

DRAINAGE DISTRICT #1

The Honorable Renato Cuellar, County Judge, called the Drainage District #1 Board meeting to order, whereupon the following proceedings were had, to-wit:

CONSENT AGENDA

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

ITEM 2. LINE ITEM TRANSFER - \$10,000.00
(See Exhibit A)

ITEM 3. PERMIT - CITY OF PHARR - ANAYA SUBDIVISION
(See Exhibit B)

The County Judge introduced the Consent Agenda and asked if there were any changes. There being none, a motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve.

MOTION CARRIED.

REGULAR AGENDA

ITEM 1. APPROVAL OF BUDGET AMENDMENT

Godfrey Garza, Drainage District Manager, came before the Court requesting a budget amendment in the amount of \$10,000.00. this was a transfer from the Fees Received for Review Account into their General Maintenance Repair Account. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit C)

ITEM 2. PURCHASING DEPARTMENT

- A. Recommending award of bid for "Excavation of Proposed Drainage Ditch for the Community of Madero Off-Site System"

Martha Salazar, the Purchasing Director, came before the Drainage District #1 Board to recommend the awarding of the bid for "Excavation of Proposed Drainage

Ditch for the Community of Madero Off-Site System". She mentioned that she had received five bids: River Valley Construction, Inc. at \$45,657.00; Cris Equipment Company at \$76,950.00; Rite-Way Construction at \$81,054.00; McAllen Construction, Inc. at \$101,061.00 and GRAB Pipeline Service Inc. at \$76,950.00. Mrs. Salazar stated that she was recommending, along with the engineer's recommendation, that the bid be awarded to the low bidder being River Valley Construction, Inc. at \$45,657.00. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit D)

There being no further business to come before the Drainage District #1 Board, a motion was made by Commissioner Rosel and seconded by Commissioner Arcaute that said meeting be hereby adjourned.

MOTION CARRIED.

COMMISSIONERS' COURT

The Honorable Renato Cuellar, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

Judge Cuellar reported that Commissioners Rosel and Arcaute were present and with himself included this constituted a quorum, so the meeting was in order.

CONSENT AGENDA

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

(See Exhibit E)

ITEM 2. LINE ITEM TRANSFERS

- A. County Judge - \$1,784.12
- B. Commissioner Pct. 1 - Parks - \$1,700.00
- C. Commissioner Pct. 1 - Road Administration - \$1,000.00 (corr.)
- D. Commissioner Pct. 2 - Road Administration - \$655.12
- E. WIC Program - No Action
- F. Planning Department - \$100.00
- G. Adult Probation - Restitution Center - \$700.00
- H. Youth Village - \$2,000.00
- I. Constable Pct. 4 - \$147.20

- J. 139th District Court - \$317.00
- K. Treasurer - \$2,664.00
- L. Drug Impact Court - \$700.00
- M. Health Department - Health Clinics - \$500.00
- N. Health Department - TB Control - No Action
- O. Health Department - Administration - No Action
- P. Health Department - Title V - No Action
- Q. Health Department - Immunization - No Action
- R. Health Department - TB Elimination - No Action

(See Exhibit F)

ITEM 3. PLANNING DEPARTMENT

- A. Release of Letter of Credit for El Niño Subdivision - Pct. 1

(See Exhibit G)

ITEM 4. URBAN COUNTY PROGRAM

- A. HOME First-Time Homebuyer Contract Agreement and Letter of Commitment to Mortgage Company - 6 Families
- B. HOME - Homeowner Occupied Housing Rehab Application - 2 Families

(See Exhibit H)

ITEM 5. PURCHASING DEPARTMENT

- A. Hidalgo County Human Services
 - 1. Approval of Equipment Maintenance Agreement with Lucent Technologies, Inc.
- B. Hidalgo County District Clerk
 - 1. Approval of Maintenance Agreement with Southwest Business Machines for seven (7) Olivetti machines
- C. Hidalgo County WIC
 - 1. Approval of Maintenance Agreement with Felco Office Systems, Inc.

(See Exhibit I)

The County Judge introduced the Consent Agenda and asked if there were any changes. Manuel Cavazos, the County Auditor, pointed out that there was a correction on item 2/C with respect to Precinct One. The account should be Road Administration instead of Road and Bridge. Mr. Cavazos then stated that item 2/E, under WIC Program, did not have sufficient funds to make the transfer that they were requesting. He also stated that items 2/N-2/R under the Health Department should have been listed under the Regular Agenda as amendments to carry-over funds. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the Consent Agenda with the changes.

MOTION CARRIED.

REGULAR AGENDA

ITEM 1. OPEN FORUM

No one had signed up for the open forum this morning.

NO ACTION.

EXECUTIVE AGENDA

ITEM 1. CLOSED SESSION

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas

Government Code, Section 551.071 to discuss the following:

A. Litigation

1. Concepcion Soto Zuniga et al -vs- Henry Escalon, et al - M-94-086 Consolidated with M-95-34 - partially consolidated with M-95-286
2. Gerardo Lopez, et al -vs- County of Hidalgo - 97-085

ADD. 1. CLOSED SESSION:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas

Government Code, Section 551.071 to discuss the following:

A. Litigation

1. State -vs- Hinojosa, Jr., et al/Basham, et al/Frisby, et al, Cause Nos. 98-04583, 98-03144 and 98-04073

Commissioner Arcaute announced that he would not be participating in this Closed Session. Commissioner Rosel asked Steve Crain, the County legal counsel, what the procedure would now be and Mr. Crain indicated that they could pass it and hope that another member of the Court shows up and if not then they would have to schedule it for the following week's meeting.

ITEM 2. DISTRICT CLERK'S OFFICE

A. Set Salaries for Child Support Program thru Dec. 31, 1998

Audelia Aguirre, from the District Clerk's Office, came before the Court requesting the setting of salaries for the employees under the Child Support Program thru December 31st, 1998. The salaries were as follows: Supervisor at \$25,000.00, a deputy court clerk at \$18,500.00, a child support clerk at \$17,000.00, an assistant I clerk at \$16,000.00 and two vacant slots at \$15,000.00. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

ITEM 4. EXTENSION SERVICE

A. Approval of Proclamation - "National 4-H Week" - October 4-10, 1998

Ida Acuña, County Extension Agent, came before the Court requesting approval of a proclamation designating October 4th-10th, 1998 as "National 4-H Week". She then introduced some students who were involved in the 4-H program, and they in turn made a presentation where they read the proclamation.

NO ACTION.
(See Exhibit K)

ITEM 11. COUNTY JUDGE'S OFFICE

- A. Approval of Field Agreement with the USDA for the Texas Animal Damage Control Services
- B. Approval of budget amendment for Rural Fire Calls - City of La Villa

11/A

Rick Sramek, with the Texas Wildlife Damage Services, came before the Court and stated that as of January 1st, the trappers fee for the two County trappers would be going up to \$1,800.00 per month. He stated that this increase was reflective of changes in their lack of State and Federal Funding and he was requesting that the new field agreement be approved. A motion was made by Commissioner Rosel and seconded by Judge Cuellar that said agreement be approved.

MOTION CARRIED.
(See Exhibit L)

11/B

Valde Guerra, Administrative Assistant to the County Judge, came before the Court requesting approval of a budget amendment in the amount of \$16,000.00 for the City of La Villa for rural fire calls. The contract with La Villa had been approved on May 19th and he had been informed by the Auditor's Office that they needed to allocate monies for this city. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit L)

ITEM 3. WIC PROGRAM

- A. Approval of WIC Contract for FY 99 between TDH and County
- B. Approval of WIC Budget for FY '99 (State Funds)
- C. Approval of Salary Schedule for FY '99

3/A

Norma Longoria, WIC Program Director, came before the Court requesting approval of the WIC contract for FY '99 between the Texas Department of Health and the County of Hidalgo. This contract reflects a payment of \$7.46 per participant served and \$5.00 per injection given. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit M)

3/B

Ms. Longoria was also requesting the approval of the budget from State Funds for FY '99. This budget reflects \$4,877,000.00 which was an estimate for serving 52,000 participants times twelve months at \$7.46 and 3700 injections per month at \$5.00 per injection. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel to approve the WIC budget for FY '99 for State Funds.

MOTION CARRIED.
(See Exhibit M)

3/C

Finally, Ms. Longoria was requesting the approval of the salary schedule for FY '99. She indicated that the salaries remained the same and they did allow for a 5% increase on January 1st, 1999. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit M)

**County Commissioner Sylvia Handy joined the meeting at this time.

ITEM 5. 92ND DISTRICT COURT

- A. Approval of budget amendment

Valde Guerra, Administrative Assistant to the County Judge, came before the Court and indicated that the 92nd District Court was requesting approval of a budget amendment in the amount of \$4,000.00 for Court Costs. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.

(See Exhibit N)

ITEM 6. TAX OFFICE

A. Approval of Tax Refund for the following:

1. Hortencia Ramirez - \$738.77
2. Joseph Tor - \$1,454.48
3. Rosemary D. Jones TRT - \$751.15
4. Benjamin S. Hernandez - \$775.66

6/A/1

Yolanda Villescas, from the Tax Office, came before the Court requesting approval of a tax refund for Hortencia Ramirez in the amount of \$738.77. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.

(See Exhibit O)

6/A/2-4

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve tax refunds for Joseph Tor in the amount of \$1,454.48; Rosemary D. Jones in the amount of \$751.15 and Benjamin S. Hernandez in the amount of \$775.66.

MOTION CARRIED.

(See Exhibit O)

ITEM 7. ELECTIONS DEPARTMENT

- A. Approval of polling places, early voting substations, schedules, retail/mobile voting schedule and locations for the November 3, 1998 General Elections
- B. Approval of appointment of the Central Counting Station Judge, Manager, Tabulation Supervisor and number of clerks

7/A

Oscar Cantu, Assistant to the Elections Director, came before the Court requesting approval of polling places, early voting substation, schedules, retail/mobile voting schedule and locations for the November 3, 1998 General Election. He briefly went over the various lists after which a discussion ensued with regards to the early voting substations. A motion was then made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.

(See Exhibit P)

7/B

Mr. Cantu was also requesting the appointment of Noe Perez as the Central County Station Judge, himself as the Central County Station Manager and Efrain Garcia as the General County Station Tabulation Supervisor. He was also requesting that they approve twenty-five clerks for the General Election. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit P)

EXECUTIVE AGENDA

ITEM 1. CLOSED SESSION

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A. Litigation

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Consolidated with M-95-34 - partially consolidated with M-95-286
2. Gerardo Lopez, et al -vs- County of Hidalgo - 97-085

ADD. 1. CLOSED SESSION:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas

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A. Litigation

1. State -vs- Hinojosa, Jr., et al/Basham, et al/Frisby, et al, Cause Nos. 98-04583, 98-03144 and 98-04073

Item 1/Add.1.

A closed session was held with Judge Cuellar, Commissioner Rosel and Commissioner Handy participating. They were joined by Steve Crain, County legal Counsel, and Mr. Rex Leach. Commissioner Arcaute did not participate in this closed session.

NO ACTION.

ITEM 2. OPEN SESSION

A. Litigation

1. Concepcion Soto Zuniga et al -vs- Henry Escalon, et al - M-94-086
Consolidated with M-95-34 - partially consolidated with M-95-286
2. Gerardo Lopez, et al -vs- County of Hidalgo - 97-085

Commissioner Handy indicated that no action would be required on these two items and they will just proceed as directed in closed session.

NO ACTION.
(See Exhibit Q)

ADD. 2. OPEN SESSION

A. Litigation

1. State -vs- Hinojosa, Jr., et al/Basham, et al/Frisby, et al, Cause Nos. 98-04583, 98-03144 and 98-04073

Commissioner Rosel announced that no action would be required on this item as well.

NO ACTION.
(See Exhibit Q)

REGULAR AGENDA

ITEM 8. COUNTY LIBRARY

- A. Authorization to approve the Cooperation Grant between the Texas Library and Hidalgo County
- B. Authorization to approve the Texas Library and Archives Commission Grant's budget
- C. Authorization to approve the grant cash match and to transfer the matching funds from the Library budget to the grant

8/A

William McGee, County Library Director, came before the Court requesting approve of a cooperation grant between the Texas Library and the County of Hidalgo. This was to bring \$111,550.00 of federal monies into the County Library System to improve the services among the member libraries. He stated that there was a match would be funded through his current budget. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit R)

8/B

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the Texas Library and Archives Commission Grant budget in the total amount of \$155,750.00.

MOTION CARRIED.
(See Exhibit R)

8/C

Mr. McGee was also requesting authorization to move the grant cash match and to transfer the matching funds from the Library budget to the grant in the amount of \$44,200.00. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit R)

ITEM 9. HEALTH DEPARTMENT

- A. Approval of a budget amendment for the Sanitation Account
- B. Authorization and approval to create 2 positions
- C. Set Salaries
- D. Approval of budget amendment for the Sanitation Division

9/A

Dr. James Michael Keenan, County Health Director, came before the Court requesting approval of a budget amendment in the amount of \$13,084.00 for the Sanitation Account. These monies would be used to fund two additional vector control workers. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit S)

9/B

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to authorize the creation of two vector positions for the Sanitation Department.

MOTION CARRIED.
(See Exhibit S)

9/C

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to set the salaries for the two vector positions at \$17,539.00 per year each.

MOTION CARRIED.
(See Exhibit S)

9/D

Dr. Keenan was also asking for another budget amendment in the amount of \$20, 817.50 for the purchase of additional pest control chemicals. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit S)

Dr. Keenan then pointed out that he would be requesting no action on the line items from the Consent Agenda. He would bring them back the following week for action.

ITEM 10. SHERIFF'S OFFICE

- A. Approval of budget amendment - MHMR Contract
- B. Approval of Sheriff/Constable Fee Schedule

10/A

Capt. Joe Jackson, from the Sheriff's Office, came before the Court requesting approval of a budget amendment in the amount of \$10,800.00 for the funding of an approved contract with MHMR. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit T)

10/B

Capt. Roy Quintanilha, from the Sheriff's Department, was also requesting the approval of the Sheriff and Constable Fee Schedule for 1999. He noted that the majority of the fees had increased by \$5.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit T)

ITEM 12. COUNTY AUDITOR

- A. Approval of Resolution - Notice of Authorization for the County of Hidalgo to reimburse General Fund for County Wide Computer System from the sale of the Limited Certificates of Obligations Series 1998

Manuel Cavazos, the County Auditor, informed the Court that no action would be required on this item at this time.

NO ACTION.
(See Exhibit U)

ITEM 13. COMMISSIONER PCT. 1

- A. Appropriation of unreserved Road & Bridge fund balance to Pct. 1 Road and Bridge fund
- B. Appropriation of unreserved park fund balance to Pct. 1 Park fund
- C. Authorization to accept contribution from Siesta Village Subdivision for improvements to roads

13/A

Commissioner Handy informed the Court that she was requesting approval of an appropriation of unreserved Road & Bridge fund balance to Precinct One Road and Bridge Fund. The amount to be appropriated is \$44,000.00. She made a motion to this effect and it was seconded by Commissioner Arcaute to approve.

MOTION CARRIED.
(See Exhibit V)

13/B

Commissioner Handy was also requesting the appropriation of unreserved park fund balance into the Precinct Park fund in the amount of \$908.05. Upon a motion by Commissioner Handy and a second by Commissioners Rosel and Arcaute it carried.

MOTION CARRIED.
(See Exhibit V)

13/C

Commissioner Handy stated that the residents of the Siesta Village Subdivision had made a contribution of \$40,000.00 for road improvements to their subdivision. She noted that the residents were wanting to pay this amount in increments of \$10,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit V)

ITEM 14. HEAD START PROGRAM

- A. Approval of interlocal Agreement between Hidalgo County Head Start Program and Mission Housing Authority
- B. Authorization to advertise for Legal Services

C. Appointment of Five Community Representatives by Grantee Board for a one year term

14/A

Santiago Alaniz, Head Start Director, came before the Court requesting approval of an interlocal agreement between the Hidalgo County Head Start program and the Mission Housing Authority. This is for the construction of an eight classroom facility located at the Mission Housing Authority. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit W)

14/B

Mr. Alaniz was also requesting authorization to advertise for legal services for the Policy Council. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit W)

14/C

Mr. Alaniz informed the Court that a meeting was held with the officers of each center for training. At that time they elected their council members for the coming year and he had a list of parent policy council members who would take office as soon as they are sworn in. He continued by saying that the new members were Yadira Rangel, Maria Escaname, Guadalupe Garcia, Miguel Salinas, Lillian Quintanilla and Antonio Davila. This council would be complete once the Commissioners' Court appointed their community representatives to this board. Mr. Alaniz also pointed out that they will have another training session for the grantee board and the policy council in October. Commissioner Rosel asked if they could come back next week to make their appointments and Mr. Alaniz indicated that they could, but he would like to make them as soon as possible.

NO ACTION.
(See Exhibit W)

ITEM 15. URBAN COUNTY PROGRAM

- A. Approval of subrecipient Agreement with Alamo Boys and Girls Club - City of Alamo Year 11 - 1998
- B. Approval of Subrecipient Agreement with Women Together/Mujeres Unidas - City of Donna Year 10 - 1997
- C. Approval of Subrecipient Agreement with Proyecto Derecho Del Corazon - City of Donna Year 11 - 1998

- D. Approval of subrecipient Agreement with Bee Health - City of Edcouch Year 11 - 1998
- E. Approval of subrecipient Agreement with Bee Health Club - City of Elsa - UCP Year 11
- F. Approval of subrecipient Agreement with the Boys & Girls Club of Edcouch-Elsa City of Elsa UCP 8, 10, 11
- G. Approval of subrecipient Agreement with Amigos Del Valle - City of Elsa UCP Years 8 & 11
- H. Approval of budget amendment for year 1996, 1997, 1998 - City of Granjeno
- I. Approval of budget amendment for Year 1998 (11) City of La Villa
- J. Approval of subrecipient Agreement with Amigos Del Valle and the City of San Juan Year 11 - 1998
- K. Approval of subrecipient Agreement with Amigos Del Valle and the city of Weslaco Year 11 - 1998
- L. Approval of subrecipient Agreement with the Boys and Girls Club of Weslaco and the City of Weslaco year 11, 1998
- M. Approval of Pct. 2 - Youth Services Subrecipient Agreement UCP Year 10, 1997 & Year 11, 1998 City of Alamo Boys & Girls Youth Club
- N. Approval of budget amendment for Pct. 2 - Year 11 - 1998
- O. Approval of Pct. 2 - Youth Service Subrecipient Agreement UCP Year 11, 1998 City of San Juan Youth Program
- P. Approval of TCDP Contract Amendment #3 - Colonia Self Help Center Project No. 706023
- Q. Resolution - Texas Department of Housing and Community Affairs 1998 Colonia Construction Fund Application
- R. City of Donna - HOME Housing Rehabilitation Program - Construction Contract Award
- S. City of Progreso - HOME Housing Rehabilitation Program - Construction Contract Award

15/A

Alan Kamasaki, from the Urban County Program, came before the Court and announced that the City of Alamo was requesting approval of a subrecipient agreement with the Alamo Boys and Girls Club. This was under Year 11 and it was for an amount of \$50,000.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit X)

15/B

The City of Donna was requesting approval of a subrecipient agreement with Women Together/Mujeres Unidas. This is under Year 10 and it is in the amount of \$1,000.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit X)

15/C

The City of Donna was also requesting the approval of a subrecipient agreement with Proyecto Derecho Del Corazon. This is under Year 11 and it is in the amount of \$10,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit X)

15/D

The City of Edcouch was requesting approval of a subrecipient agreement with Bee Healthy. This is under Year 11 and it is for an amount of \$10,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit X)

15/E

The City of Elsa was requesting approval of a subrecipient agreement with the Bee Healthy Club. This is under Year 11 and it is for an amount of \$10,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit X)

15/F

The City of Elsa was requesting approval of a subrecipient agreement with the Boys and Girls Club of Elsa. The total amount of the agreement is \$85,000.00 and it will be paid from Years 8, 10 and 11. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit X)

15/G

The City of Elsa was requesting approval of a subrecipient agreement with Amigos Del Valle. This was out of their Year 8 and 11 funds and the total amount is \$10,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit X)

15/H

The City of Granjeno was requesting approval of a budget amendment under years 9, 10 and 11. Under Year 9, they were wanting to move \$5,000.00 from Water/Sewer Improvements and create a General Administration line item. Under Year 10, they were wanting to move all the funds under their Neighborhood Facility line item into the Street Improvement line item. Under Year 11, they were wanting to delete the Acquisition line item and move \$141,046.09 into Street Improvements and Water/Sewer Improvements. A motion was made by Commissioner Handy and seconded by Commissioners Arcaute and Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit X)

15/I

The City of La Villa was requesting approval of a budget amendment under their Year 11. They were wanting to decrease Water/Sewer Improvements by \$100,000.00 and increase Parks, Recreational Facilities by \$50,000.00 and increase Rehab, Single Unit Residential by \$50,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit X)

15/J

The City of San Juan was requesting approval of a subrecipient agreement with Amigos Del Valle. This is under Year 11 and the amount is \$10,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit X)

15/K

The City of Weslaco was requesting approval of a subrecipient agreement with Amigos Del Valle. This was under Year 11 and it is in the amount of \$12,000.00. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.
(See Exhibit X)

15/L

The City Weslaco was requesting approval of a subrecipient agreement with the Boys and Girls Club of Weslaco. The amount of the agreement is \$145,000.00 and it will come from Year 11. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.

(See Exhibit X)

15/M

Precinct Two was requesting approval of a subrecipient agreement with the City of Alamo's Boys and Girls Club. This will be funded out of Years 10 and 11 and the total amount is \$15,000.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.

(See Exhibit X)

15/N

Precinct Two was requesting approval of a budget amendment under Year 11. The amendment was to transfer \$25,000.00 from the Street Improvement line item into General Administration. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.

(See Exhibit X)

15/O

Precinct Two was requesting approval of a subrecipient agreement with the City of San Juan's Youth Program. This is out of Year 11 and it is in the amount of \$5,000.00. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.

(See Exhibit X)

15/P

Mr. Kamasaki was requesting approval of the TCDP Contract amendment #3. This is for the Colonia Self Help Center Project No. 70623 and it is requesting a one year extension. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.

(See Exhibit X)

15/Q

Mr. Kamasaki was also requesting approval of a resolution submitting the Texas Department of Housing and Community Affairs 1998 Colonia Construction Fund application. A motion was made by Commissioner Handy and seconded by Commissioner Arcaute to approve the request as presented.

MOTION CARRIED.

(See Exhibit X)

15/R

Mr. Kamasaki indicated that no action would be required on this item at this time since the bids were still under consideration.

NO ACTION.

(See Exhibit X)

15/S

The City of Progreso was requesting approval of a HOME Housing Rehabilitation Program construction contract award with the lowest bidder for eight dwelling units. The low bidder is Feliciano Gomez for bid option in the amount of \$163,500.00. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.

(See Exhibit X)

ITEM 16. PURCHASING DEPARTMENT

A. Hidalgo County

1. Requesting approval of proposed, temporary TAIP Assessment Services contract to prevent further backlog of assessments (while selecting vendor for "Treatment Alternative to Incarceration Program" Assessment Services) and to develop a pool of referrals for treatment services provider whose contract was awarded on September 8, 1998

B. Hidalgo County Precinct No. 2

1. Requesting award of bid for "Hauling Services" to sole bidder
2. Requesting approval of contract for "Hauling Services" to sole bidder

C. Hidalgo County Precinct No. 3

1. Recommending Bid Award for "Paving of overlay street improvements Phase II" to Mission Paving Company
2. Recommending approval of contract for "Paving of overlay street improvements Phase II" to Mission Paving Company
3. Recommending Bid award for "Underground Irrigation System of Anzaldua's Park" to low bidder, Earth Irrigation & landscaping of McAllen, Texas

D. Hidalgo County Clerk's Office

1. Requesting one (1) desk (#15333) to be declared surplus
- E. Hidalgo County WIC
1. Requesting authority to advertise & approval of specifications as attached hereto for "Rental of Office Space in the City of Pharr"

16/A

Martha Salazar, the County Purchasing Director, came before the Court requesting approval of the proposed, temporary TAIP Assessment Services contract to prevent further backlog of assessments (while selecting vendor for "Treatment Alternative to Incarceration Program" Assessment Services) and to develop a pool of referrals for treatment services provider whose contract was awarded on September 8, 1998. This is with AAMA Amistad, Inc. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit Y)

16/B/1

Mrs. Salazar indicated that she was requesting the awarding of the bid for "Hauling Services" for Precinct to the sole bidder being Benny's Caliche Hauling. A motion was made by Commissioner Arcaute and seconded by Commissioner Handy and Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit Y)

16/B/2

A motion was made by Commissioner Arcaute and seconded by Commissioner Handy to approve a contract with Benny's Caliche Hauling for Precinct Two.

MOTION CARRIED.
(See Exhibit Y)

16/C/1

Mrs. Salazar was recommending the awarding of bid for "Paving of overlay street improvements Phase II" in Precinct Three to Mission Paving Company at a bid of \$43,575.00. She indicated that there were two bidders with Mission Paving being the low bidder. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit Y)

16/C/2

Mrs. Salazar indicated that no action will be required on this item at this time since the engineer could not deliver the contract on time for this meeting.

MOTION CARRIED.
(See Exhibit Y)

16/C/3

Mrs. Salazar reported that she was requesting a bid award for "underground irrigation system for Anzaldua's Park". She mentioned that she had received four bids: Southern Landscape at \$36,750.00; Cross Connection at \$47,161.27; Earth Irrigation & Landscaping at \$35,694.00 and El Jardin Landscaping and Lawn at \$45,189.00. Mrs. Salazar was recommending the low bidder being Earth Irrigation & Landscaping at \$35,694.00. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit Y)

16/D

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to authorize the declaration of one desk (asset #15333) as surplus.

MOTION CARRIED.
(See Exhibit Y)

16/E

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to authorize the advertising for "rental of office space in the City of Pharr" for the WIC Program.

MOTION CARRIED.
(See Exhibit Y)

There being no further business to come before the Commissioners' Court, a motion was made by Commissioner Rosel and seconded by Commissioner Handy that said meeting be hereby adjourned.

MOTION CARRIED.