

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

- GENERAL FUND - #130763 - #130974 - \$293,129.58
- SPECIAL REVENUE FUND - #130007 - #130176 - \$ 71,343.47
- TRUST AND AGENCY FUND - # 6289 - # 6313 - \$ 45,877.89
- ENTERPRISE FUND - # 3117 - # 3117 - \$ 39,117.82

(EXHIBIT A)

ITEM 2. MONTHLY COLLECTION REPORT:

- A. ANZALDUAS PARK - FEBRUARY 1997 - \$ 3,028.00
- ANZALDUAS PARK - MARCH 1997 - \$16,012.00
- ANZALDUAS PARK - APRIL 1997 - \$ 5,508.00
- B. LAW LIBRARY - APRIL 1997 - \$ 2,560.75

(EXHIBIT B)

ITEM 3. COURT REPORTER FEES:

- A. SHIRLEY RALSTON:
 - STATE OF TEXAS VS. HERMINIA JANIE CORTEZ - \$3,525.00
- B. FRANSISCO MORENO:
 - STATE OF TEXAS VS. JULIAN SAMUDIO HERNANDEZ - \$2,683.00

(EXHIBIT C)

ITEM 4. PLANNING DEPARTMENT:

- A. SUBDIVISIONS:
 - 1. LOT 84A - 87A MISSION MANOR PHASE II - PCT. 3
- B. RELEASE OF LETTER OF CREDIT:
 - 1. PEACOCK VILLAGE SUBDIVISION - PCT. 1
 - 2. CARDINAL POINT SUBDIVISION - PCT. 3
 - 3. EVERGREEN DEVELOPMENT COMPANY UNIT #1 SUBDIVISION - PCT. 4

(EXHIBIT D)

ITEM 5. RIGHT OF WAY:

- PERMITS PCT. 1:
 - 1. NORTH ALAMO WATER SUPPLY
- PERMITS PCT. 3:
 - 1. SHARYLAND WATER SUPPLY CORPORATION
- PERMITS PCT. 4:
 - 1. NORTH ALAMO WATER SUPPLY
 - 2. SHARYLAND WATER SUPPLY CORPORATION

(EXHIBIT E)

ITEM 6. INTERNAL LINE ITEM TRANSFER:

A. GENERAL LITIGATION	- \$16,000.00
B. PLANNING DEPARTMENT	- \$ 1,300.00
C. JUSTICE OF THE PEACE PCT. 2	- \$ 500.00
D. VETERANS SERVICE OFFICER	- \$11,128.00
E. TEXAS DPS ASSISTANCE	- \$ 490.00
F. HIDALGO COUNTY MEMORIAL PROJECT	- \$ 131.89
G. TREASURERS	- \$ 1,574.75
H. ADULT PROBATION - COMMUNITY CORRECTIONS	- \$ 8,00.00
I. HEALTH DEPARTMENT - HEALTH CLINICS	- \$ 2,550.00
J. HEALTH DEPARTMENT - ADMINISTRATION	- \$ 2,500.00
K. BUILDINGS AND GROUNDS	- \$ 1,500.00
L. 139TH DISTRICT COURT	- \$ 278.00

(EXHIBIT F)

Amber Etnire stated that item 6K had a change. They will be moving monies from 97 funds and not 96 funds. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel that the consent agenda be approved.

MOTION CARRIED
(EXHIBITS A-F)

REGULAR AGENDA

ITEM 1. TAX OFFICE:

A. APPROVAL OF TAX REFUND IN THE AMOUNT OF \$929.30 FOR ROBERT MORA

1A

A motion was made by Commissioner Rosel and was seconded by Commissioner Handy to approve the tax refund to Roberto Mora.

MOTION CARRIED
(EXHIBIT G)

ITEM 2. RIGHT OF WAY:

A. AUTHORIZATION TO REMOVE ITEMS UNDER \$250.00 FROM THE FIXED ASSET INVENTORY

2A

Vona Walker addressed the Court and stated that she wants to remove this list from the inventory. They are less than \$250. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT H)

ITEM 3. COUNTY JUDGE:

A. RESOLUTION REGARDING THE ISSUANCE OF EXEMPT LICENSE PLATES

- B. APPROVE APPROPRIATION OF CONFISCATED FUNDS PREVIOUSLY AWARDED BY COMMISSIONER'S COURT ON 5/20/97 TO PALMER DRUG ABUSE

3A

Roy Quintanilha stated that this has to be done with every County Judge that takes office. A motion was made by Commissioner Garces and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT I)

3B

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

MOTION CARRIED
(EXHIBIT I)

ITEM 4. HEALTH DEPARTMENT:

- A. AUTHORIZATION TO CREATE A RECEPTIONIST POSITION AND SET SALARY IN THE AMOUNT OF \$12,700
- B. REQUEST BUDGET AMENDMENT IN THE AMOUNT OF \$9,416.00 (PRORATED SALARY AND BENEFITS)

4A

Dr. Michael Keenan addressed the Court and stated that this position was needed to help in the Environmental Health Department. There has been an increase in workload in the office. The salary will be \$12,700. A motion was made by Commissioner Garces and was seconded by Commissioner Handy to approve the creation and setting of salary.

MOTION CARRIED
(EXHIBIT J)

4B

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

MOTION CARRIED
(EXHIBIT J)

ITEM 5. OFFICE OF EMPLOYMENT AND TRAINING:

- A. DISCUSSION AND ACTION ON REQUEST FOR PROPOSAL FORMAT AND SOLICITATION FOR PY 1997
 - 1. TITLE IIA RFP
 - 2. TITLE IIC RFP
 - 3. TITLE III RFP
 - 4. EVALUATION INSTRUMENT
- B. DISCUSSION AND ACTION ON RFI FORMAT AND SOLICITATION FOR

PY 1997

- C. DISCUSSION AND ACTION TO APPROVE ADDITIONAL CY 97 TITLE IIB CONTRACTORS
- D. DISCUSSION AND ACTION ON AMENDMENT TO PIC BY LAWS
- E. APPROVAL TO HAVE COUNTY JUDGE, RENATO CUELLAR, CHIEF ELECTED OFFICIAL AS SIGNATORY AUTHORITY REGARDING JTPA DOCUMENTS AND/OR CONTRACTS

5A1-4

Dick Dickinson addressed the Court and stated that there were some last minute changes by the PIC but nothing of any significance. It was just wording changes. The need to this now so that they may start the programs on time. After further comments, a motion was made by Commissioner Handy and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT K)

5B

Mr. Dickinson stated that this will apply to vendors and not sub contractors like RFP's do. After some comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT K)

5C

Mr. Dickinson stated that the additional subcontractors are the Weslaco ISD Project Sure and McAllen ISD Nicki Rowe High School Project Leader. They will negotiate further. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT K)

5D

Mr. Dickinson stated that there was only one change of significance. This change originally stated that terms are established in accordance with provisions of section 102F of the PIC/CEO Agreement. Appointed PIC members may serve for up to 2 three year terms. It used to read 2 three year terms. There was some questions on behalf of the Commission as to whether or not the was the only significant change. Commissioner Rosel would like to have some more time to review these proposed changes. After further comments, Commissioner Rosel made a motion and was seconded by Commissioner Garces to table.

MOTION CARRIED (TABLED)
(EXHIBIT K)

5E

A motion was made by Commissioner Rosel and was seconded by

Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT K)

ITEM 6. ADULT PROBATION/COMMUNITY SUPERVISION & CORRECTIONS:

- A. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN HIDALGO COUNTY CSCD AND THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE FOR ENHANCED SUPERVISION STRATEGIES (ELECTRONIC MONITORING)
- B. APPROVAL OF BUDGET AMENDMENT IN THE AMOUNT OF \$15,681 FROM CJAD AND APPROPRIATE FUNDS:
 - 1. 7-190-423-517.43 - LEGAL SERVICES - \$10,000
 - 2. 7-190-423-517.49 - REGISTRATION FEES - \$3,000
 - 3. 7-190-423-517.46 - PROFESSIONAL SERV. - \$2,681

6A

Joe Lopez addressed the Court and stated that this agreement is for electronic monitoring and it was with the State. They had been with BI Inc. who had a contract with the State but it has since expired. They have since re-bid and BI again was awarded the contract. A motion was made by Commissioner Garces and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT L)

6B1-3

Mr. Lopez stated that these were additional monies received from the State. They would like to appropriate these monies in the respective line items as per the exhibit. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT L)

ITEM 7. COMMUNITY SERVICE AGENCY:

- A. APPROVAL TO SUBMIT RFP APPLICATION FOR THE MEDICAL TRANSPORTATION PROGRAM TO THE TEXAS DEPARTMENT OF HEALTH

7A

Maribel Navarro-Saenz addressed the Court and stated they have had this contract with the Department of Health for last 12 years. This is just a submittal at this time. If awarded, she will notify the Court by July 1, 1997. If awarded, it will go for an additional 4 years. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT M)

ITEM 8. PCT. 1:

A. APPROVAL OF THE FOLLOWING CHANGE ORDER - 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. ORDER #2
NO MONETARY CHANGE CONTRACTUAL CHANGE REGARDING THE REPORTING OF RAIN DAYS THAT MAY EFFECT THE PROJECT

3. ORDER #3
INCREASE FROM \$37,945 TO \$43,818 TOTAL CHANGE \$5,873 (THIS IS ONLY

APPLICABLE IF #1 IS APPROVED)

B. REQUEST AUTHORIZATION TO EXEMPT FROM COMPETITIVE BIDDING PROCEDURE FOR PROFESSIONAL SERVICES AND APPROVAL OF CONSULTING SERVICES CONTRACT WITH AGUSTIN GOMEZ, CLASS C WASTEWATER OPERATOR, RETROACTIVE TO MAY 1, 1997

C. SUNRISE HILL RENOVATION PROJECT:

1. APPROVAL OF FIRST APPLICATION AND CERTIFICATE FOR PAYMENT
2. AUTHORIZATION TO PROCESS CHECK TO G.A.S. CONTRACTORS IN THE AMOUNT OF \$29,834

D. BUDGET AMENDMENT:

1. APPROVAL TO APPROPRIATE \$161,500 FROM ROAD AND BRIDGE TO 1997 ROAD AND BRIDGE
2. APPROVAL TO APPROPRIATE \$75,388 FROM 1996 PARKS AND RECREATION TO 1997 PARKS AND RECREATION

8A1

Raul Lonzano addressed the Court and stated that this change order was for the expansion of a septic system. The amount of the change order is \$2,890. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT N)

8A2

Mr. Lozano stated that this change order is just to add 33 days to the contract because of the rain. A motion was made by Commissioner Handy and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT N)

8A3

Mr. Lozano stated that this change order will replace all doors on the building. The original contract called for just repair of the doors. After further review, they feel that they have to be replaced. The total amount of this change order is \$5,873.

During further comments, Steve Crain stated that according to his calculations, these change orders add up to 24.987% and this will not allow for anymore change orders. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT N)

8B

Mr. Lozano stated that he has been notified that this was not a professional services agreement. It was a personal service agreement. They are trying to make this retroactive to May 1, 1997. The agreement is for \$600 per month and it is for one year. The Commission wanted to clarify this issue before taking any action. After further comments, a motion was made by Commissioner Handy and was seconded by Commissioner Arcaute to table this item.

MOTION CARRIED
(EXHIBIT N)

8C1

A motion was made by Commissioner Rosel and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT N)

8C2

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

MOTION CARRIED
(EXHIBIT N)

8D1

Mr. Lozano stated that the amount of this amendment is \$161,500. It will go from 1996 to 1997 budget. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT N)

8D2

Mr. Lozano stated that the amount of this appropriation is \$75,388 from parks and recreation. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT N)

ITEM 9. PCT. 2:

- A. AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF PHARR TO PROVIDE \$200,000 TOWARD THE RECONSTRUCTION OF "I" RD. FROM POLK AVENUE TO BUSINESS 83

9A

Commissioner Arcaute stated that this was a continuation of a State Project. This agreement is with the City of Pharr. The amount of the agreement is \$200,000. A motion was made by Commissioner Handy and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT O)

ITEM 10. COUNTY LIBRARY SYSTEM:

- A. APPROVAL TO APPLY FOR AN ADULT EDUCATION PROGRAM (RFA #701-97-014) GRANT FROM THE TEXAS EDUCATION AGENCY

10A

William McGee stated that the grant is from the TEA. There are still working out this funding but they just wanted approval to apply. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT P)

ITEM 11. URBAN COUNTY:

- A. CITY OF MERCEDES - PFI - STREET AND DRAINAGE IMPROVEMENTS (FY 1996 APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH SALINAS & ASSOC., INC.
- B. HOME/HOMEOWNER OCCUPIED HOUSING REHAB APPLICATION
- C. HOME FIRST TIME HOME BUYER CONTRACT AGREEMENT AND LETTER OF COMMITMENT TO MORTGAGE COMPANY (4 FAMILIES)
- D. EXTENSION ON LETTER OF COMMITMENT TO MORTGAGE COMPANY ON HOME FIRST TIME HOMEBUYER CONTRACT AGREEMENT (1 FAMILY)

11A

Anthony Covacevich addressed the Court and stated that he would like to table this item to settle some issues. A motion was made by Commissioner Garces and was seconded by Commissioner Handy to table.

MOTION CARRIED
(EXHIBIT Q)

11B

Mr. Covacevich stated that his application will be for \$12,000. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED

(EXHIBIT Q)

11C

Mr. Covacevich stated that this was for 4 families that qualified for this program. He is recommending approval. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT Q)

11D

Mr. Covacevich stated that this extension is for 60 days. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT Q)

ITEM 12. PLANNING DEPARTMENT:

A.. SUBDIVISIONS:

1. DUARTE SUBDIVISION - PCT. 3

B. PRELIMINARY PLAT APPROVAL:

1. HOLLAND ACRES SUBDIVISION - PCT. 3

2. LOS NOGALES SUBDIVISION - PCT. 3

C. FINAL PLAT APPROVAL:

1. DEL MAR SUBDIVISION - PCT. 1

2. THE HILLS SUBDIVISION - PCT. 4

D. DISCUSSION AND POSSIBLE ACTION - PRESENTATION ANTHONY COVACEVICH

1. FLEAMARKET RIGHT OF WAY SUBDIVISION - PCT. 1

2. OLIVAREZ B RIGHT OF WAY SUBDIVISION - PCT. 1

12A1

Emilio Garcia opened by stating that this subdivision has been approved by the City of McAllen. He is recommending approval. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT R)

12B1

Mr. Garcia stated that this subdivision is for final approval and not prelim approval. This subdivision was approved by the City of Palmview. All requirements have been met and he is recommending approval. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT R)

12B2

Mr. Garcia stated that all prelim requirements have been met in accordance with the City of Palmhurst and the County. He is recommending prelim approval of this subdivision subject to street signs, testing of the streets, the final letter from the corporation and the drainage facilities affidavit. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT R)

12C1

Mr. Garcia stated that this had been given prelim approval on March 4. Since then, all improvements have been made. He is recommending approval of this subdivision. Commissioner Handy stated that she would like to look at this subdivision before approval is given. A motion was then made by Commissioner Handy and was seconded by Commissioner Garces to table this item.

MOTION CARRIED
(EXHIBIT R)

12C2

Mr. Garcia stated that this subdivision was given prelim approval January 13. All improvements have since been completed in accordance to the county. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT R)

12C1&2

Anthony Covacevich addressed the Court with regards to these two subdivisions. These are part of the Colonia Grant received by the State of Texas. They have gone through the appropriate steps and they have obtained their waivers. They are in Weslaco and Elsa. This is being done so that they may get running water. After further comments, a motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT R)

ITEM 13. PURCHASING DEPARTMENT:

- A. HIGHWAY DIESEL FUEL PRODUCTS - HIDALGO COUNTY
 - 1. APPROVAL OF EXTENSION OF PRESENT BID FOR 90 DAYS WHILE BID PROCESS COMPLETES AND IN ORDER TO AVOID ANY LAPSE IN SERVICE
 - 2. APPROVAL OF RECOMMENDATION TO REJECT ALL BIDS AND AUTHORIZATION TO RE-ADVERTISE FOR HIGHWAY DIESEL FUEL PRODUCTS WITH POSSIBLE REVISED SPECIFICATIONS AND REQUIREMENTS
- B. APPROVAL TO EXTEND CONTRACT WITH BFI FOR LANDFILL SERVICES FOR AN ADDITIONAL 60 TO 90 DAYS IN ORDER TO ALLOW

- CITY OF EDINBURG TO REVIEW HIDALGO COUNTY'S PROPOSED REVISED INTERLOCAL AGREEMENT
- C. AUTHORITY TO RE-ADVERTISE FOR RENTAL SPACE IN THE CITY OF MERCEDES (NO BIDS RECEIVED AT 5/14/97 OPENING)
 - D. AUTHORITY TO ADVERTISE FOR A DIGITAL TELEPHONE SYSTEM INCLUDING INSTALLATION FOR THE SHERIFF'S DEPARTMENT
 - E. AUTHORITY TO PURCHASE 5 CROWN VICTORIA VEHICLES THROUGH THE INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL - TOTAL PRICE INCLUDES VEHICLES, DELIVERY CHARGES, AND HGAC FEES - \$96,675.99
 - F. AWARD BID FOR JANITORIAL SERVICES - COMMUNITY SERVICES AGENCY
 - G. AWARD BID FOR PAVING CONWAY NORTH OF MONTE CRISTO, APPROXIMATELY 3,300 FEET - PCT. 3
 - H. AWARD BID FOR TWO NEW ½ TON PICK-UP TRUCKS TO SOLE BIDDER
 - I. APPROVAL OF CONTRACT FOR LUBRICANTS (GREASE, OIL, HYDRAULIC FLUIDS AND ANTI FREEZE PRODUCTS)
 - 1. HOLLON OIL COMPANY
 - 2. JAM DISTRIBUTORS CO.
 - 3. SPECIALTY OIL COMPANY
 - J. APPROVAL OF LEASE CONTRACT FOR OFFICE SPACE WITH S.P. PLAZA, L.C. - HIDTA
 - K. APPROVAL TO PURCHASE TEN COMPUTERS WITH SOFTWARE AND TEN PRINTERS FROM DELL CORP. ALL BIDDING REQUIREMENTS ARE SATISFIED THROUGH STATE BIDDING - TOTAL PRICE \$32,120.90
 - L. APPROVAL OF LEASE RENTAL AGREEMENT WITH LARRY DITTBURNER FOR DPS WESLACO

13A1

Martha Salazar addressed the Court and stated that he has talked with the vendor and they are amenable to this extension. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT S)

13A2

Mrs. Salazar stated that all the bids that were received did not meet all the requirements with regards to all the locations in the specs. She would like to reject and re-advertise with revised specifications. There was some discussion as to whether they should revise the locations in the specs. During further comments, the Commission revised the specs to state 12 hour stations on all locations as opposed to 24 hours on some locations and 12 on others. Following further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to reject all bids.

MOTION CARRIED
(EXHIBIT S)

A motion was made by Commissioner Garces and was seconded by

Commissioner Rosel to change the specs to state 12 hours at all sites versus 24 hours in Edinburg and to advertise.

MOTION CARRIED

13B

Mrs. Salazar stated that this is in relation to an agreement with Edinburg for solid waste disposal. This is the best and final offer by the City of Edinburg. There is some language which concerns the County and they would like to re-word that language to suit the County. They will need to extend the current contract to allow Edinburg time to review the proposed re-wording. This is at the suggested of legal counsel. The time of the extension is 60 to 90 days. A motion was made by Commissioner Garces and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT S)

13C

Mrs. Salazar stated that there were no bids received the previous time they advertised. They would now like to re-advertise once again. During further brief discussion, Mrs. Salazar stated that Dr. Keenan is content in the building that they are in but he is not happy with the carpeting. He would just like to remove it. The Commission felt that this issue should be negotiated with the owner of the property to remedy the situation. The vendor has agreed to the extension that was in the original bid and the Commission wanted this on the agenda the following week to extend. No further action was taken.

NO ACTION
(EXHIBIT S)

13D

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

MOTION CARRIED
(EXHIBIT S)

13E

Mrs. Salazar stated that the total price of the vehicles including all charges is \$96,675.99. A motion was made by Commissioner Garces and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT S)

13F

Mrs. Salazar stated that there were 4 bidders. She is recommending the award to E & D Janitorial at \$625 per month. A motion was made by Commissioner Rosel and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT S)

13G

Mrs. Salazar stated that there were two bids. She is recommending Mission Paving at \$17,072. A motion was made by Commissioner Rosel and was seconded by Commissioner Handy to approve the low bid.

MOTION CARRIED
(EXHIBIT S)

13H

Mrs. Salazar stated that she is recommending the awarding of the sole bidder for two trucks in the amount of \$\$16,950 each. A motion was made by Commissioner Arcaute and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT S)

13I

Mrs. Salazar stated that there were 3 contracts due to the bid being awarded to these three vendors for various items. They were awarded April 8. A motion was made by Commissioner Garces and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT S)

13J

Mrs. Salazar stated that this lease will be for 6 months. This was approved by the Court April 2. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT S)

13K

Mrs. Salazar stated that this was also for the HIDTA Task Force. They are under the GSC. The total price of this request is \$32,120.90. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT S)

13L

Mrs. Salazar stated that this was approved by the Court for renewal and extension on April 14. A motion was made by Commissioner Rosel and was seconded by Judge Ruiz to approve.

MOTION CARRIED

(EXHIBIT S)

A motion was made by Commissioner Handy and was seconded by Commissioner Arcaute 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 Renato Cuellar, County Judge, called this Drainage District Board Meeting to order, whereupon the following items were had to wit:

CONSENT AGENDA

ITEM 1. PERMIT:

A. 3M ENERGY CORPORATION

(EXHIBIT T)

A motion was made by Commissioner Handy and was seconded by Commissioner Arcaute to approve the consent agenda.

MOTION CARRIED

(EXHIBIT T)

REGULAR AGENDA

ITEM 1. APPROVAL TO CREATE A PART TIME POSITION AND SET SALARY FOR SAME AT \$5,880

(\$5.25 PER HOUR UP TO 20 HOURS PER WEEK)

Godfrey Garza addressed the Court and stated that this was to have a cleaning aide in their new building. The total cost for the year is \$7,823. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED (COMM. ARCAUTE OPPOSED)

(EXHIBIT U)

ITEM 2. BUDGET AMENDMENT IN THE AMOUNT OF \$27,373

Mr. Garza addressed the Court and stated that this amendment is to furnish the new building. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED

(EXHIBIT U)

ITEM 3. AUTHORIZATION TO REMOVE ITEMS VALUED UNDER \$250 FROM FIXED ASSET INVENTORY

Mr. Garza stated that they wanted to remove these items as per the exhibit from the inventory list. They are worth less than \$250. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT U)

ITEM 4. PRESENTATION OF PLAN FOR FLOOD RELIEF IN THE WESLACO AREA (MILE 9 NORTH AND MILE 6½ WEST)

Mr. Garza stated that they have been discussing this with Comm. Handy. There have been some discussion with some consultant engineers. They have sent a copy of the engineering contract to legal counsel and they are in the process of reviewing. Upon approval, they will bring it to Commissioner's Court for final approval. The improvements in this are will run approximately \$850,000. After further brief comments, the Commission went to the next item. No further action was taken.

NO ACTION

ITEM 5. PURCHASING:

- A. HIGHWAY DIESEL FUEL PRODUCTS
 - 1. AUTHORITY TO EXTEND THE PRESENT BID FOR 60-90 DAYS WHILE BID PROCESS COMPLETES TO AVOID LAPSE IN SERVICE
 - 2. APPROVAL OF RECOMMENDATION TO REJECT ALL BIDS AND AUTHORITY TO RE-ADVERTISE WITH POSSIBLE REVISED SPECIFICATIONS AND REQUIREMENTS
- B. APPROVAL TO ADVERTISE:
 - 1. FOR ONE FOUR WHEEL DRIVE PICK UP
 - 2. FOR ONE CRAWLER TRACTOR
- C. APPROVAL OF CONTRACT FOR LUBRICANTS (GREASE, OIL, HYDRAULIC FLUIDS AND ANTI FREEZE PRODUCTS):
 - 1. HOLLON OIL COMPANY
 - 2. SPECIALTY OIL CO.

5A1

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

MOTION CARRIED
(EXHIBIT V)

5A2

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to reject all bids.

MOTION CARRIED
(EXHIBIT V)

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces re-advertise with the revised specs.

MOTION CARRIED

5B1&2

A motion was made by Commissioner Handy and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT V)

5C1&2

Mrs. Salazar stated that this bid was awarded on April 8. A motion was made by Commissioner Handy and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT V)

After some comments from the Commission, a motion was made by Commissioner Handy and was seconded by Commissioner Garces to adjourn.

MOTION CARRIED

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