

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

CONSENT AGENDA

ITEM 1. APPROVAL OF CHECK REGISTER AND PAYMENT OF CLAIMS/BILLS - COUNTY AUDITOR

GENERAL FUND - #131157 - #131339 - \$1,034,489.89
SPECIAL REVENUE FUND - #130438 - #130579 - \$ 307,806.46
TRUST AND AGENCY FUND - # 6315 - # 6339 - \$ 95,707.05
ENTERPRISE FUND - # 3122 - # 3123 - \$ 40,289.58

(EXHIBIT A)

ITEM 2. APPROVAL OF MONTHLY COLLECTION REPORT:

A. JUSTICE OF THE PEACE:

- 1. ROSA TREVINO - APRIL 1997 - \$ 21,507.48
- 2. ESPIRIDION JACKSON - APRIL 1997 - \$ 12,086.80
- 3. RENE O. TORRES - APRIL 1997 - \$ 6,384.48
- 4. CHARLIE ESPINOZA - APRIL 1997 - \$ 39,725.76
- 5. JESUS E. MORALES - APRIL 1997 - \$ 12,290.50

B. DISTRICT CLERK - MAY 1997 - \$167,718.18

(EXHIBIT B)

ITEM 3. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

- 1. SUPER 8 SUBDIVISION - PCT. 2
- 2. SPRAGUE MEADOWS PHASE II - PCT. 4

(EXHIBIT C)

ITEM 4. COURT REPORTER FEES:

A. ALMA A. GARZA

(EXHIBIT D)

ITEM 5. PERMITS:

A. NORTH ALAMO WATER SUPPLY - PCT. 1

(EXHIBIT E)

ITEM 6. INTERNAL LINE ITEM TRANSFERS:

A. SHERIFF'S DEPARTMENT - \$35,000.00
B. PCT. 4 - \$ 2,100.00
C. ADULT PROBATION - SUPERVISION - \$ 1,500.00
D. JUVENILE PROBATION - \$ 4,288.00
E. J.P. GILBERT SAENZ - \$ 150.00
F. HEALTH DEPARTMENT - SANITATION - \$ 600.00
G. PCT. 3 - \$ 1,100.00
H. PCT. 1 - \$20,000.00
I. JAIL - \$ 5,240.00

(EXHIBIT F)

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

MOTION CARRIED
(EXHIBITS A-F)

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 SECURITY TELECOM CORPORATION VS. COUNTY OF HIDALGO - C-2895-97-D

2A

Commissioner Rosel stated that this item was in relation to a suit by Security Telecom in which they felt that their rights were infringed due to the handling of an award by the Commission. This firm has filed a restraining order keeping the Court from going into a contract with the firm that was awarded the bid. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the attorney to proceed with an appeal in regards to the TRO filed by the company, Security Telecom.

MOTION CARRIED
(NO EXHIBIT)

REGULAR AGENDA

ITEM 1. REPORT ON INQUIRY TO VALERO TRANSMISSION COMPANY REGARDING GAS TRANSMISSION LINE SAFETY AND ENVIRONMENTAL CONCERNS - APPROVE AUTHORIZATION TO SEEK CONSULTING ENGINEERING PROPOSAL

Preston Henrichson addressed the Court and stated that this was in relation to this company installing a line with the consent of the Commission and the Pct. He gave

the Commission an update as to where they are with this injunction that was filed by the Court. He is requesting authority to contact an engineer with pipeline expertise to prepare a proposal to present to the Court for right of way documents. After further comments, the Commission felt that no specific action was needed to have Mr. Henrichson bring back a proposal concerning this issue. No further action was taken.

NO ACTION
(EXHIBIT G)

ITEM 2. TAX OFFICE:

- A. APPROVAL OF INTERLOCAL COOPERATIVE AGREEMENT FOR TAX ASSESSMENT AND COLLECTION WITH THE LA VILLA INDEPENDENT SCHOOL DISTRICT

2A

Armando Barrera stated that this agreement is the same as all other entities. It is to be effective Sept. 1, 1997. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT H)

ITEM 3. COUNTY JUDGE'S OFFICE:

- A. APPROVAL OF ORDER WAIVING THE REQUIREMENTS OF THE COUNTY JUDGE TO SIGN CERTAIN DOCUMENTS PURSUANT TO TEXAS LOCAL GOVERNMENT CODE 113.901 (C) AND SECTION 5.06 OF THE HIDALGO COUNTY PURCHASING POLICIES AND PROCEDURES
- B. APPROVAL OF WORKFORCE DEVELOPMENT BOARD AGREEMENT
- C. APPROVAL OF BUDGET AMENDMENT ROAD AND BRIDGE FUND TO PURCHASE CHAIRS FOR COMMISSIONER'S COURT

3A

Mrs. Etnire stated that this will waive the Judge's signature on certain documents. This was done with Judge Ruiz and it has to be done again due to their being a new judge. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to waive the requirements of the County Judge to sign certain documents.

MOTION CARRIED
(EXHIBIT I)

3B

Paul Vazaldua stated that this agreement is between the Hidalgo and Willacy Counties and the City of McAllen. This is the next phase in the application for the Texas Workforce Development Board. The Commission was not ready to take any action on this item at this time. After further comments, no further action was taken.

NO ACTION
(EXHIBIT I)

3C

Mrs. Etnire stated that this was to purchase some chairs for the Court. The amount of the amendment is \$ 5,000.00. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT I)

ITEM 4. COUNTY COMMISSIONERS:

- A. APPROVAL OF BUDGET AMENDMENT ACCOUNT #7-010-413-300.49 - \$6,000.00

4A

Mrs. Etnire stated that this money will be going into travel. All monies have been expended to date. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT J)

ITEM 5. PCT. 3:

A. AUTHORIZATION TO:

1. APPROPRIATE 1996 FUND BALANCE INTO 1997 BUDGET
 - a. ADMINISTRATION
 - b. PAVED/UNPAVED
 - c. PARKS
2. TRANSFER \$25,000.00 FROM 1996 PAVED/UNPAVED RD. FUND BALANCE INTO 1997 PARK BUDGET
3. INCREASE SALARIES IN PAVED/UNPAVED RD. & PARK FUND BY 5% - MONIES AVAILABLE IN 1996 FUND BALANCE
4. CREATE 2 NEW LABOR/MAINTENANCE POSITIONS IN PAVED/UNPAVED RD. - MONIES AVAILABLE IN 1996 FUND BALANCE

5A1a-c

Gloria Beltran addressed the Court and stated that their total fund balance is \$252,803. They would like to move \$25,000 from paved/unpaved road into 1997 park budget. \$2,500 for administration and \$154,067 for road and bridge operations. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to appropriate the fund balance, 97 budget, administration, paved and parks.

MOTION CARRIED
(EXHIBIT K)

5A2

Commissioner Rosel stated that this will go into park operations for new buildings. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve \$25,000 from the paved/unpaved 1996 into parks.

MOTION CARRIED
(EXHIBIT K)

5A3

Ms. Beltran stated that this was to give their employees a 5% increase. The monies are available in their fund balances. She will take \$34,789 from the fund balance to include fringes from the balance of paved/unpaved. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to take the amount of \$34,789 and apply it to road and bridge 03 category and also this Commissioner's Court grant pct. 3 to give a 5% increase to paved/unpaved.

MOTION CARRIED
(EXHIBIT K)

Ms. Beltran stated that the total 1996 fund balance for parks is \$73,801.45. From this amount, they would like to transfer \$10,371 for a 5% increase including fringes. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to transfer 96 fund balance into 97 park budget in the amount of \$73,801.45 into the 97 budget and we would like to transfer them into the items listed, 03, 06, 08, 10 & 11.

MOTION CARRIED
(EXHIBIT K)

Gloria Beltran stated that the remaining balance of the park fund is \$63,430.45 and they would like to appropriate into the 1997 park budget line items 36, 61, 62 & 89. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT K)

5A4

Ms. Beltran stated that the money needed for these positions was available in the 1996 fund balance. The amount needed for the positions is \$36,447 for salary and fringes. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT K)

ITEM 6. PCT. 4:

- A. REQUEST APPROVAL TO NAME THREE UNNAMED COUNTY DEDICATED ROADS IN PCT. 4:
 - 1. TIERRA BUENA NO. 2 - MONTELONGO

- 2. EDINBURG ACRES - CUEVAS ROAD
- 3. M.L. WOODS SUBDIVISION UNIT #4 - TRES HERMANOS
- B. DISCUSSION AND POSSIBLE ACTION ON PROVIDER OF VENDING MACHINES

6A1

Sylvia Sanchez addressed the Court and stated that this is a request of the residents. After some comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT L)

6A2

NO ACTION

6A3

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

MOTION CARRIED
(EXHIBIT L)

6B

A discussion ensued regarding the vending machines in the County. Mrs. Etnire stated that if this was concerning the main Courthouse, then there is a contract with the State Commission for the Blind. They can address all other County buildings. It was stated that they were in the process of acquiring all pertinent information regarding this issue. No further action was taken.

NO ACTION

ITEM 7. SHERIFF'S DEPARTMENT:

- A. AUTHORIZATION TO TRANSFER AND APPROPRIATE \$5,695.64 TO SHERIFF ACCOUNT #7-010-421-100.95 (MACHINERY & EQUIPMENT) FOR MONIES RECEIVED FROM THE AUCTION OF TEN COUNTY OWNED VEHICLES
- B. APPROVAL TO APPROPRIATE \$13,665.20 IN THE SHERIFF'S INVESTIGATION FUN 104 ACCOUNT #7-104-421-100.95 (MACHINERY & EQUIPMENT) FOR MONIES RECEIVED FROM THE AUCTION OF 14 SEIZED VEHICLES

7A

Emilia Uriegas addressed the Court and stated that this was from an auction of some vehicles. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED

(EXHIBIT M)

7B

Ms. Uriegas stated that this was also from an auction. There was discussion as to whether or not the Purchasing Agent can sell the vehicles herself. This derived from the fact that they were selling vehicles at such a low price. After further comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED

(EXHIBIT M)

ITEM 8. 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 | - \$ 17,693.36 |
| 3. TDH T.B. ELIMINATION SERVICES | - \$ 28,912.63 |
| 4. TDH IMMUNIZATION EPI | - \$124,433.31 |
| 5. TDH IMMUNIZATION IAP | - \$ 34,907.05 |

TOTAL \$223,634.06

B. SET SALARIES ON THE ABOVE PROGRAM INCOME BUDGETS

C. APPROVAL OF AN AMENDMENT TO OUR TITLE V TEXAS DEPARTMENT OF HEALTH CONTRACT (NO. 7460007176A-97-01-A) IN THE AMOUNT OF \$6,594.00 TO INCREASE STATE TITLE V FUNDS

D. RECLASSIFY VACANT POSITION #48 (ACCOUNT #7-010-441-700) FROM RN SUPERVISOR/ASSISTANCE DIRECTOR OF NURSES

E. SET SALARY AT \$35,952.00

8A1-5

Michael Keenan addressed the Court and stated that this monies are for employees that are paid from these funds. The corrected amount of 8A2 was \$17,687.36. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED

(EXHIBIT N)

8B

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

MOTION CARRIED

(EXHIBIT N)

8C

Mr. Keenan stated that this increase was do to a state employee resigning. They will convert that salary into the salary of a county employee. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to

approve.

MOTION CARRIED
(EXHIBIT N)

8D&E

Mr. Keenan stated that this nurse is on the T.B. Budget but she has never work with T.B. They would like to place her in the correct budget. The salary will be \$35,952. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to reclassify.

MOTION CARRIED
(EXHIBIT N)

ITEM 9. OFFICE OF EMPLOYMENT AND TRAINING:

- A. DISCUSSION AND POSSIBLE ACTION TO ELIMINATE THE DEPUTY DIRECTOR POSITION FROM THE CHOET'S ORGANIZATIONAL STRUCTURE
- B. DISCUSSION AND POSSIBLE ACTION TO CHANGE THE GRADE AND STEP OF THE FOLLOWING FOUR SENIOR MANAGERS: ADMINISTRATIVE OPERATIONS MANAGER, INTERNAL MONITORING UNIT MANAGER, PLANNER AND OPERATIONS MANAGER FROM GRADE 19, STEP 1-8 TO GRADE 22, STEP 1-8
- C. DISCUSSION AND POSSIBLE ACTION TO CHANGE GRADE AND STEP OF THE CMS SUPERVISOR FROM GRADE 11, STEP 1-8 TO GRADE 14, STEP 1-8
- D. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A LEASE AGREEMENT WITH JACK HANSHAW FOR OFFICE SPACE FOR THE McALLEN CENTER
- E. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE EXPENDITURES FOR COST OF BUILD OUT AS DESIGNED BY ARCHITECTS AND SUBJECT TO TWC APPROVAL
- F. DISCUSSION AND POSSIBLE ACTION AUTHORIZING CHOET TO ENTER INTO CONTRACT WITH ARCHITECT TO DESIGN McALLEN BUILD OUT AFTER NEGOTIATIONS AND SUBJECT TO TWC APPROVAL
- G. DISCUSSION AND POSSIBLE ACTION TO CHANGE ACCOUNTANT III POSITION FROM NON EXEMPT TO EXEMPT AS PER FLSA

9A

Dick Dickinson addressed the Court and stated he would like to eliminate his vacant deputy director position and upgrade his senior managers. This will allow these employees to get incentive raises and other perks. He feels that these individuals are worth this upgrade. This does not mean that they will be raised to the limit of this grade. Commissioner Garces did not comfortable with this issue. After further comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve.

MOTION CARRIED (COMM. GARCES OPPOSED)

(EXHIBIT O)

9B

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

MOTION CARRIED (COMM. GARCES OPPOSED)
(EXHIBIT O)

9C

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

MOTION CARRIED (COMM. GARCES OPPOSED)
(EXHIBIT O)

9D

Mr. Dickinson stated that they have negotiated with Mr. Hanshaw and they now have a reviewed and revised lease. It was reviewed by legal counsel. He is asking for approval of the lease at 34 cents per square foot and as part of that, they have sent out RFP for an architect and there were 3 respondents and they would like to enter into negotiations with these individuals as it relates to the build out cost of the property that they will lease. After further comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to enter into the lease agreement with Jack Hanshaw.

MOTION CARRIED
(EXHIBIT O)

9E

There were some concerns regarding this issue. Mr. Dickinson clarified those issues. After further comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT O)

9G

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

MOTION CARRIED
(EXHIBIT O)

9F

A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel. Commissioner Rosel wanted to know if they had to exempt someone for this issue. Steve Crain stated that they did not because OET has their own

procurement process. If this was dealing with County Funds, then they would. The motion was put to a vote.

MOTION CARRIED
(EXHIBIT O)

ITEM 10. LIBRARY SYSTEM:

- A. APPROVAL OF MEMORANDUM OF AGREEMENT WITH THE COALITION FOR VALLEY FAMILIES

10A

William McGee addressed the Court and stated that this would be beneficial to the staff of the member libraries. There is no funding involved in this issue. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT P)

ITEM 11. JUVENILE PROBATION DEPARTMENT:

- A. REQUEST APPROVAL TO APPROPRIATE THE \$1,500,000.00 STATE AWARD FOR THE POST ADJUDICATION CONSTRUCTION BOND PROJECT
- B. REQUEST APPROVAL TO APPROPRIATE APPROVED COUNTY MATCH FUND IN THE AMOUNT OF \$48,300.00 FROM GENERAL FUND TO COMPLY WITH CASH MATCH REQUIREMENT FOR THE POST ADJUDICATION CONSTRUCTION BOND PROJECT - THESE MATCH FUNDS WERE APPROVED BY COMMISSIONER'S COURT 10/8/96

11A

Buddy Silva addressed the Court and stated that this was on the agenda previously but it was taken off due to the wording. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT Q)

11B

Mr. Silva stated that this was approved by the Court the previous year. This is needed to comply with certain requirements. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the amendment of the general fund budget in the amount of \$48,300 in order to match the funds by the State of 1.5 million dollars..

MOTION CARRIED
(EXHIBIT Q)

ITEM 12. URBAN COUNTY:

- A. CITY OF LA JOYA - APPROVAL OF BUDGET AMENDMENT FOR FY 1993,1994,1995&1996
- B. COUNTY WIDE - YEAR 8 PFI - PARKS, RECREATION FACILITY/MONTE ALTO BASKETBALL COURT REJECTION OF BIDS
- C. EXTENSION ON LETTER OF COMMITMENT TO MORTGAGE COMPANY ON HOME FIRST TIME HOME BUYER CONTRACT AGREEMENT (1 FAMILY)
- D. HOME FIRST TIME HOME BUYER CONTRACT AGREEMENT AND LETTER OF COMMITMENT TO MORTGAGE COMPANY (5 FAMILIES)
- E. CITY OF ALTON - HOME HOUSING REHABILITATION PROGRAM - CONSTRUCTION CONTRACT AWARD

12A

Anthony Covacevich stated that these amendments are for projects in their cities. All procedures have been followed. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT R)

12B

Mr. Covacevich stated that these bids came in over the budget amount. There was one that came in under the amount but it did not meet specs. A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to reject.

MOTION CARRIED
(EXHIBIT R)

12C
NO ACTION

12D

Mr. Covacevich stated that there were 5 families that met the requirements of this program. Upon his recommendation, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT R)

12E

Mr. Covacevich stated that he is recommending the low bid by Cypress Construction on option #1 in the amount of \$73,043 for 6 dwelling units. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT R)

ITEM 13. PLANNING DEPARTMENT:

- A. SUBDIVISIONS:
 - 1. C & D PLACE - PCT. 4
- B. PRELIMINARY PLAT APPROVAL:
 - 1. PALMHURST COMMERCIAL PLAZA - PCT. 3

13A1

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

MOTION CARRIED
(EXHIBIT S)

13B1

Mr. Garcia stated that this was prelim approval. It has met all the prelim requirements. Upon his recommendation subject to a,b&c. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT S)

ITEM 14. PURCHASING DEPARTMENT:

- A. APPROVAL OF CONTRACT FOR HUMAN SERVICES - UPPER VALLEY HUMANE SOCIETY, INC. AND WESLACO HUMANE SOCIETY
- B. REQUESTING EXEMPTION FROM THE COMPETITIVE BIDDING PROCESS FOR PROFESSIONAL SERVICES/RESIDENTIAL SERVICES WITH BAIR FOUNDATION AND PEGASUS SCHOOL FOR THE JUVENILE PROBATION DEPARTMENT
- C. APPROVAL OF CONTRACTS WITH BAIR FOUNDATION AND PEGASUS SCHOOL
- D. REQUESTING EXTENSION OF PRESENT CONTRACT WITH AYALA TRUCKING FOR HAULING SERVICES FOR AN ADDITIONAL 60 TO 90 DAY PERIOD TO AVOID LAPSE IN SERVICE AND ALLOW THE BID PROCESS TO BE COMPLETED (NOTE: SPECIFICATIONS WERE BEING REMODIFIED BY NEW ADMINISTRATION AT PCT. 1)
- E. REQUESTING AUTHORITY TO ADVERTISE FOR TIRES FOR THE SHERIFF'S DEPARTMENT
- F. REQUESTING AUTHORITY TO ADVERTISE FOR: MATERIALS, EQUIPMENT AND LABOR FOR PRIMING, HAULING. LAYING AND ROLLING 1.25 COMPACT BACK (SIC) TOP TO OVERLAY APPROXIMATELY 10,843 SQUARE YARDS AT ANZALDUAS PARK
- G. REQUESTING AUTHORITY TO ADVERTISE FOR ONE NEW FOUR WHEEL DRIVE RUBBER TIRED LOADER (TO BE FINANCED)
- H. REQUESTING AUTHORITY TO ADVERTISE FOR CULVERT PIPE INSTALLATION
- I. REQUESTING AUTHORITY TO LEASE 4 VEHICLES FOR A 6 MONTH PERIOD FROM CAPP'S VAN & RENTAL AT A RENTAL RATE TOTALING \$14,220

- J. REQUESTING APPROVAL OF RENTAL LEASE AGREEMENT WITH DONNA INSURANCE
- K. DISCUSSION AND POSSIBLE ACTION ON CONDITION OF TWO AIR CONDITIONING COMPRESSORS FOR ADMINISTRATION BUILDING IN NEED OF REPLACEMENT - EMERGENCY - PURCHASE/REPAIR OF AIR CONDITIONING COMPRESSOR - ADMINISTRATION BUILDING

14A

Martha Salazar addressed the Court and stated that this contract is for \$92,057 for one year. 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 T)

14B

Mrs. Salazar stated that this contract will provide different services to the juveniles at different levels. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT T)

14C

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

MOTION CARRIED
(EXHIBIT T)

14D

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

MOTION CARRIED
(EXHIBIT T)

14E

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

MOTION CARRIED
(EXHIBIT T)

14F

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

MOTION CARRIED
(EXHIBIT T)

14G

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

MOTION CARRIED
(EXHIBIT T)

14H

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve. There was some discussion concerning the current regulations, the motion to authorize the advertisement for culvert pipe installation was put to a vote.

MOTION CARRIED
(EXHIBIT T)

14I

Mrs. Salazar stated that these will be used for 4 new investigators coming into this task force. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT T)

14J

Mrs. Salazar stated that this was for the Community Service Agency. They will provide services in the Donna area. The amount of the lease is \$350 per month including utilities. This is the best quote. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT T)

14K

Mrs. Salazar stated that of the 12 compressors for this building, only 6 work. Of those 6, two are on the brink of collapsing. Raul Hernandez advised Mrs. Salazar that if while they are waiting on the bid process to be completed, any of the compressors go down, the building will not be able to be cooled with the remaining compressors. There was a discussion concerning this issue. Raul Hernandez confirmed the problem concerning the compressors. The discussion continued concerning how to go about this issue. Commissioner Arcaute suggested that they place this on the agenda the following week so that they can speed up the process to try to avoid any collapse. After further comments, the Commission took no further action.

NO ACTION
(EXHIBIT T)

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.

DRAINAGE DISTRICT

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

REGULAR AGENDA

ITEM 1. AUTHORIZATION FOR GODGREY GARZA, JR. AND VONA WALKER TO OBTAIN CELLULAR TELEPHONE SERVICE

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

MOTION CARRIED
(EXHIBIT U)

ITEM 2. AUTHORIZATION TO REIMBURSE VONA WALKER \$214.42 FOR PURCHASE OF CELLULAR TELEPHONE ON 5/26/97

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

MOTION CARRIED
(EXHIBIT U)

ITEM 3. SET GUIDELINES FOR CONTRACTS WITH ENGINEERING FIRMS AS TO THE REQUIREMENTS FOR PROFESSIONAL LIABILITY, IF ANY

Mr. Garza stated that this was for the purpose of requiring his department to require from engineers errors and omissions for any faulty work they might conduct. There are some firms that already have this and some that don't. Commissioner Garces sees the problem that this will leave out the smaller firms that cannot afford errors and omissions. After further comments, Commissioner Garces so moved to leave the errors and omissions as is. It was clarified that if a motion was not needed to leave it as is. No

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further action was taken.

NO ACTION

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 DRAINAGE DISTRICT BOARD, THIS MEETING STANDS ADJOURNED.