

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 - #131340 - #131606 - \$1,246,569.88
- SPECIAL REVENUE FUND - #130580 - #130837 - \$ 778,696.68
- ENTERPRISE FUND - # 3124 - # 3129 - \$ 88,668.06

(EXHIBIT A)

ITEM 2. MONTHLY FEE REPORTS:

- A. JUSTICE OF THE PEACE:
 - 1. GILBERTO SAENZ - APRIL, 1997 - \$12,268.10

(EXHIBIT B)

ITEM 3. APPROVAL OF MINUTES:

- A. SEPTEMBER 3, 1996
- B. SEPTEMBER 9, 1996
- C. SEPTEMBER 17, 1996
- D. SEPTEMBER 24, 1996

ITEM 4. COURT REPORTER FEES:

- A. JENNIFER O'NEAL - \$4,990.00

(EXHIBIT C)

ITEM 5. PLANNING DEPARTMENT:

- A. SUBDIVISIONS:
 - 1. MID-VALLEY INTERNATIONAL BUSINESS PARK - PCT. 1
 - 2. AMENDED RANCHO HEIGHTS - PCT. 3
 - 3. NORTH HIGHLAND PARK - PCT. 4

(EXHIBIT D)

ITEM 6. RIGHT OF WAY:

- A. PERMITS - PCT. 1:
 - 1. NORTH ALAMO WATER SUPPLY
- B. PERMITS - PCT. 3
 - 1. VASTAR RESOURCES, INC.
 - 2. CITY OF McALLEN
- C. PERMITS - PCT. 4:
 - 1. SOUTHWESTERN BELL TELEPHONE

(EXHIBIT E)

ITEM 7. INTERNAL LINE ITEM TRANSFERS:

- A. CONSTABLE - PCT. 4 - \$ 421.32
- B. CONSTABLE - PCT. 3 - \$ 300.00
- C. SHERIFF - DEPT. OF JUSTICE IMMIGRATION PROGRAM - \$ 9.00
- D. WIC - \$ 6,000.00
- E. 206TH DISTRICT COURT - \$ 760.00

F. DISTRICT ATTORNEY - GENERAL FUND	- \$25,000.00
G. DISTRICT ATTORNEY - INVESTIGATIVE FUND	- \$ 5,500.00
H. COUNTY CLERK	- \$ 173.61
I. JUSTICE OF THE PEACE PCT. 2, PL. 1	- \$ 500.00
J. HEALTH DEPARTMENT - TITLE V FUNDS	- \$ 5,000.00
K. SHERIFF'S DEPARTMENT	- \$ 6,400.00
L. PCT. 2 - PAVED/UNPAVED	- \$ 5,000.00
M. JUVENILE PROBATION DEPARTMENT (7-010-423-610)	- \$ 300.00
N. JUVENILE PROBATION DEPARTMENT (7-181-423-647)	- \$ 500.00
O. JUVENILE PROBATION DEPARTMENT (7-150-423-657)	- \$49,784.00
P. HIDALGO COUNTY LAW LIBRARY	- \$ 321.26
Q. COUNTY COURT AT LAW #2	- \$ 1,014.00
R. PCT. 2 - PAVED/UNPAVED	- \$13,544.00
S. PCT. 2 - PARKS	- \$ 1,580.00
T. BUILDINGS AND GROUNDS	- \$ 1,500.00

(EXHIBIT F)

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve 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 AND 551.072 TO DISCUSS THE FOLLOWING MATTER:
 A. LITIGATION:
 1. 551.071 - CONSULTATION WITH ATTORNEY
 2. 551.071 - DELIBERATION REGARDING REAL PROPERTY

At this time, the Commission retired in executive session.

- ITEM 2. OPEN SESSION:
 A. LITIGATION:
 1. CONSULTATION WITH ATTORNEY
 2. DELIBERATION REGARDING REAL PROPERTY - CONSIDER AND TAKE POSSIBLE ACTION ON RESOLUTION AUTHORIZING TAX RESALE - SUIT T-1146-81-B

2A1
NO ACTION

2A2

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve accept the bid of \$3,500.

MOTION CARRIED
(EXHIBIT G)

REGULAR AGENDA

ITEM 1. REPORT OF DELINQUENT TAX ATTORNEY REPORT

Juan Pena addressed the Court and proceeded to give the report on delinquent taxes as per the exhibit. The reporting period covered April 1, 1996 thru March 31, 1997. Upon the conclusion of the report, there was no further action taken.

NO ACTION
(EXHIBIT H)

ITEM 2. TAX OFFICE:

- A. TAX REFUND IN THE AMOUNT OF \$675.20 FOR GLEN A. & IRMA LEISMAN

2A

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

MOTION CARRIED
(EXHIBIT I)

ITEM 3. COUNTY JUDGE'S OFFICE:

- A. APPROVAL OF BUDGET AMENDMENT FOR LUNACY TRIALS (7-010-444-710.68 IN THE AMOUNT OF \$2,000.00
- B. APPROVAL OF AGREEMENT TO PROVIDE SERVICES BETWEEN HIDALGO COUNTY AND THE PALMER DRUG ABUSE PROGRAM - McALLEN, INC.

3A

Loura Etnire stated that this was to cover pending and future bills concerning these trials. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the budget amendment.

MOTION CARRIED
(EXHIBIT J)

3B

Mrs. Etnire stated that the budget for this was approved 5/27/97. This is the agreement for that money that was appropriated. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT J)

ITEM 4. VETERANS SERVICE OFFICE:

- A. APPROVAL TO RECLASSIFY VACANT POSITION FROM SECRETARY TO SECRETARY/ADMINISTRATIVE ASSISTANT
- B. APPROVAL OF \$1,800 AUTO ALLOWANCE FOR ADMINISTRATIVE ASSISTANT POSITION

4A

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

MOTION CARRIED
(EXHIBIT K)

4B

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

MOTION CARRIED
(EXHIBIT K)

ITEM 5. CONSTABLE PCT. 3:

- A. APPROVAL TO AMEND AND APPROPRIATE THE ANNUAL L.E.O.S.E. ALLOCATION FROM STATE COMPTROLLERS OFFICE IN THE AMOUNT OF \$863.77 FROM 7-010-330-233.00 TO 7-010-421-233.49 (TRAVEL)

5A

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

MOTION CARRIED
(EXHIBIT L)

ITEM 6. JUSTICE OF THE PEACE, PCT. 3, PL. 1:

- A. ADJUST SALARIES OF COURT STAFF:
 - 1. COURT COORDINATOR - FROM \$23,416.65 TO \$21,122.65
 - 2. COURT CLERK - \$10,712 TO \$13,000(NOTE - NO ADDITIONAL MONIES NEEDED)

6A1&2

Arnaldo Corpus stated that the only thing that will be done is that the Court Coordinator will be reduced and the Court Clerk increased. Mr. Cavazos stated that he did not have any problem with this. A motion was made by Commissioner Handy and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT M)

ITEM 7. HEALTH DEPARTMENT:

- A. RECLASSIFY VACANT POSITION #1 (ACCOUNT #7-150-441-797) FROM ASSISTANT DIRECTOR OF NURSES TO RN (THIS IS THE T.B. GRANT)

AND SET SALARY AT \$38,199.00 (SALARY IS BUDGETED AT \$38,199.00 NO INCREASE IN PAY)

- B. APPROVAL AND APPROPRIATION OF PROGRAM INCOME GENERATED BY TITLE V ACTIVITIES IN THE AMOUNT OF \$70,880.62
- C. SET SALARIES ON THE ABOVE PROGRAM INCOME TITLE V FUNDS BUDGET

7A

Michael Keenan addressed the Court and stated that this individual will be responsible for T.B. control as well as T.B. consultation on T.B. control at the County Judge. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT N)

7B

Mr. Keenan stated that this was left off the agenda the previous week. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT N)

7C

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

MOTION CARRIED
(EXHIBIT N)

ITEM 8. PCT. 1:

- A. BUDGET AMENDMENT:
 - 1. ROAD AND BRIDGE FROM 1996 TO 1997 FUND BALANCE - \$5,000.00
 - 2. ADMINISTRATION FROM 1996 PARKS FUND BALANCE - \$1,000.00
- B. AUTHORIZATION TO INCREASE SALARY FOR SLOT #9 PARK FUND SUPERVISOR AND SET SALARY FROM \$14,425.74 TO \$21,840.00
- C. SUNRISE HILL PROJECT:
 - 1. APPROVAL OF CERTIFICATE OF CONSTRUCTION COMPLETION
 - 2. AUTHORIZATION TO PROCESS CHECK TO G.A.S. CONTRACTORS IN THE AMOUNT OF \$13,984.00 (FINAL PAYMENT)
- D. AUTHORIZATION TO CREATE 2 NEW LABOR/MAINTENANCE POSITIONS IN PAVED/UNPAVED ROADS AND 3 POSITIONS, (1) PARKS CLERK AND (2) PARKS MAINTENANCE UNDER PARK FUND (FUNDS ARE TO BE APPROPRIATED FROM 1996 FUND BALANCE)
- E. APPROVAL AND AUTHORIZATION TO INCREASE SALARIES IN PAVED/UNPAVED ROADS AND PARK FUND BY 5% - FUNDS TO BE APPROPRIATED FROM 1996 FUND BALANCE

F. APPROVAL AND AUTHORIZATION TO INCREASE SALARIES IN THE ENTERPRISE FUND (LANDFILL) PCT. 1 BY 5% - FUNDS TO BE TRANSFERRED FROM ENTERPRISE FUND CONTRACTUAL SERVICES

8A1&2

Raul Lozano stated that these were both from 1996 fund balances. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT O)

8B

Mr. Lozano stated that they are trying to bring this slot in line with other supervisor slots. He added that he was informed by the Auditor that he would not be able to take any action on this item being that it did not state on the agenda where the monies for this were coming from. He did inform the Commission that it will be coming from the 1996 fund balance. The Commission did not have any problem with this issue. Commissioner Arcaute stated that they can approve the increase being that this is all that is being requested. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT O)

8C1&2

Mr. Lozano stated that they have conducted an inspection in accordance to a punch list. Commissioner Handy has accepted the pavilion and is satisfied. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT O)

8D

Mr. Lozano stated that this item was also brought to their attention that there was some miscommunication with regards to the agenda item. He was told by the Auditor's Office that the paved/unpaved portion of this request will have to be tabled being that they will be using 96 and 97 funds and not just 96 funds as the agenda states. There is not enough money in the paved/unpaved fund balance to cover and this is why they will use 1997 unreserved funds. There were some comments with regards to the wording of this item. It was clarified that they will appropriate from the fund balance and this wording should allow for this. A motion was then made by Commissioner Handy and was seconded by Commissioner Arcaute to authorize the creation of two new labor/maintenance positions in paved/unpaved roads from the fund balance and 3 positions, 1 parks clerk and 2 parks maintenance positions under the park fund.

MOTION CARRIED
(EXHIBIT O)

8E

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

MOTION CARRIED
(EXHIBIT O)

8F

Mr. Lozano stated that this should be general fund and not enterprise fund. There are three personnel who fell under the enterprise fund. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT O)

ITEM 9. PCT. 2:

- A. APPROVAL AND AUTHORIZATION TO INCREASE SALARIES IN PAVED/UNPAVED ROADS COUNTYWIDE SHOP AND PARKS BY 5%
- B. BUDGET AMENDMENT FOR COUNTY WIDE SHOP FOR \$4,817.00
- C. INCREASE MECHANIC POSITION FROM \$14,202.46 TO \$19,000.00
(INCREASE INCLUDED IN AMENDMENT REQUEST)

9A

Commissioner Arcaute stated that this was an increase in paved/unpaved, countywide shop and parks. He would like to increase them all by 5% with the exception of one of the mechanics in the countywide shop and he would also like to exclude the parks portion of this request. There are some issues to be cleared up. A motion was then made by Commissioner Arcaute and was seconded by Commissioner Handy to authorize the increase in salary in paved/unpaved roads and countywide shop by 5%.

MOTION CARRIED
(EXHIBIT P)

9B

Commissioner Arcaute stated that this amendment will come from Road and Bridge Countywide and go into countywide shop. This will cover the remainder of the year for the salary increases. A motion was made by Commissioner Arcaute and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT P)

9C

A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to increase the mechanic's position from \$14,202.46 to \$19,000 effective immediately.

MOTION CARRIED

(EXHIBIT P)

ITEM 10. PCT. 3:

- A. AUTHORIZATION TO EXEMPT PHASE V ENGINEERING, INC. FROM BIDDING PROCESS AND APPROVAL TO PAY BILL
- B. REVIEW AND POSSIBLE ACTION ON COUNTY CELLULAR PHONE POLICY

10A

Commissioner Rosel stated that this was in order to pay for work that has already been done for pct. 3. The amount of the bills is \$8,304.41. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED

(EXHIBIT P)

10B

Commissioner Rosel stated that he wanted to clarify some issues concerning cellular phones. He feels that the policy should be changed to reflect that if a department head feels that someone needs a telephone, they should come to the Commissioners and get two signatures from them to be able to authorize a phone. This would simplify this matter. Commissioner Arcaute feels that they are doing fine with the current policy. The Commission was split on how to go about this. Commissioner Garces suggested that this be placed on a workshop agenda being that they will start their workshops soon. Commissioner Rosel wanted no action to be taken at this time and he will bring it back the following week for a vote.

NO ACTION

ITEM 11. PCT. 4:

- A. DISCUSS AND POSSIBLE ACTION ON POLICY REGARDING STRUCTURING AND SUBMISSION TO COMMISSIONERS COURT AGENDA

11A

Commissioner Garces stated that he thought that items to be on the agenda required two signatures. He reiterated back on some items by the former County Judge in which he stated that members of the Court just sign off on a request and it will be on. There was some discussion concerning how to get on the agenda. Commissioner Arcaute stated that an item does require two signatures. An item cannot be pulled if there are two signatures on a request. During further comments, Comm. Handy stated felt that after an item has two signatures, noone should be able to pull an item off of the agenda except for the person requesting the action. Commissioner Rosel felt that by them being elected, they have the authority to place something on the agenda. Judge Cuellar suggested that anything on the Commissioner's Agenda does not need any other signature. If it goes into the whole county or a different area, then another Commissioner should sign. Commissioner Garces again stated that Judge Ruiz stated that if an item was within the parameters as a Commissioner, another signature is not needed. Only outside departments need two signatures. Following further

comments, Commissioner Garces stated he will submit this the following week and get together with the Judge on the this issue. No further action was taken.

NO ACTION
(EXHIBIT R)

ITEM 12. URBAN COUNTY:

- A. CITY OF MERCEDES - PFI - STREET AND DRAINAGE IMPROVEMENTS (FY 1996) APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH SALINAS & ASSOC. INC.
- B. CITY OF PROGRESO - INTERLOCAL AGREEMENT WITH PCT. 1 PFI-STREET IMPROVEMENTS
- C. EXTENSION ON LETTER OF COMMITMENT TO MORTGAGE COMPANY ON HOME FIRST TIME HOME BUYER CONTRACT AGREEMENT (2 FAMILIES)
- D. HOME FIRST TIME HOME BUYER CONTRACT AGREEMENT AND LETTER OF COMMITMENT TO MORTGAGE COMPANY (3 FAMILIES)
- E. HOME/HOMEOWNER OCCUPIED HOUSING REHAB APPLICATION
- F. CITY OF PROGRESO - HOME HOUSING REHABILITATION PROGRAM - CONSTRUCTION CONTRACT AWARD
- G. RESOLUTION - ADOPTION OF REVISED URBAN COUNTY PROGRAM PROCUREMENT STANDARDS

12A

Anthony Covacevich stated that this contract is with \$43,280. This will allow for paving of streets and one drainage crossing. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT S)

12B

Mr. Covacevich stated that this item is an agreement with Progreso Lakes and not Progreso. The agreement is for street improvements. The amount of the agreement is \$80,226.45. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT S)

12C

Mr. Covacevich stated that this extension is for 90 days. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT S)

12D

Mr. Covacevich stated that there were 3 families that qualified under this program. He is recommending approval. A motion was made by Commissioner Garces and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT S)

12E

Mr. Covacevich stated that there were 4 families. 3 from Granjeno and 1 from Palmview. A motion was made by Commissioner Rosel and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT S)

12F

Mr. Covacevich stated that there was only one bidder with a bid for option #1 in the amount of \$121,575 for 9 units. The sole bidder was Cypress Construction. A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT S)

12G

Mr. Covacevich stated that the procurement standards were approved in February 1993. There have been some revisions to the standards. The changes are in the area of selecting personal services as opposed to professional services. This change will distinguish what these services are and it sets a method by which to select both. The other change clarifies the definition of a change order. This will allow change orders as long as they stay within the 25% limitation set by law. This has been reviewed by legal counsel. He is recommending approval. A motion was made by Commissioner Arcaute and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT S)

ITEM 13. PLANNING DEPARTMENT:

A. SUBDIVISION:

1. DURANGO ESTATES SUBDIVISION - PCT. 1
2. TEXAS VALLEY ESTATES NO. 4 - PCT. 1

B. PRELIMINARY PLAT APPROVAL:

1. SILVERADO NORTH SUBDIVISION - PCT. 3

C. FINAL PLAT APPROVAL:

1. PORSALDO SUBDIVISION - PCT. 4

13A1

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

MOTION CARRIED
(EXHIBIT T)

13A2

Mr. Garcia stated that this was approved by the City of Donna and he is recommended approval of this subdivision. After some comments, a motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT T)

13B1

Mr. Garcia stated that this subdivision is located in the Palmhurst area. All prelim requirements have been met and he is recommending preliminary approval subject to street signs, traffic control devices, testing of the streets, final letter from Sharyland Water and the final letter from the City of Mission regarding the sewer lines. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces. Commissioner Rosel stated that there were some right of way issues with regards to the thoroughfare plan but they have been clarified. During further comments, Commissioner Arcaute expressed his sentiment that they should reject the plat. The motion was then put to a vote.

MOTION CARRIED (COMM. ARCAUTE OPPOSED)
(EXHIBIT T)

13C1

Mr. Garcia stated that this subdivision was given prelim approval April 29. Since then, all improvements have been completed as required by the Court. Upon his recommendation, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT T)

ITEM 14. PURCHASING DEPARTMENT:

- A. REQUESTING APPROVAL OF RENTAL AGREEMENT WITH CARLOS FRANCO FOR WIC IN McALLEN
- B. VETERANS AFFAIRS:
 - 1. REQUESTING EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS FOR PROFESSIONAL SERVICES/ARCHITECTURAL SERVICES FOR VETERAN'S MEMORIAL PROJECT
 - 2. APPROVAL OF CONTRACT FOR ARCHITECTURAL SERVICES - MORALES-BEST HINOJOSA ARCHITECTS
- C. APPROVAL OF RECOMMENDATION TO REJECT ALL BIDS AND RE-ADVERTISE FOR HAULING SERVICES PCT. 4
- D. AWARD BID FOR SECURITY SERVICES FOR PARKS AND PAVILIONS FOR PCT. 1 & 3

- E. REQUESTING AUTHORITY TO ADVERTISE FOR HIDALGO COUNTY ADMINISTRATION BUILDING 6 NEW AIR CONDITIONER COMPRESSORS WITH EXTENDED WARRANTIES AND IMMEDIATE INSTALLATION OF 2 OF 6 UNITS REQUIRED - INSTALLATION OF THE OTHER 4 COMPRESSORS TO FOLLOW
- F. SHERIFF'S DEPARTMENT:
 - 1. REQUESTING EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS FOR THE PURCHASE OF 4 USED VEHICLES FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY
 - 2. REQUESTING AUTHORITY TO PURCHASE THE FOLLOWING USED VEHICLES FROM THE TEXAS DPS:
 - a. 1 1992 JEEP - \$7,700
 - b. 3 CHEVROLET CAPRICE (1992-1993) APPROXIMATELY \$7,500 EACH (AS PER SHERIFF'S DEPARTMENT AMOUNT WILL NOT EXCEED THIS FIGURE FOR EACH) (NOTE - AS PER HCSO VEHICLES WILL BE USED BY CID)
- G. REQUESTING REMOVAL OF ASSET #21424 FROM ASSETS INVENTORY FOR THE HIDALGO COUNTY DISTRICT ATTORNEY'S OFFICE DUE TO THEFT OF ASSET
- H. REQUESTING 6 VEHICLES AND NUMEROUS ITEMS BE DECLARED SURPLUS VARIOUS DEPARTMENTS
- I. AWARD BID FOR CATALOGING SERVICES FOR HIDALGO COUNTY LIBRARY SYSTEM
- J. OCCUPANCY FOR NON-PROFITS:
 - 1. REPORT ON MEETING WITH 3 OFFERS HIDALGO COUNTY'S RFP ON OCCUPANCY HELD AT THE PURCHASING OFFICE ON 6/13/97 - ALL PROPOSERS WERE GIVEN RECOMMENDATIONS BY PURCHASING DEPARTMENT AT COMMISSIONER'S COURT ON ALLOCATION OF SPACE AND IN ADDITION PROPOSED DRAFT AGREEMENT
 - 2. DISCUSSION AND POSSIBLE ACTION ON COMMISSIONERS COURT OPTIONS TO ACCEPT OR REJECT ALL PROPOSALS ON PROJECT
- K. APPROVAL OF DEPOSITORY CONTRACT FOR HIDALGO COUNTY WITH INTERNATIONAL BANK OF COMMERCE
- L. REQUESTING AUTHORITY TO ADVERTISE HAULING SERVICES FOR PCT. 3
- M. REQUESTING AUTHORITY TO ADVERTISE FOR PRINTING OF 1997 TAX STATEMENTS, TAX ROLLS AND THE FOLDING, INSERTING, PRE-SORTING AND DELIVERING OF TAX STATEMENTS TO EDINBURG POST OFFICE

14A

Martha Salazar stated that this bid was awarded March 8. The term of the lease is 3 years. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(EXHIBIT U)

14B1

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

MOTION CARRIED
(EXHIBIT U)

14B2

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

MOTION CARRIED
(EXHIBIT U)

14C

Mrs. Salazar stated that there were two bidders. The Pct. feels that this bid are higher than expected. They will also be expanding the scope of the project. After some comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to reject all bids.

MOTION CARRIED
(EXHIBIT U)

14D

Mrs. Salazar stated that there were two bidders. She is recommending In the Shadows Security Services at \$7.50 per hour inclusive vehicles. Currently, the County pays \$70 per patrol car and \$10.50 per hour per officer. A motion was made by Commissioner Handy and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT U)

14E

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

MOTION CARRIED
(EXHIBIT U)

14F1

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

MOTION CARRIED
(EXHIBIT U)

14F2

Mrs. Salazar stated that these vehicles are 1 Jeep for \$7,700 and 3 Caprice at approximately \$7,300 to \$7,500. Commissioner Rosel had some questions as the previous vehicles that were purchased from the DPS. He wanted to know whether or not it was worth spending that much money on this vehicles. Dick Dickinson

addressed the Court and stated that the new vehicles go to patrol and these types of vehicles go to CID. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT U)

14G

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

MOTION CARRIED
(EXHIBIT U)

14H

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

MOTION CARRIED
(EXHIBIT U)

14I

Mrs. Salazar stated that these bids were opened on June 11. There was only one bidder. She is recommending the only bid. After further comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(EXHIBIT U)

14J1&2

Mrs. Salazar stated that this was brought to Court the previous week and they it was requested by the Court that she meet with the entities that offered proposals to come up with an amicable agreement for this space. She stated that they met the previous Friday and all three organizations expressed that they were willing to work together to iron the details of space allocation and other details. Commissioner Arcaute expressed his hesitation with giving up this building being that there is a need for other county departments needing more space. There was some comments, from Mr. Crain as well. Following the discussion, the Commission decided to reject the proposals. A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to reject all proposals.

MOTION CARRIED (REJECTED)
(EXHIBIT U)

14K

Mrs. Salazar that this draft was received the previous afternoon. There were 3 items that were being finalized. Those issues have since been clarified. After some comments, a motion was made by Commissioner Garces and was seconded by Commissioner Handy to approve.

MOTION CARRIED
(EXHIBIT U)

14L

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

MOTION CARRIED
(EXHIBIT U)

14M

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

MOTION CARRIED
(EXHIBIT U)

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 - DRAINAGE DISTRICT
(EXHIBIT V)

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

MOTION CARRIED
(EXHIBIT V)

REGULAR AGENDA

ITEM 1. EXEMPTION FROM THE BIDDING PROCESS FOR PROFESSIONAL SERVICES AND APPROVAL OF CONTRACT WITH L.L. RODRIGUEZ & ASSOC. INC. FOR WORK IN THE WESLACO AREA (MILE 9 NORTH AND MILE 6 ½ WEST)

Godfrey Garza addressed the Court and stated that this was the second of a 3 part project in this area. A motion was made by Commissioner Handy and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(EXHIBIT W)

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

MOTION CARRIED

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