

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

N O T I C E

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, January 2, 1990 at 9:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following Business will be transacted:

1. Approval of bills - Steve Austin ~~SA~~ *Sal/Arc* *Sal/caw*
2. *A* APPROVAL OF OFFICIAL BOND;
A. Juan Rosel, Justice of the Peace - Precinct #3, Place 2 *SA/caw*
3. *B* BUDGET LINE ITEM TRANSFERS: ~~amendments~~
A. Election Expense 117.70
B. County Clerk 3,500.00
C. County Judge 1,520.00 *A/caw*
D. County Auditor 3,000.00
4. *C* COUNTY CLERK;
A. Selection of the 1990 Grievance Committee *Caw/Sol*
B. Consideration of Election Day Holiday's *Caw/Arc* NOTES
5. *B* *Addendum* BUDGET AMENDMENT;
A. County Judge - Emergency Declaration *Caw/Arc*
6. *E* PRECINCT #1:
A. Advertisement for asphaltic concrete paving - Road and Bridge Funds *Caw/Arc* *N/A*
7. *F* PRECINCT #2:
A. Employment of Excavator operator for Precinct's #1 and #2, and set salary - effective January 8, 1990 *Caw/Arc* *\$6,625.00 Each*
B. Budget Amendment's for Precinct #1 and #2 *at.*
8. *A* PRECINCT #4:
A. Request to advertise for bids to resurface Chapa Road *Caw/Arc*
B. Declaration of SCHOOL ZONE and set speed limit at 20 mph on MonMack and Rogers Roads *Caw/Arc*

RUIZ

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PAGE TWO
AGENDA
JANUARY 2, 1990

9. PURCHASING DEPARTMENT; *cam/Ar*
A. Award bid on Precinct #4 - Proposal for Seal Coat
10. PLANNING DEPARTMENT;
A. Subdivisions:
1. El Tesoro Subdivision - Precinct #4 *cam/Ar*
2. Lot 2A; Block 7 North Park Estates Unit 2 - Precinct #4 *cam/Sal*
3. Lots 22A thru 32A south 23rd Business Park Subdivision - Precinct #2 *Ar/caw*
B. Preliminary approval for Palm Subdivision Unit #2 - Precinct #3 *Ar/caw*
11. URBAN COUNTY;
A. Approval of bills *Cam/Ar*
B. Addendum #2 to Professional Services Contract (Architectural) City of La Joya - Parks Recreation Facilities Project *Sal/caw*
C. Addendum #1 to Professional Services Contract (Engineering) - City of Elsa - Park Improvements Project *cam/Ar*
D. Selection of lowest bidder for Public Facilities and Improvements/Fire Station for the City of Palmview *Sal/caw*
E. Request to advertise - Progreso Lakes/Precinct #1, Street Improvements - 1st and 2nd Year Urban County Program *cam/Ar*
F. Change order #2 - City of Edcouch/Sascon, Inc. - Street Improvements Project *Ar/caw* \$4,800.00 increase
G. Emergency Declaration *Sal/caw*
H. Advertisement for asphaltic concrete paving - Military Highway at Progreso Lakes *N/A*
12. PERMITS;
A. Rio Grande Valley Gas Co. - Precinct #3 *Sal/Ar*
B. Southwestern Bell - Precinct #3 *Sal/caw*

DATED on this the 28th day of December, 1989

Ar/caw

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HIDALGO COUNTY JUDGE

J

N O T I C E

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, January 2, 1990 at 9:30 A.M. in the Commissioners Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

✓ Charter Financial Corporation

A D D E N D U M

1. Approval of assignment of contract to the Los Ebanos International Bridge Contract *Salt/In*
2. Correction of Thanksgiving Holiday's *Cam/caw*

DATED on this the 29th day of December, 1989

P. O. BOX 1356
EDINBURG, TEXAS 78540
512 383-2751

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 2ND day of
JANUARY, 1990, after due notice having been given, there was
begun and holden, a SPECIAL MEETING of the Commissioners' Court
in the Commissioners' Courtroom of the Hidalgo County Courthouse
in the City of Edinburg, Hidalgo County, Texas with the
following members of said Court present and participating:

- Hon. J. Edgar Ruiz
County Judge
- Hon. Ramiro Cavazos
County Commissioner, Precinct #1
- Hon. Lalo Arcaute
County Commissioner, Precinct #2
- Hon. Norberto Salinas
County Commissioner, Precinct #3
- Hon. Leonard Camarillo
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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JANUARY 2, 1990

VOL 0117 PAGE 416

Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order whereupon the following proceedings were had, to-wit:

ITEM 1. Approval of bills - Steve Austin

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, and carried unanimously, to approve bills #56,098 thru #56,242 in the amount of 160,946.21 for the General Fund, bills #54,020 thru #54,132 in the amount of \$79,236.01 for the Special Revenue Fund, bills #636 thru #637 in the amount of \$104,456.93 for the Debt Service Fund, bills #3,489 thru #3,499 in the amount of \$23,009.86 for the Capital Project Fund and bills #1,957 thru #1,977 in the amount of \$560,877.05 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. Approval of Official Bond:

A. Juan Rosel, Justice of the Peace - Precinct #3, Place 2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the Official Bond as presented by Judge Juan Rosel, Justice of the Peace in Precinct #3, Place 2.

MOTION CARRIED.

SEE "EXHIBIT A"

ITEM 3. Budget Line-Item Transfers

- A. Election Expense
- B. County Clerk
- C. County Judge
- D. County Auditor

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, and carried unanimously to approve the Internal Line-Item Transfers as presented: Election Expense \$117.70, County Clerk \$3,500.00, County Judge \$1,500.00 and County Auditor \$3,000.00.

MOTION CARRIED.

SEE "EXHIBIT B"

ITEM 4. County Clerk:

- A. Selection of the 1990 Grievance Committee
- B. Consideration of Election Day Holiday's

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to appoint 9 Grievance Committee Members selected as previous members of the Grand Jury and County Judge stays as Chair as a non voting member.

MOTION CARRIED.

SEE "EXHIBIT C"

B.

Billy Leo addressed the Commissioners' Court with the request of getting 2 Election Days as Holidays. He was not aware this had come up in last week's agenda. He continued to say that during the Primary and General Election, it is impossible to run the election and to have a regular day of business in the County Clerk's Department. The department gets tremendous pressures, heavy traffic and many phone calls. Police come in and out of the office from the three County Courts and so

(01-02-90)

0117 PAGE 417
2

on. Billy Leo will be faced with having 25 voting machines here in the Court House plus 78 absentee voting boxes along with all the staff and outside people and is therefore requesting for a holiday. There isn't enough space to conduct the adequate business routines during the election days.

Commissioner Camarillo said he would not support more than the 12 Holidays that we presently have, he supports that 2 of these holidays that are already approved be replaced with the 2 days of Election Day.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, that for the year of 1990, November the 6th (General Election Day) be placed on the calendar as a holiday to replace L.B.J.'s Birthday (August 27th) thus dropping L.B.J. Birthday from the calendar keeping the recommendation of 12 holidays annually.

MOTION CARRIED.
SEE "EXHIBIT C"

ADDENDUM

The addendum was in terms of a correction of the Thanksgiving Holidays. The wrong dates were given last week, as explained they were Thursday and Friday but said the 27th and 28th. The correct dates are the 22nd and 23rd of November.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to correct our action of last week on our calendar for Holidays of 1990. For Thanksgiving Day, the Holidays are Thursday and Friday, November 22, 1990 and November 23, 1990.

MOTION CARRIED.

ITEM 5. Budget Amendment:
A. County Judge - Emergency Declaration

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a Budget Amendment of \$5,000.00 to buy Institutional Supplies and Cleaning Supplies for the freeze disaster and is an Emergency Declaration on the County Judge's part.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. Precinct #1:
A. Advertisement for asphaltic concrete paving - Road and Bridge Funds

NO ACTION

ITEM 7. Precinct #2:
A. Employment of Excavator operator for Precinct's #1 and #2, and set salary - effective January 8, 1990
B. Budget Amendment's for Precinct #1 and #2

A/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to amend the Road and Bridge Budget Fund balance by reducing the fund balance by \$8,625.00 in Precincts #1 & #2 each by said amount. This is to employ one person setting salary at \$12,000.00 plus fringes and will take effect January 8, 1990.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. Precinct #4:

- A. Request to advertise for bids to resurface Chapa Road
- B. Declaration of School Zone and set speed limit at 20 mph on MonMack and Rogers Roads

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize for the advertisement for bids to resurface 1.7 miles of Chapa Road in Precinct #4. Bid opening January 17, 1990 and bid award January 23, 1990.

MOTION CARRIED.
SEE "EXHIBIT G"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to pass two separate resolutions setting and declaring it a School Zone and setting speed limits of 20 mph. This is 1,000 feet East and West of the point of the school on Rogers Road and 1,000 feet North and South on the point of the school on MonMack Road.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. Purchasing Department:

- A. Award bid on Precinct #4 - Proposal for Seal Coat

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to award bid to the sole and low bidder being Mission Paving at a quantity unit price of .58 cents per square yard, total estimated bid is in the amount of \$74,051.50.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. Planning Department:

A. Subdivisions:

- 1. El Tesoro Subdivision - Precinct #4
- 2. Lot 2A; Block 7 North Park Estates Unit 2 - Precinct #4
- 3. Lots 22 A thru 32 A south 23rd Business Park Subdivision - Precinct #2

- B. Preliminary approval for Palm Subdivision Unit #2 - Pct. #3

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of El Tesoro Subdivision located in Precinct #4, 1320.0' West from U.S. 281 on the South side of Wisconsin Road.

MOTION CARRIED.
SEE "EXHIBIT I"

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, and carried unanimously, to approve the Map of Lot 2A; Block 7 North Park Estates Unit 2 Subdivision in Precinct #4 on the the Corner of Avocet Ave. and North 17th Street.

MOTION CARRIED.
SEE "EXHIBIT I"

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Lots 22A thru 32A South 23rd Business Park Subdivision located in Precinct

(01-02-90)

417 PAGE 419

#2 on the Corner of Lucille Avenue and 24th Street.

MOTION CARRIED.
SEE "EXHIBIT I"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to give preliminary approval for Palm Subdivision Unit #2 in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. Urban County:

- A. Approval of bills
- B. Addendum #2 to Professional Services Contract (Architctual) City of La Joya - Parks Recreation Facilities Project
- C. Addendum #1 to Professional Services Contract (Engineering) City of Elsa - Park Improvements Project
- D. Selection of lowest bidder for Public Facilities and Improvements/Fire Station for the City of Palmview
- E. Request to advertise - Progreso Lakes/Precinct #1 Street Improvements - 1st and 2nd Year Urban County Program
- F. Change order #2 - City of Edcouch/Sascon, Inc. - Street Improvements Project
- G. Emergency Declaration
- H. Advertisement for asphaltic concrete paving - Military Highway at Progreso Lakes

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills vouchers #836 thru vouchers #841 the largest payment going to B & S Equipment Sales for rental in the amount of \$2,500.00, Cook Office Machine for the City of La Joya - Fire Station Improvements Furniture and Equipment in the amount of \$3,222.97, Mission Paving in the amount of \$35,937.15 for Precinct #1 final payment on Mile 17 N., Victoria & Hutto Roads. The 1989 Urban County bills vouchers #842 thru vouchers #844 the largest payment going to the City of Edcouch for Administrative Expenses in the amount of \$3,363.50 for Salary Expenses from July 1, 1990 thru November 23, 1990, Melden & Hunt in the amount of \$1,387.50 for the City of Pharr - Street Improvements and the Emergency Shelter Grant voucher #845 for Mujeres Unidas in the amount of \$1,204.21. Total Memorandum is in the amount of \$55,754.38.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the 1988 Urban County Bills totaling \$49,768.12 and 1989 Urban County Bills totaling \$4,782.05 and the Emergency Shelter Program Bills totaling \$1,204.21.

MOTION CARRIED.
SEE "EXHIBIT J"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the addendum. The actual addendum is to increase the contractual agreement amount with the architect being Vargas & Associates up to \$89,012.00 for architectural services in relations to the City of La Joya.

MOTION CARRIED.
SEE "EXHIBIT J"

C.

A motion was made by Commissioner Camarillo, seconded by

Commissioner Arcaute, to approve the addendum with the Professional Services Contract that we have with the City of Elsa, County of Hidalgo and Noe Garza & Associates for engineering the Park Improvement Project. The addendum calls for an increase in the contract from \$22,000.00 to \$44,000.00 which is 100% of the payment.

MOTION CARRIED.
SEE "EXHIBIT J"

D.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the low bid on the Public Facilities Improvement Project for the City of Palmview, the low bidder being Pena Construction Co. at a bid of \$53,900.00.

MOTION CARRIED.
SEE "EXHIBIT J"

E.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the Urban County the advertisement for bid for Street Improvement Project -1st & 2nd Year Urban County to improve Progreso Lake streets in Precinct #1. Bid opening January 21, 1990 and bid award January 30, 1990.

MOTION CARRIED.
SEE "EXHIBIT J"

F.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a Change Order of \$4,800.00 to the County of Hidalgo, City of Edcouch and Sascon Incorporated for Street Improvement Project in the City of Edcouch. The contract is being increased up to the amount of \$224,288.00 which is 25% under the bid agreement.

MOTION CARRIED.
SEE "EXHIBIT J"

G.

Anthony Covacevich informed Commissioners' Court that under the Department of HUD (Dept. of Housing Development) there is a requirement that if we should find it necessary to declare the area a disaster or an area of emergency conditions, we need to have formal action by the Governmental Entity. The Chief Executive Officer needs to make a determination that an emergency condition exists in order to kick in the Interim Assistance requirements made by HUD. In 1983 alot of the HUD monies were used for brush removal due to the freeze and are preparing for that situation again. We have the resolution that needs to be adopted today by Commissioners' Court.

Judge Ruiz stated that what is trying to be done is to pass an emergency declaration under the Urban County Project and basically (if and when the cities may use that option to repair some of their facilities thru the Urban County) put it to use. Under an emergency they would have to make an immediate amendment to their budget and they would use it for whatever is necessary.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a resolution declaring that an emergency condition exists in terms of such emergency conditions require to submit a resolution in the form of one or more of the following activities, basically it's public work repairs, special garbage, trash and debris removal, clearance of streets and improvements to public property.

(01-02-90)

017 PAGE 21

MOTION CARRIED.
SEE "EXHIBIT J"

H.
NO ACTION

- ITEM 12. Permits:
- A. Rio Grande Valley Gas Co. - Precinct #3
 - B. Southwestern Bell - Precinct #3

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the request for Permit by Rio Grande Gas Co. in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT K"

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the request for Permit by Southwestern Bell in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT K"

ADDENDUM

Judge Ruiz informed that the Addendum is the approval of assignment of contract to Los Ebanos International Bridge Contract. This is an assignment of our portion of the contract with the International Bridge with the Reyna Bridge Co. The assignment of contract is to charter Financial Incorporated. This is where the Reyna Bridge Co. is getting the Permit and Intern of Financing for the proposed project. (Los Ebanos - Diaz Ordas International Bridge) They are ready to close their finances for this project and I (Judge Ruiz) would like to make it perfectly clear that we do not have a construction permit as of yet, however the developer itself wants to be ready with the permit and intern of finances in case a construction permit is given. This is a financial move from the Reyna Bridge Co. and the County of Hidalgo by assigning the contract we have existing to Charter Financial Incorporated.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve assignment of contract to Charter Financial Incorporated, Hidalgo County and Reyna Bridge Company.

MOTION CARRIED.

NO DRAINAGE DISTRICT AGENDA.

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, that said meeting of Commissioners' Court be adjourned.

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME
BEFORE SAID COURT, the meeting of the Commissioners' Court was
adjourned.

J. Edgar Ruiz _____
County Judge

Ramiro Cavazos _____
County Commissioner, Precinct #1


Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 2ND day of JANUARY, 1990.

ATTORNEYS AT LAW
COMMISSIONERS COURT
WILLIAM E. BOYD, COUNTY CLERK

By:  _____
Jennifer Castillo, Deputy

