is recommending the rejection and the re-advertisement for bids. After further comments, **a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize the rejection of all bids received for the advertisements for Lubricants, Hydraulic Fluids and Antifreeze products for Pct. 1, 3 & 4.**

**MOTION CARRIED**

**(EXHIBIT N)**

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the re-advertisement for bids for the purchase of lubricants, hydraulic fluids and antifreeze as per specifications by our Purchasing Agent.

**MOTION CARRIED****8F**

Mrs. Salazar stated that this is a requirements agreement for the generator that was awarded Nov. 20. This will allow them to proceed with the installation. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the requirements agreement for County Juvenile Detention center for the purchase of and installation of an emergency generator system. This contract to be our standard boiler plate contract.

**MOTION CARRIED  
(EXHIBIT N)****8G**

Commissioner Sanchez stated that this plant will have to be redone due to its inoperability. He has discussed this with incoming Comm. Handy. The estimated cost will be about \$30,000. After further comments, a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize the advertisements to rehabilitate the sewer plant at the Delta Lake Park.

**MOTION CARRIED  
(EXHIBIT N)****8H**

Mrs. Salazar stated that this was the architect for the Sunrise Hill Project. The pavilion will be renovated and Mr. Alvarado will oversee this project. After further brief comments, a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize the exemption from the bidding procedure under professional services the services Alvarado Architects & Assoc. Inc.

**MOTION CARRIED  
(EXHIBIT N)****8I**

Mr. Crain stated that this contract has not be reviewed by him. There was some question whether or not this was the standard contract that is used by the County. Mr. Crain stated that this contract was a different contract than is normally used. Mrs. Salazar stated that she did submit this when she submitted her packet. This was submitted by the architect. It was clarified that the standard AIA contract was not in the packet. **It will be brought back the following week.**

**NO ACTION****8J**

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to authorize the advertisements for bids for the renovation of Sunrise Hill Park Pavilion.

**MOTION CARRIED**

**(EXHIBIT N)****ITEM 9. RIGHT OF WAY DEPARTMENT:****A. RESOLUTION DECLARING PROPERTY SURPLUS AND APPOINTING SPECIAL COMMISSIONER TO SELL PROPERTY****9A**

Vona Walker stated that these were 4 properties that were confiscated by the Task Force. The Task Force is requesting that one of these properties not be acted on at this time. That property is all of lots 8, 9 & 10 and the south ½ of lot 11, Linda Vista Subdivision. The other 3 as per exhibit are to be acted on today. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve resolution declaring property surplus and appointing special commissioner, Vona Walker.**

**MOTION CARRIED****(EXHIBIT O)****ITEM 10. URBAN COUNTY:**

- A. CITY OF ALAMO - YOUTH CENTER YR. 7 & 8 - CHANGE ORDER #2**
- B. CITY OF EDCOUCH - D & V CONSTRUCTION CO. FM. 1015 UTILITY RELOCATION CHANGE ORDER #1**
- C. CITY OF LA JOYA - CONSTRUCTION CONTRACT AWARD**
- D. HOME - FIRST TIME HOMEBUYER CONTRACT AGREEMENT AND LETTER OF AGREEMENT TO MORTGAGE COMPANY**
- E. TCDP COLONIA FUND SELF HELP CENTER CONTRACT**

**10A**

Anthony Covacevich stated that this contract is a change order in number of days only. They are requesting an additional 35 days to complete the Youth Center Building. 19 of them are rain days and the others are for various delays. **A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve change order #2 for an extension of days to the contract by 35 days with Moreco Inc.**

**MOTION CARRIED****(EXHIBIT P)****10B**

Mr. Covacevich stated that this change order was in the amount of \$9,722.46. The reason for this is because the Highway Department changed the location of some utilities in their expansion project. **A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to approve change order #1 increasing the quantities by \$9,722.46.**

**MOTION CARRIED****(EXHIBIT P)****10C**

Mr. Covacevich stated that this will be for the construction of a water plant. The contract is with R.P. Constructors. The amount of the bid was \$1,486,000. Upon his recommendation and following brief comments, **a motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute to award bid to the low bidder R.P. Construction in the amount of \$1,486,000 for the water and sewer improvements in the City of La Joya County of Hidalgo.**

**MOTION CARRIED**

**(EXHIBIT P)****10D**

Mr. Covacevich stated that there were 7 families that have qualified for this program at this time and he is recommending approval. Two are \$1200 and the rest are for \$3,000. **A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve home recipients under first time homebuyer contract agreement and also award letter of agreement to Mortgage Companies as presented.**

**MOTION CARRIED  
(EXHIBIT P)****10E**

Mr. Covacevich stated that this contract was between the County and the Texas Department of Housing and Community Affairs. This contract is for \$611,592. Under this contract through Proyecto Azteca, there are several activities being undertaken in the colonias. This is a two year project but this is only funding for one of those years. When the funding is made available for the second year, the County will enter into another agreement. After further comments, **a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the TCDP contract with State for \$611,592 for the implementation of this project.**

**MOTION CARRIED  
(EXHIBIT P)****ITEM 11. COMMUNITY SERVICE AGENCY:****A. APPROVAL ON THE SUBMITTAL FOR THE FOLLOWING:**

1. **ENTERP - EMERGENCY NUTRITION TEMPORARY RELIEF PROGRAM**
2. **RSVP - RETIRED AND SENIOR VOLUNTEER PROGRAM RENEWAL FISCAL YEAR 1997**

**11A1**

**A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to renew the contract.**

**MOTION CARRIED  
(EXHIBIT Q)****11A2**

**A motion was made by Commissioner Rosel and was seconded by Commissioner to approve the 15<sup>th</sup> project for RSVP, Retired Senior Volunteer Program Renewal for year 1997.**

**MOTION CARRIED  
(EXHIBIT Q)****ITEM 13. SET AND APPROVE AMOUNT OF COMPENSATION, OFFICE & AUTO ALLOWANCE AND OTHER ALLOWANCE FOR COUNTY AND PRECINCT OFFICERS AND EMPLOYEES**

Judge Ruiz stated that there were several departments as per exhibit wanting approval. He recommended the approval. Commissioner Garces made a motion to that effect. Commissioner Rosel brought up the fact about the increases that were not to be allowed. He stated that there were some figures that reflected 1996 & 1997 for the law library. **The Commission wanted to verify that there were no increases for anyone. Judge Ruiz stated**

that there would no action on any of these to until their all verified that there are no increases.

**NO ACTION  
(EXHIBIT R)**

At this time, Martha Salazar requested from the Court that they rescind their award for prescription drugs only for the pharmaceuticals for the Sheriff's Department. She would like to take these under advisement. A question was raised by legal counsel by one of the vendors not have a state license. The vendor that possibly does not have a Texas Resident License might turn out to be the better bid but she wants to clarify whether or not they have a license. That bidder is Contract Pharmacy Services Inc. out of California. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to rescind the action taken by Commissioner's Court on the award for Pharmaceutical & Infirmary Medical Supplies and further move to take all bids under advisement.**

**MOTION CARRIED**

**A motion was 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.**

**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:

**CONSENT AGENDA**

**ITEM 1. INTERNAL LINE ITEM TRANSFER:  
(EXHIBIT S)**

**ITEM 2. PERMIT:  
A. CITY OF MISSION  
(EXHIBIT T)**

**A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the Consent Agenda as presented.**

***MOTION CARRIED  
(EXHIBITS S & T)***

**REGULAR AGENDA**

**ITEM 1. APPROVAL OF PAYMENT #1 - V.A. ARCHITECTURE**

Vona Walker stated that this was for the new building. The amount of payment is \$6,391.68. **A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve payment of \$6,391.68 to V.A. Architect for the Planning and Design phase of the new addition to the Drainage District.**

***MOTION CARRIED  
(EXHIBIT U)***

**ITEM 2. SET AND APPROVE AMOUNT OF COMPENSATION, OFFICE & AUTO ALLOWANCE AND OTHER ALLOWANCE FOR COUNTY AND PRECINCT OFFICERS AND EMPLOYEES**

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to set and approve amount of compensation, office & auto allowance and other allowance for county and precinct officers and employees under the Drainage District.

***MOTION CARRIED  
(EXHIBIT V)***

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

***MOTION CARRIED***

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