

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	- #130975 - #131156	- \$1,387,644.39
SPECIAL REVENUE FUND	- #130177 - #130437	- \$1,072,347.86
TRUST AND AGENCY FUND	- # 6314 - # 6314	- \$ 15,456.79
ENTERPRISE FUND	- # 3118 - # 3121	- \$ 98,706.24

(EXHIBIT A)

ITEM 2. MONTHLY FEE REPORTS:

A. JUSTICE OF THE PEACE:

1. DARIO L. MARTINEZ - APRIL 1997 - \$10,295.73

(EXHIBIT B)

ITEM 3. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. ANACUITAS MANOR	- PCT. 1
2. LA VISTA PARK SUBDIVISION PHASE I	- PCT. 2

(EXHIBIT C)

ITEM 4. RIGHT OF WAY:

A. PERMITS PCT. 1

1. NORTH ALAMO WATER SUPPLY

B. PERMITS PCT. 2

1. NORTH ALAMO WATER SUPPLY

C. PERMITS PCT. 3

1. SOUTHWESTERN BELL TELEPHONE
2. FINA OIL AND CHEMICAL COMPANY

D. PERMITS PCT. 4

1. NORTH ALAMO WATER SUPPLY

(EXHIBIT D)

ITEM 5. INTERNAL LINE ITEM TRANSFERS

A. COUNTY COURT AT LAW #2	- \$ 100.00
B. SHERIFF'S DEPARTMENT	- \$12,200.00
C. PCT. 4 ADMINISTRATION	- NO ACTION
D. PCT. 4 ROAD AND BRIDGE	- \$ 1,500.00
E. JUVENILE PROBATION - GRANT	- \$10,133.00
F. JUVENILE PROBATION - ADMINISTRATION	- \$ 1,217.00
G. HEALTH DEPARTMENT - TITLE V	- \$ 5,000.00
H. HEALTH DEPARTMENT - SANITATION	- \$ 100.00
I. PCT. 2 PAVED/UNPAVED	- \$33,336.00

(EXHIBIT E)

Judge Cuellar stated that items 3A1, & 5C would be for no action. Item 5G will have a correction on the account number. A motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBITS A-E)

REGULAR AGENDA

ITEM 1. APPROVAL OF APPLICATION TO FEDERAL RESERVE BANK OF DALLAS FOR THE HOLD-
ING OF SECURITIES IN JOINT SAFEKEEPING (INTERNATIONAL BANK OF COMMERCE)

Mrs. Etnire stated that this will allow for the transfer of securities which are now at 1st National Bank to IBC which is our new depository. Legal Counsel has reviewed this issue. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT F)

ITEM 2. SHERIFF'S DEPARTMENT:

- A. APPROVAL OF RESOLUTION ALLOWING HIDALGO COUNTY TO PARTICIPATE IN REQUESTING CHANGES IN SECTION 351.0415, LOCAL GOVERNMENT CODE IN ORDER TO MEET SOCIAL NEEDS OF THE PRISONERS, TO INCLUDE ALLOWING FOR THE UTILIZATION OF COMMISSARY FUNDS (PROCEEDS TO):
 - 1. ACQUIRE, CONSTRUCT AND REMODEL JAIL FACILITIES
 - 2. PURCHASE VEHICLES USED FOR TRANSPORTING PRISONERS
- B. NARCOTICS TASK FORCE GRANT:
 - 1. APPROVAL OF BUDGET APPROPRIATION OF \$250,497
 - 2. SET SALARIES FOR 5 INVESTIGATORS AT \$26,525 EACH AND 1 SECRETARY AT \$17,714.00
 - 3. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF HIDALGO AND THE CITY OF McALLEN

2A1&2

Roy Quintanilha addressed the Court and stated that this is to ask the State Legislators to change the wording in the present commissary laws. The purpose of this is to be able to use commissary funds to remodel the commissary and also to purchase vehicles to transport prisoners. As of now, they are restricted to certain items and these two items are outside these restrictions. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT G)

2B1

Emilia Uriegas addressed the Court and stated that this is the portion of the grant for the Sheriff's Department.. It is in the amount of \$250,497. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT G)

2B2

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

MOTION CARRIED
(EXHIBIT G)

2B3

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

MOTION CARRIED
(EXHIBIT G)

ADD. 1. DISTRICT ATTORNEY:

A. NARCOTICS TASK FORCE GRANT:

1. APPROVAL OF BUDGET APPROPRIATION OF \$82,714
2. SET SALARIES FOR 1 ASSISTANT DISTRICT ATTORNEY AT \$47,000 AND 1 SECRETARY AT \$21,000

1A1

Ramona Villanueva addressed the Court and stated that this was their portion of the grant in the amount of \$82,714. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT H)

1A2

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

MOTION CARRIED
(EXHIBIT H)

ITEM 3. JUVENILE PROBATION:

A. BOOT CAMP:

1. AGREEMENT FOR CONSTRUCTION AND OPERATION OF SECURE POST ADJUDICATION FACILITY BY AND BETWEEN THE HIDALGO COUNTY JUVENILE BOARD, HIDALGO COUNTY AND THE TEXAS JUVENILE PROBATION COMMISSION
2. APPROVAL OF CONSTRUCTION BOND PROJECT OFFICIAL NOTICE OF AWARD

- 3. RESOLUTION FOR CONSTRUCTION AND OPERATION OF SECURE POST ADJUDICATION FACILITY BY HIDALGO COUNTY COMMISSIONER'S COURT
- 4. APPROVAL TO APPROPRIATE \$1,548,300.00 FROM STATE FUNDS TO ACCOUNT #7-180-423-747
- B. APPROVAL TO APPROPRIATE \$166,320 FROM LOCAL SCHOOLS TO FUND THE JJAEP PROGRAM GRANT AND CREATE BUDGET (ACCOUNT #7-180-423.737)

3A1

Buddy Silva addressed the Court and stated that this agreement will allow them to receive 1.5 million dollars for the construction of a post adjudication facility. This money will build a 40 bed facility. This agreement has been approved by the Board of Judges. There will be a cash match of \$48,300 from the County to comply with the grant. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve. After further comments, the motion was put to a vote.

MOTION CARRIED
(EXHIBIT I)

3A2

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

MOTION CARRIED
(EXHIBIT I)

3A3

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

MOTION CARRIED
(EXHIBIT J)

3A4

NO ACTION

3B

Mr. Silva stated that this money is coming from the schools to help fund this project. They are doing this to fund future referrals to this program. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT J)

ITEM 4. HEALTH DEPARTMENT:

- A. APPROVAL AND APPROPRIATION OF PROGRAM INCOME FOR:
 - 1. TDH OFFICE OF REGIONAL ADM. SERVICES - \$ 17,693.71
 - 2. TDH T.B. CONTROL - \$ 17,687.36

3. TDH T.B. ELIMINATION SERVICES	- \$ 29,912.63
4. TDH IMMUNIZATION EPI	- \$124,433.31
5. TDH IMMUNIZATION IAP	- \$ 34,907.05
	TOTAL - \$223,634.06

B. APPROVAL AND APPROPRIATION OF PROGRAM INCOME FOR TITLE V FUNDS IN THE AMOUNT OF \$70,880.62

4A&B
NO ACTION
(EXHIBIT K)

ITEM 5. OFFICE OF EMPLOYMENT AND TRAINING:

A. DISCUSSION AND ACTION ON AMENDMENT TO PIC (PRIVATE INDUSTRY COUNCIL) BY LAWS

5A

Dick Dickinson addressed the Court and stated that it was requested by the Commission that they have some time to review these changes. He reiterated that the significant change was 2 three year terms and they are changing this to state up to 2 three year terms provided that they are nominated and the nomination is approved by the Court and the Governor. Mr. Dickinson also added that in the changes, there was some wording that referred to the absenteeism of some of the members. If any members misses three regular scheduled meetings is subject to removal by the PIC. After further comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT L)

ITEM 6. PCT. 1:

- A. REQUEST AUTHORIZATION FOR EXEMPTION FROM PERSONAL SERVICES PROCUREMENT
- B. APPROVAL OF CONSULTING SERVICES CONTRACT WITH AGUSTIN GOMEZ, CLASS B WASTE WATER OPERATOR

6A

Raul Lozano addressed the Court and stated that these services will be for the wastewater treatment facility at Delta Lake. They would like to exempt these contract. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT M)

6B

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

MOTION CARRIED
(EXHIBIT M)

ITEM 7. PCT. 2:

A. AUTHORIZATION TO INCREASE SALARIES:

1. POSITION #4 - \$20,948.81 TO \$25,000.00 (\$4,051.19)
2. POSITION #5 - \$13,500.00 TO \$15,000.00 (\$1,500.00)

(MONIES ARE AVAILABLE WITHIN THE CURRENT YEAR BUDGET)

B. AUTHORIZATION TO CREATE POSITIONS AND SET SALARIES (EFFECTIVE 6/1/97)

1. TWO MAINTENANCE - \$12,000.00
2. ONE SECRETARY - \$15,000.00

7A1&2

Commissioner Arcaute stated that the reason for his request was to equalize the salary of some of his personnel commensurate with personnel in the other precincts. He then made a motion and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT N)

7B1&2

Commissioner Arcaute stated that these positions will be in the paved/unpaved budget. He made a motion which was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT N)

ITEM 8. PCT. 3:

- A. APPROVAL TO TRANSFER AN ADDITIONAL \$7,000.00 FROM COUNTYWIDE ROAD AND BRIDGE INTO THE GENERAL FUND TO PAY FOR AMBULANCE SERVICES AS PER COMMISSIONER'S COURT APPROVAL ON FEBRUARY 10, 1997 - MOTION WAS ERRONEOUSLY MADE IN THE AMOUNT OF \$40,000 INSTEAD OF \$47,000

8A

Commissioner Rosel stated that this was done in February and in the motion then, it was said to be \$40,000 instead of \$47,000. A motion was made by Commissioner Rosel and was seconded by Judge Cuellar to approve.

MOTION CARRIED
(EXHIBIT O)

ITEM 9. ELECTIONS DEPARTMENT:

- A. APPROVAL OF COMP TIME FOR OFFICE STAFF FOR 1997
- B. APPROVAL OF CONTRACT WITH GENERAL SERVICES COMMISSION
- C. APPROVAL TO APPROPRIATE \$1,500 TO THE ELECTION BUDGET FROM GENERAL FUND - MONIES WERE PAID BY SULLIVAN CITY TO COVER THE ELECTION FOR INCORPORATION

9A

Oscar Cantu addressed the Court and stated that this request was for the remainder of the year. This will cover all the days that they have to work due to various entities having elections. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute for discussion. It was stated by Mr. Cantu that this will be a trade off. For example if they work on a Saturday, they will get a Monday or Tuesday off as opposed to getting paid monetarily. There was some question on behalf of the Commission with regards to the interpretation of comp time and overtime. Mr. Crain also had some concerns. After further comments, **the second by Commissioner Arcaute was withdrawn and Commissioner Garces withdrew his motion.** Another motion was introduced by Commissioner Garces and was seconded by Commissioner Rosel to table this item.

MOTION CARRIED
(EXHIBIT P)

9B

Mr. Cantu stated that this was to be on line with the Secretary of State's Office. There is a contract in place at this time. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT P)

9C

Mr. Cantu stated that they derived at these monies when they conducted the election for Sullivan City. They would like to move them to their budget under supplies. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT P)

ITEM 10. URBAN COUNTY:

- A. CITY OF ELSA - APPROVAL OF BUDGET AMENDMENTS FOR FY 1993, 1994, 1995 & 1996
- B. CITY OF EDCOUCH - RESCIND A CONSTRUCTION AWARD WITH ALL VALLEY POOL, INC. FY 1996
- C. CITY OF EDCOUCH - APPROVAL OF CONSTRUCTION CONTRACT WITH ROBERTSON POOLS, FY 1996
- D. PCT. 4 - STREET IMPROVEMENTS - APPROVAL OF CONSTRUCTION CONTRACT WITH MISSION PAVING CO., INC. FOR THE PROVISION OF APPROXIMATELY \$125,189 S.Y. OF MACH
- E. HOME FIRST TIME HOMEBUYER CONTRACT AGREEMENT AND LETTER OF COMMITMENT TO MORTGAGE COMPANY (3 FAMILIES)
- F. APPROVAL OF BUDGET AMENDMENT - FY 1995 COUNTYWIDE

10A

Anthony Covacevich stated that these amendments are to increase water and sewer line items and fire station equipment line items. The amendment for 1996 is

to provide monies for a solid waste landfill closure report. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT Q)

10B

Mr. Covacevich stated that the reason they want to rescind this contract is because All Valley Pool cannot come up with workman's compensation coverage which is a requirement. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT Q)

10C

Mr. Covacevich stated that as a result of the rescission, they would now like to approve a contract with the next lowest quote which is Robertson Pool. It is in the amount of \$9,500. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT Q)

10D

Mr. Covacevich stated that this contract is in the amount of 125,189 square yards of hot mix asphalt concrete. The amount bid per square yard is \$1.87 and the low bidder is Mission Paving. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT Q)

10E

Mr. Covacevich stated that there were 3 families that met the qualifications for this program. They are from Mission, Edinburg and Donna. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT Q)

10F

Mr. Covacevich stated that this amendment is to meet certain activities planned. The total amount of the amendment is \$78,000. It will go to the City of La Villa for their water plant project. This will be a loan type situation and will be repaid by La Villa out of year 10. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED

(EXHIBIT Q)

ITEM 11. PLANNING DEPARTMENT:

- A. SUBDIVISION:
 - 1. DIAMOND V SUBDIVISION - PCT. 3
- B. PRELIMINARY PLAT APPROVAL:
 - 1. CITRALINDA SUBDIVISION - PCT. 3
 - 2. RANCHOS LOS PINTOS SUBDIVISION - PCT. 3
 - 3. WESTOVER HEIGHTS SUBDIVISION - PCT. 3
- C. FINAL PLAT APPROVAL:
 - 1. DEL MAR SUBDIVISION - PCT. 1
- D. DISCUSSION AND POSSIBLE ACTION:
 - 1. VACATING PLAT - VICTORIA PLAZA SUBDIVISION - PCT. 1
- E. PARTIAL RELEASE OF LETTER OF CREDIT:
 - 1. R.M.R. SUBDIVISION - PCT. 1

11A1
NO ACTION

11B1
Emilio Garcia stated that this subdivision has been approved by the City of Mission. All prelim requirements have been met. He is recommending the prelim approval of this subject to the street, traffic control devices, testing of the streets, the final letter and the drainage facilities affidavit. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT R)

11B2
Mr. Garcia stated that this subdivision is in the rural area of the County. He is also recommending approval of this 8 lot subdivision subject to street signs, traffic control devices, testing of the streets, final letter from the corporation & drainage facilities affidavit. The 2% inspection fee will be paid before final approval is given. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT R)

11B3
Mr. Garcia stated that this 13 lot subdivision is also in the rural area of the County. It has meet prelim requirements and he is recommending approval of this subdivision subject to street signs, traffic control devices, testing of the streets and the drainage facilities affidavit. After further comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT R)

11C1

Mr. Garcia stated that no action was taken on this subdivision the previous week. Since then, Commissioner Handy has inspected this subdivision and she has no further questions. Upon the recommendation of Mr. Garcia, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT R)

11D1

Mr. Garcia state that there were some concerns by legal counsel on the legal description of this plat. He would like to review this subdivision further. A motion was made by Commissioner Rosel seconded by Judge Cuellar to table.

MOTION CARRIED
(EXHIBIT R)

11E1

Mr. Garcia stated that the amount to be released is \$40,000. The original letter is in the amount of \$101,472. He is recommending approval. A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT R)

ITEM 12. PURCHASING DEPARTMENT:

- A. APPROVAL OF CONTRACT FOR PIT RUN CALICHE - BUENGA INC. PCT. 1,2&4
- B. APPROVAL OF CONTRACT FOR CRUSHED CALICHE - VALLEY CALICHE - HIDALGO COUNTY
- C. AUTHORITY TO EXTEND EXISTING RENTAL AGREEMENT FOR A TWO YEAR PERIOD FOR HIDALGO COUNTY HEALTH CLINIC - MERCEDES AT THE SAME RENTAL RATE OF \$2,997.20 PER MONTH - HEALTH DEPARTMENT
- D. AWARD BID FOR HOT MIX-COLD LAID FOR HIDALGO COUNTY
- E. APPROVAL TO EXEMPT FROM COMPETITIVE BIDDING REQUIREMENTS FOR PROFESSIONAL SERVICES/ARCHITECTURAL SERVICES FOR THE VETERAN'S MEMORIAL PROJECT AND APPROVE CONTRACT FOR ARCHITECTURAL SERVICES TO MORALES-BEST HINOJOSA ARCHITECTS, INC.
- F. APPROVAL TO EXTEND EXISTING CONTRACT WITH VALLEY CALICHE FOR AN ADDITIONAL 60 DAYS TO PERMIT BID PROCESS TO COMPLETE AND AVOID ANY LAPSE IN SERVICE AND AUTHORITY TO ADVERTISE FOR HAULING SERVICES FOR PCT. 1
- G. APPROVAL TO AWARD SPACE FOR OCCUPANCY TO NON-PROFITS
- H. AUTHORITY TO PURCHASE 5 1998 CHEVROLET TAHOES THROUGH THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAMS OF THE GENERAL SERVICES COMMISSION - VENDOR IS BUDDY CHEVROLET, INC. FROM PORT ARTHUR, TEXAS/TOTAL PRICE

INCLUDE VEHICLES AND DELIVERY CHARGES \$103,712.00 - SHERIFF'S DEPARTMENT

- I. AWARD BID TO MULTIPLE VENDORS FOR COMPUTERS AND PRINTERS FOR HIDALGO COUNTY AUDITOR'S OFFICE
- J. AUTHORITY TO ADVERTISE THE PAVING OF APPROXIMATELY 13,180 LINEAR FEET (TOTALING 32,050 SQ. YDS.) FOR THE FOLLOWING PROJECTS: TROSPER ROAD, CELESTINO MENDIOLA SUBDIVISION, JAY STREET AND 2 MILE LINE
- K. AUTHORITY TO RE-ADVERTISE FOR THE BUILD LEASE PROJECT - NO BIDS WERE RECEIVED AT 5/28/97 BID OPENING

12A

Martha Salazar stated that this bid was awarded on March 11, 1997. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT S)

12B

Mrs. Salazar stated that this bid was awarded April 29, 1997. She is recommending approval. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT S)

12C

Mrs. Salazar stated that they had no bids concerning this. They then went to the renewal option in the existing contract. This renewal is for two year. The vendor has agreed to this. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT S)

12D

Mrs. Salazar stated that there was two bidders. She is recommending Valley Caliche at \$24 per ton. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT S)

12E

Mrs. Salazar stated that she is recommending a no action to give legal counsel more time to review this contract. A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to table.

MOTION CARRIED

(EXHIBIT S)

12F

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to table the approval of the existing contract with Valley Caliche; that's the wrong name.

MOTION CARRIED (TABLED)
(EXHIBIT S)

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

MOTION CARRIED
(EXHIBIT S)

12G

Mrs. Salazar stated that this was to allow non-profit organizations to submit proposals for office space at the Courthouse. They have received the RFP and was reviewed on April 2, 1997. After some brief comments, a motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve. Following a discussion, there was still some confusion on behalf of the Commission and the wanted some time to review this. Commissioner Garces then rescinded his motion and introduced a new motion and was seconded by Commissioner Arcaute to table.

MOTION CARRIED (TABLED)
(EXHIBIT S)

12H

Mrs. Salazar stated this was for 4 Tahoes using the Texas Cooperative Purchasing Program. These vehicles include the police packages. The vendor is from Port Arthur. The total amount inclusive of the fees, is \$103,712. These vehicles will be used by the investigators. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT S)

12I

Mrs. Salazar stated that there were 5 bidders. It was requested by the Auditors Office to award to multiple vendors being that one vendor bid lowest on the computers and another vendor bid lowest on the printers. There is language in the specs. that allows the County to do this. Legal Counsel does however, have some concerns with this issue. He stated that the bid went out as one bid and not multiple vendor bid. Also he does not feel that the phrase budgetary constraints applies in this case. According to Mr. Crain is to re-bid this item to avoid any problems. After further comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to reject the bid and correct it and re-bid it.

MOTION CARRIED (REJECTED)

(EXHIBIT S)

12J

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

MOTION CARRIED
(EXHIBIT S)

12K

Mrs. Salazar stated that there were no bids received for this item and she would like to re-advertise. There was a late arrival however. Commissioner Rosel had some questions concerning this issue. A discussion ensued whereby those concerns were addressed and clarified. Following the discussion, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT S)

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

MOTION CARRIED

There being no further business to come before this Commissioner's Court, this meeting stands 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 - DRAINAGE DISTRICT
(EXHIBIT T)

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

MOTION CARRIED
(EXHIBIT T)

REGULAR AGENDA

ITEM 1. APPROPRIATION OF FUNDS RECEIVED FROM ACTION ON MARCH 8, 1997 - TOTAL

AMOUNT RECEIVED IS \$13,254 TO BE APPROPRIATED INTO LINE ITEM #95

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

MOTION CARRIED
(EXHIBIT U)

ITEM 2. PURCHASING:

- A. REQUESTING EXEMPTION FROM THE COMPETITIVE BIDDING REQUIREMENTS FOR ENGINEER SERVICES TO ACCOMMODATE THE IMPROVEMENT OF DRAINAGE ALONG THE EXISTING DRAIN DITCH AT MILE 3 WEST FROM 9¼ NORTH TO MILE 12 NORTH
- B. APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES - SIGLER, WINSTON, GREENWOOD & ASSOC. INC.
- C. DECLARE ITEM SURPLUS

2A

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

MOTION CARRIED
(EXHIBIT V)

2B

Mrs. Salazar stated that this contract is not to exceed \$25,265. A motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT V)

2C

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

MOTION CARRIED
(EXHIBIT V)

A motion was made by Commissioner Rosel 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.