

A. RE-CLASSIFY POSITION 27 IN PCT. 3 PAVED/UNPAVED ROADS

7A

Commissioner Rosel stated that he wanted to re-classify this position, which is currently listed as a maintenance position, to a truck driver. There will be no changes in pay. He then made a motion and was seconded by Commissioner Garces to approve the reclassification of position 27 in pct. 3 paved/unpaved roads as presented.

MOTION CARRIED
(SEE EXHIBIT K)

ITEM 8. URBAN COUNTY:

- A. CITY OF HIDALGO - PROFESSIONAL SERVICE CONTRACT**
- B. CITY OF DONNA - APPROVAL OF SOUTH TEXAS UTILITIES CONTRACTOR**
- C. CHANGE ORDER - HIDALGO HEALTH CLINIC**
- D. CITY OF PALMVIEW - CHANGE ORDER #1 VIC CONSTRUCTION**
- E. CITY OF PALMVIEW - CONTRACT AWARD - RIO VALLEY CONSTRUCTION COMPANY**
- F. ADOPTION OF RESOLUTION AUTHORIZING URBAN COUNTY DIRECTOR TO SIGN CONTRACTS**

8A

Raul Lozano opened by stating that this contract was for engineer services for the design of a water well and water storage tank. The amount will be \$9,650 and it will be with Melden and Hunt. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve a Professional Services Contract between the County of Hidalgo, City of Hidalgo and Melden and Hunt in the amount of \$9,650.

MOTION CARRIED
(SEE EXHIBIT L)

8B

Mr. Lozano stated that this contract was for water and sewer. This was the low bid submitted and has been approved by the City of Donna. The amount is \$178,878.74. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve a low bid to South Texas Utilities Contractor in the amount of \$178,878.74. This is for Water and Sewer improvements, City of Donna, County of Hidalgo.

MOTION CARRIED
(SEE EXHIBIT L)

8C

Mr. Lozano stated that this change order was for two contractors. Dovacor is for \$622.50 to remove and relocate an existing wall and Valley Air and Electric for \$275. The total amount of the change order is \$897.50. The changes came about because of some recommendations made by the WIC Program, which will be working out of this building. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the change orders increasing the Hidalgo Health Clinic sub-contracts.

MOTION CARRIED
(SEE EXHIBIT L)

8D

Mr. Lozano stated that this change order with VIC Construction will allow for disposing of the existing septic tanks at the fire station facility and placing new septic tanks in a different area as recommended by the Architect. The total amount is \$4,294.50. The new

contract amount is \$31,869.50. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve change order to approve change order #1 increasing the contract with VIC Construction by \$4,294.50.

MOTION CARRIED
(SEE EXHIBIT L)

8E

Mr. Lozano stated that this was a bid from Rio Valley for \$180,600. This will be for the Youth Center Project in the City of Palmview. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to award the bid to Rio Valley Construction in the contract amount of \$180,600. This is the low bid for the Youth Center in the City of Palmview, County of Hidalgo.

MOTION CARRIED
(SEE EXHIBIT L)

8F

Judge Ruiz stated that this was a request by Urban County. He stated that this was in relation to all the projects that are taking place in all the cities. The way it is now, when something is approved, Urban County has to wait on the County Judge to sign off on the contracts. Judge Ruiz is recommending that they pass this resolution so that the Director has the authority to sign these contracts. The contracts will still be approved by the Commission but Mr. Covacevich will be able to sign for them. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to adopt the resolution authorizing our Director of Urban County, Mr. Anthony Covacevich to sign contracts and related documents for programs covered under the County's consolidated plan only after Commissioner's Court approval.

MOTION CARRIED
(SEE EXHIBIT L)

ITEM 9. PLANNING DEPARTMENT:

A. PLAT APPROVAL:

1. SANTA MARIA - PCT. 1
2. MAXIM - PCT. 4
3. SUMMERVIEW - PCT. 1

B. FINAL PLAT APPROVAL WITH LETTER OF CREDIT:

1. BROOK SUBDIVISION - PCT. 1
2. SPANISH PALMS - PCT. 1

9A1

Emilio Garcia addressed the Court and stated that the previous week, the Commission had some questions with regards to the sewer lines in Progreso. Mr. Garcia clarified the fact that the nearest sewer lines were one mile from the subdivision. He again stated that the developer had completed all the improvements and he recommended the approval. A motion was then made by Commissioner Sanchez and was seconded by Commissioner Garces to approve Santa Maria Subdivision plat approval in Pct. 1 as presented.

MOTION CARRIED
(SEE EXHIBIT M)

9A2

Mr. Garcia stated that this subdivision has been approved by the City of Edinburg and all requirements have been met in accordance with the regulations. A motion was then made by Commissioner Garces and was seconded by Commissioner Sanchez to give plat approval to Maxim Subdivision in Pct. 4 as presented.