

The Honorable Renato Cuellar, County Judge, called this Commissioner's Court Meeting to order, whereupon the following items were had to wit:

CONSENT AGENDA

ITEM 1. APPROVAL OF CHECK REGISTER AND PAYMENT OF CLAIMS/BILLS - COUNTY AUDITOR
(NO EXHIBIT)

ITEM 2. MONTHLY COLLECTION REPORTS:
A. COUNTY CLERK - APRIL - \$281,686.75
(EXHIBIT A)

ITEM 3. COURT REPORTER FEES:
A. MEANETTE J. SALGADO:
STATE OF TEXAS VS. ISMAEL RODRIGUEZ - \$160.00
(EXHIBIT B)

ITEM 4. PLANNING DEPARTMENT:
A. SUBDIVISIONS:
1. VALERIO SUBDIVISION - PCT. 1
2. FNB PHARR BRANCH SUBDIVISION - PCT. 2
3. STEELE WHEELS SUBDIVISION - PCT. 2
4. ITHICA TOWERS SUBDIVISION - PCT. 3
5. LAS COLINAS SUBDIVISION - PCT. 3
6. LINSEY SUBDIVISION - PCT. 4
7. ALLEN SUBDIVISION UNIT NO. 1 - PCT. 1
(EXHIBIT C)

ITEM 5. RIGHT OF WAY:
A. PERMITS PCT. 1:
1. NORTH ALAMO WATER SUPPLY
2. SOUTHWESTERN BELL
(EXHIBIT D)

ITEM 6. INTERNAL LINE ITEM TRANSFERS:
A. WIC - \$7,000.00
B. 13TH COURT OF APPEALS - \$643.00
C. PCT. 1 - \$1,500.00
D. SHERIFF'S DEPARTMENT - \$4,073.34
E. JUVENILE PROBATION DEPARTMENT - \$120.00
F. DISTRICT ATTORNEY - \$179.48
G. ELECTIONS DEPARTMENT - \$235.00
H. ADULT PROBATION - SUPERVISION - \$3,310.00
I. JUSTICE OF THE PEACE PCT. 1 - \$320.00
J. PCT. 2 - \$2,000.00
K. HUMAN SERVICES - \$2,200.00
(EXHIBIT E)

After some comments, from Judge Cuellar, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to accept the consent agenda.

MOTION CARRIED
(EXHIBITS A-E)

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. CONSULTATION WITH ATTORNEY

AT THIS TIME, THE COMMISSION RETIRED INTO EXECUTIVE SESSION.

ITEM 2. OPEN SESSION:

A. LITIGATION:

1. POSSIBLE ACTION REGARDING NELLIE SUE LUNA VS. HIDALGO COUNTY

2A1

A motion was made by Commissioner Handy and was seconded by Commissioner Garces to accept the settlement offer of \$5,000..

MOTION CARRIED
(NO EXHIBIT)

REGULAR AGENDA

ITEM 1. APPROVAL OF OFFICIAL BOND - COUNTY JUDGE

A motion was made by Commissioner Rosel and was seconded by Commissioner Handy that the bond be accepted for Renato Cuellar.

MOTION CARRIED
(EXHIBIT F)

ITEM 2. SHERIFF'S DEPARTMENT/JAIL:

- A. APPROVAL TO ACCEPT AND APPROPRIATE A \$400 DONATION FROM VASTAR RESOURCES INTO ACCOUNT #7-010-421-100.78 (POLICE AND CAMERA SUPPLIES)
- B. AUTHORIZATION TO CREATE NEW POSITION - ACCOUNTANT - ACCOUNT #7-010-421-100.03
- C. AUTHORIZATION TO SET SALARY OF ACCOUNTANT AT \$25,680 (THIS

MONEY IS CURRENTLY AVAILABLE WITHIN THE CURRENT BUDGET)

2A

Emilia Uriegas addressed the Court and stated that this donation was given to them by Vastar Resources in the amount of \$400. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to accept.

MOTION CARRIED
(EXHIBIT G)

2B

Ramiro Castellano addressed the Court and stated that this was in line with the recommendation of John Sharp. The Comptroller requested that they have an auditor as well as an accountant. They are being required to conduct certain tasks which they do not have the manpower to do. This is the reason for the request. After further comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT G)

2C

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to accept item C.

MOTION CARRIED
(EXHIBIT G)

ITEM 3. DISTRICT ATTORNEY - HIDTA:

- A. APPROVAL OF GRANT ADJUSTMENTS IN THE AMOUNT OF \$209,195.00
- B. CREATE 4 CRIMINAL INVESTIGATOR POSITIONS AND SET SALARY AT \$28,000 + BENEFITS PER POSITION
- C. APPROVAL TO WORK OVERTIME

3A-C

Ramona Villanueva addressed the Court and stated that this money was extra money that was granted by the executive office of the president. This is considered an amendment to the grant. With this money, they will create 4 positions and set the salary at \$28,000 plus benefits. Lastly, they are requesting that these positions work overtime. This is totally grant funds. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to accept item 3 a,b&c.

MOTION CARRIED
(EXHIBIT H)

ITEM 4. PALMER DRUG ABUSE PROGRAM:

- A. PRESENTATION AND APPROVAL OF REQUEST FOR FUNDS FROM THE CONFISCATED DRUG FUNDS (THIS IS A DRUG ABUSE AND

REHABILITATION FUND UNDER THE CODE OF CRIMINAL PROCEDURE
ARTICLE 59.06, SECTION 1(H) - 10% OF THIS FUND MAY BE USED FOR
DRUG ABUSE PROGRAMS)

4A

Joyce Petrich addressed the Court and proceeded to brief the Court on some of their programs. They are asking for \$100,000 and this will be used to cover some renovations, AC units, computers, etc. There are other entities the provide funds to them. The Commission felt this was a worthwhile cause. Mrs. Etnire stated that there is only \$66,000 in the fund at this time. After further comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces that PDAP be given \$60,000.

MOTION CARRIED
(EXHIBIT I)

ITEM 5. OFFICE OF EMPLOYMENT AND TRAINING:

- A. APPROVAL TO CONTRACT WITH APPROPRIATE RESPONDENTS FOR
LEASE SPACE WESLACO CENTER WITH AUTHORIZATION FOR
CONTRACT NEGOTIATIONS

5A

Dick Dickinson stated that they have re-advertised and they received 3 responses for lease space. He would like to be allowed to enter into a contract but after some negotiating with the appropriate respondent. During further comments, Commissioner Rosel stated to Mr. Dickinson that he would like for the finalized contract be brought back for approval from the Court before submitting the final draft to the State. A motion was then made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT J)

ITEM 6. PCT. 1:

- A. APPROVAL OF THE FOLLOWING CHANGE ORDERS - G.A.S.
ENTERPRISE, INC. CONSTRUCTION CONTRACT FOR SUNRISE HILL
PAVILION:
1. ORDER #1 - INCREASE FROM \$35,055 TO \$37,945 TOTAL \$2,890
 2. NO MONETARY CHANGE CONTRACTUAL CHANGE REGARDING
THE REPORTING OF RAIN DAYS THAT MAY EFFECT THE PROJECT.
 3. ORDER #3 - INCREASE FROM 437,945 TO \$43,818 TOTAL CHANGE
\$5,873 (THIS IS ONLY APPLICABLE IF #1 IS APPROVED)

6A1-3
NO ACTION

ITEM 7. PCT. 3:

- A. APPROVAL OF INTERLOCAL AGREEMENTS WITH THE FOLLOWING:
1. CITY OF MISSION - PAVING A SPECIFIC SECTION OF TRINITY RD. &

RESURFACING OF 2 MILE ROAD FROM SHARY TO BRYAN ROADS -
PAVED/UNPAVED ROAD FUNDS

2. CITY OF GRANJENO - PAVING OF CITY HALL PARKING LOT - PARK FUNDS

7A1

Commissioner Rosel stated that in this agreement with Mission, the County will provide the base on Trinity Road and the city will provide the asphalt, the county will pave 2 Mile Line overlay and Inspiration Road. This has been reviewed by legal counsel. A motion was made by Commissioner Rosel and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(NO EXHIBIT)

7A2

NO ACTION

ITEM 8. URBAN COUNTY:

- A. CITY OF LA VILLA - PFI - WATER/SEWER IMPROVEMENTS (FY 1994 & 1995) - APPROVAL OF A CONSTRUCTION CONTRACT WITH LAMBDA CONSTRUCTION
- B. CITY OF DONNA - HOME/HOUSING REHABILITATION CHANGE ORDER
- C. CITY OF DONNA - APPROVAL OF SUBRECIPIENT AGREEMENT WITH DONNA BOYS AND GIRLS CLUB YEAR 9 (1996)
- D. HOME/HOUSING OCCUPIED HOUSING REHAB APPLICATIONS
- E. REJECTION OF BIDS RECEIVED ON MAY 7, 1997 FOR THE CITY OF PROGRESO - OWNER OCCUPIED REHAB PROGRAM
- F. HOME FIRST TIME HOMEBUYER CONTRACT AGREEMENT AND LETTER OF COMMITMENT TO MORTGAGE COMPANY (1 FAMILY)
- G. EXTENSION OF LETTER OF COMMITMENT TO MORTGAGE COMPANY ON HOME FIRST TIME HOMEBUYER CONTRACT AGREEMENT (1 FAMILY)
- H. COUNTY-WIDE APPROVAL OF BUDGET AMENDMENT 1993-1994

8A

Sylvia Nunez-Garcia addressed the Court and stated that this contract is in the amount of \$747,000 and it was the lowest bid. After further comments, a motion was made by Commissioner Handy and was seconded by Commissioner Arcaute to approve the construction contract with Lambda Construction for the City of La Villa Water and Sewer Improvements.

MOTION CARRIED
(EXHIBIT M)

8B

Mrs. Garcia stated that this change order was in the amount of \$1,675 for improvements to a shower as well as a water heater. A motion was made by Commissioner Handy and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT M)

8C

Mrs. Garcia stated that the amount of this agreement is \$15,000. After some comments, a motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT M)

8D

Mrs. Garcia stated that these were applications by the Cities of Edcouch and Granjeno in the amount of \$15,000 each. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT M)

8E

Mrs. Garcia stated that when these bids were received, there was a low bid but that bidder did not submit a bid bond. The next bid is \$23,000 more. They are recommending rejection. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT M)

8F

Mrs. Garcia stated that there was one family that met the qualifications for this program and they are recommending approval. A motion was made by Commissioner Rosel and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT M)

8G

Mrs. Garcia stated that this extension is for another 90 days due to the construction not being completed. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to extend.

MOTION CARRIED
(EXHIBIT M)

8H

Mrs. Garcia stated that this amendment was to cover general administration expenses that need to be matched with the colonia grant. They will take them from county wide 93 & 94. The total amount of \$11,544.73. A motion was made by

Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT M)

ITEM 9. PLANNING DEPARTMENT:

- A. SUBDIVISIONS:
 - 1. TURBERVILLE ESTATES SUBDIVISION
- B. FINAL PLAT APPROVAL:
 - 1. LAS MARIBELS SUBDIVISION - PCT. 3

9A1

Roy Gonzalez addressed the Court and stated this subdivision has been approved by the City of Elsa and they are recommending approval. After some comments, a motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT N)

9B1

Mr. Gonzalez stated that this subdivision was approved by the City of Alamo and it has met the requirements of the county as well. Upon the recommendation of Mr. Gonzalez, a motion was made by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT N)

ITEM 10. PURCHASING DEPARTMENT:

- A. AUTHORITY TO DECLARE SURPLUS FOR THE PURPOSE OF TRADE IN AND UTILIZING SAID AMOUNT FOR THE PURCHASE OF NEW WEAPONS AND EQUIPMENT - SHERIFF'S DEPARTMENT

10A

NO ACTION
(EXHIBIT O)

ADD. #1. APPROVAL OF BUDGET AMENDMENT IN THE AMOUNT OF \$7,860.00 AND

AUTHORIZATION FOR COUNTY AUDITOR TO PAY BILL

Mrs. Etnire stated that this bill was to pay the independent auditor for his services for the depository as it related to the bank for the County. The amount of the budget amendment is \$7,860. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT P)

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

MOTION CARRIED

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

DRAINAGE DISTRICT

The Honorable Renato Cuellar, County Judge, called this Drainage District Board Meeting to order, whereupon the following items were had to wit:

CONSENT AGENDA

ITEM 1. LINE ITEM TRANSFER:
(EXHIBIT Q)

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the consent agenda.

MOTION CARRIED
(EXHIBIT Q)

REGULAR AGENDA

ITEM 1. ACCEPTANCE OF 1996 INDEPENDENT AUDIT FOR DRAINAGE DISTRICT #1

Juan Nunez addressed the Court and recited the figures of his findings. After some brief comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute to accept the audit.

MOTION CARRIED
(EXHIBIT R)

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 DRAINAGE DISTRICT BOARD, THIS MEETING STANDS ADJOURNED.