

*Done
w/8 steps not included*

Valde

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, and 3A, as amended, that a SPECIAL MEETING of the Commissioners Court will be held on Tuesday, January 23, 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 *ca/A*
2. Approval of attorney's fees in the amount of \$31,824.80 and amend 1989 budget *ca/A*
3. REQUEST FOR VOTING MACHINES:
 - A. Hidalgo County Democratic Party - *287* machines *ca/A*
 - B. City of Mission - 2 machines *A/cv*
4. Canvassing of Election Returns for Special Election - City of La Villa *ca/A*
5. Approval of District Clerk fee report for the month of December, 1989 *ca/A*
6. Order authorizing designation of signature on new Beer and Wine and Mixed Beverage Applications *Sal/cam*
7. Discussion and possible action for funeral costs for Indigent families *ca/BA*
8. HIDALGO COUNTY HEALTH DEPARTMENT:
 - A. Consideration and approval of pharmacist contract *ca/cv*
9. CHILD WELFARE DEPARTMENT:
 - A. Declare equipment surplus *ca/A*
10. Approval of change order for Parking Area at the Hidalgo County Adult Detention Center *ca/for*
11. Request to advertise for bids on book contract for 1990 - Hidalgo County Library System *Sal/cv*
12. Consideration and approval to increase salary for J.P. Court Coordinator's and adjust full-time positions and part-time positions *ca/A* / *call for question - A/cam*
13. Consideration and approval of agreement between Hidalgo County and the Hidalgo County Historical Museum *ca/A*

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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AGENDA
JANUARY 23, 1990

14. *14* INTERNAL LINE ITEM ADJUSTMENTS; *1/23 P.*

- A. County Judge - 1989 Budget
- B. Precinct #3 - Paved/Unpaved - 1989 Budget
- C. Precinct #3 - Park - 1989 Budget
- D. Sanitary Waste Disposal - 1989 Budget
- E. Precinct #3 - Paved/Unpaved - 1990 Budget

15. *15* Approval to pay City of McAllen Police Department for Explosive Device Detecting and Handling Equipment as approved on August 14, 1989 by Commissioners Court and amend budget for County Share in the amount of \$8,936.88 *P/1/1*

16. *16* Consideration and approval to increase travel reimbursement rate from \$.23 to \$.26 *cal/or*

17. *17* HIDALGO COUNTY SHERIFF'S DEPARTMENT; *P/1/1*
A. Budget appropriation for Sheriff's Investigation Fund

18. *18* PRECINCT #3:

- A. Authorization to lease 1/2 of lot east of Warehouse in Mission for Amigos del Valle *cal/or*

19. *19* PRECINCT #4:

- A. Request to declare 1-2 70 Sharp Copier surplus for purpose of trade-in *cal/or*
- B. Request to advertise for SEAL COAT on Chapa Road 1 7/10 of a mile *cal/or*
- C. Request to advertise for bids to resurface Roosevelt Road and 15 mile line *cal/or*

20. *20* PLANNING DEPARTMENT;

A. Subdivisions:

- 1. Plantation South Subdivision Unit No. 4 - Replat of A/100. Lots 6 thru 21 Block 6 - Precinct #2
- 2. Plantation South Subdivision Unit No. 6 Lots 1 thru 7 Block 22 and Lot 1 thru 3 Block 23 and Lot 1 thru 3 Block 40 - Precinct #2 *P/1/1*
- 3. Price Subdivision - Precinct #4 *cal/or*

B. Preliminary Approval on Subdivisions:

- 1. Edna Subdivision - Precinct #1 - *tabled*
- 2. East View Subdivision - Precinct #3 *with 1/100*

C. Request to advertise for two pick-up trucks *cal/or*

Did East View Sub before Edna was tabled by com. cv.

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

AGENDA
PAGE THREE
JANUARY 23, 1990

21. ¹ Authorization to enter into an inter-local agreement with the City of Donna
22. ^W PURCHASING DEPARTMENT:
A. Award Bid for Hidalgo County Precinct #4 - Chapa Road *ca/ev*
B. Award Bid for "Hearing Impaired Interpreter" - W.I.C. Program *ca/ev/A*
C. Discussion on computer exchange *ca/ev*
23. ^U URBAN COUNTY:
A. Approval of bills *ca/ev*
B. Construction Contract Approval - City of San Juan - *ca/ev*
Street Improvements
C. Change Order #1 - City of San Juan/Wright Way Construction, Inc. - Street Improvements Project - Year #2 *ca/ev*
D. Public Hearing for TDOC Grant - *ca/ev/A*
E. Professional Services Contracts - City of Alamo - *ca/ev/A*
Selection of Engineer for 1st Year Projects
F. Amend Budget for 1990 Census *A/B*
24. ^W DEPARTMENT OF COMMUNITY AFFAIRS:
A. Discussion and possible action on State's Rapid Response Teams Recommendation on Disaster Declaration
25. ^V Permits:
A. Hidalgo County Irrigation District #1 - Precinct #4 *ca/A*
B. Southwestern Bell - Precinct #3 *ca/A*

DATED on this the 17th day of January, 1990

ca/ev

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

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, and 3A, as amended, that a SPECIAL MEETING of the Commissioner's Court will be held on Tuesday, January 23, 1990 at 9:30 A.M. in the Commissioner's Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

DRAINAGE DISTRICT NO. #1

1. Award Bids - Pump Structures #1 and #11
2. Award Bids - Pumps for Structures #1 and #11

DATED on this the 17th day of January, 1990

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

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY CLERK

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 23, 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:

A D D E N D U M

1. EXECUTIVE SESSION:
 - A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T. C.S. to discuss the following matter:
 1. To discuss litigation involving Ana Maria Huerta vs. Hidalgo County
2. OPEN SESSION:
 - A. Possible action on resolving litigation involving Ana Maria Huerta vs. Hidalgo County

Ed/A

DATED on this the 20th day of January, 1990

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

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, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, January 23, 1990 at 11:00 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

W O R K S H O P

1. Commissioners' Court to meet with Various Departments and Agencies to discuss future plans and needs

DATED on this the 17th day of January, 1990

P.O. BOX 1336
EDINBURG, TEXAS 78540
512 383-2751

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 23RD 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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The 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 Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve bills #56,486 thru #56,678 in the amount of \$5,621,749.14 for the General Fund, bills #54,475 thru #54,679 in the amount of \$561,282.29 for the Special Revenue Fund, bills #639 thru #645 in the amount of \$231,845.19 for the Debt Service Fund, bills #3,519 thru #3,527 in the amount of \$46,213.22 for the Capital Project Fund, bills #1,981 thru #1,995 in the amount of \$313,784.94 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. Approval of attorney's fees in the amount of \$31,824.80 and amend 1989 budget

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve Court appointed Attorney's fees in the amount of \$31,824.80 for the year 1989 and also approve an amendment in the General Fund of \$22,861.30 from our Fund Balance to Court appointed Attorney's fees to pay said bill.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. Request for Voting Machines:
A. Hidalgo County Democratic Party - 287 machines
B. City of Mission - 2 machines

A. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve 287 voting machines for the Primary to be held March 13, 1990 as far as the Democratic Party.

MOTION CARRIED.
SEE "EXHIBIT B"

B. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to ratify action approving 2 voting machines for the City of Mission for their last Saturday's General Election.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. Canvassing of Election Returns for Special Election -City of La Villa

There were 96 persons voting absentee and 463 voting on Election

Day.	Election Day	Absentee	Total
For Mayor: Carlos Perez	228	79	307
Hector Elizondo	224	16	240
Winner: Carlos Perez/Mayor's Race			
Alderman	0	0	0
Mario Lopez	201	75	276

(01-23-90)

Jimmy Olivarez	205	73	278
David Alaniz	230	79	309
Antonio Reyes	216	17	233
Juan J. Salazar	232	15	247
Ricardo Garza	223	16	239

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the canvassing of Election Returns for the Special Election in the City of La Villa as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. Approval of District Clerk fee report for the month of December 1989

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, and carried unanimously, to approve the District Clerk's fee report for the month of December, 1989 totaling in the amount of \$42,514.20.

MOTION CARRIED.
SEE "EXHIBIT D"

Skipped to Item 12.

ITEM 12. Consideration and approval to increase salary for J.P. Court Coordinator's and adjust full-time positions and part-time positions

Full-time Positions: Coordinators

Pct. 3 - Place 2	Court Coordinator	- \$17,640.00
Pct. 1 - Place 2	Court Coordinator	- \$17,640.00
Pct. 5 - Place 2	Court Coordinator	- \$17,640.00
Pct. 3 - Place 1	Court Coordinator	- \$18,000.00
Pct. 3 - Place 1	Court Coordinator	- \$18,000.00
Pct. 4 - Place 1	Court Coordinator	- \$18,000.00
Pct. 1 - Place 2	Court Coordinator	- \$18,000.00
Pct. 2 - Place 2	Court Coordinator	- \$18,000.00
Pct. 2 - Place 1	Court Coordinator	- \$17,640.00
Pct. 4 - Place 2	Court Coordinator	- \$17,640.00

Part-time Positions: Registrars

Pct. 5 - Place 1	\$4,320.00
Pct. 4 - Place 1	\$4,320.00
Pct. 1 - Place 1	\$4,320.00
Pct. 2 - Place 2	\$4,320.00

After discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo to approve the call for question. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the salaries as presented.

MOTION CARRIED.
SEE "EXHIBIT K"

BACK TO REGULAR NUMERICAL ORDER ON AGENDA.

ITEM 6. Order authorizing designation of signature on new Beer and Wine and Mixed Beverage Applications

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to order and authorize the designation of signatures on any new Beer and Wine and Mixed Beverage Applications with the Judge's stamp to Loura Etnire

along with her initial.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. Discussion and possible action for funeral costs for Indigent families.

After discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas to change policy in terms of funeral costs for indigent families, the County will begin immediately to pay for the entire cost of the funeral expense not to exceed \$600.00. This includes the option of cremation.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. Hidalgo County Health Department:
A. Consideration and approval of pharmacist contract

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the contract of the pharmacist, Mr. David Koster, of the County of Hidalgo at a cost of \$1,000.00 per month of a flat fee.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. Child Welfare Department:
A. Declare equipment surplus

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the declaration of equipment surplus listed by Pat Gonzalez, the Child Welfare Department and authorize the purchasing department to dispose of said equipment. (3 typewriters, 1 chalkboard and 1 rocking chair)

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. Approval of change order for Parking Area at the Hidalgo County Adult Detention Center

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the change order adding \$1,500.00 to the McAllen Construction contract that we have for Drainage Improvements at the Hidalgo County Detention Center.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. Request to advertise for bids on book contract for 1990-Hidalgo County Library System

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize for the advertisement for bids on a book contract for 1990 for the Hidalgo County Library System. This contract should be for a period of one year. Bid opening February 14, 1990, bid award February 20, 1990.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 12 ALREADY MOTIONED ON AT BEGINING OF AGENDA.

ITEM 13. Consideration and approval of agreement between Hidalgo County and the Hidalgo County Historical Museum

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve agreement between Hidalgo County and the Hidalgo County Historical Museum for the year 1990 totaling \$100,000.00 payable in 12 installments as prescribed.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 14. Internal Line Item Adjustments:

- A. County Judge - 1989 Budget
- B. Precinct #3 - Paved/Unpaved - 1989 Budget
- C. Precinct #3 - Park - 1989 Budget
- D. Sanitary Waste Disposal - 1989 Budget
- E. Precinct #3 - Paved/Unpaved - 1990 Budget

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the Internal Line Item Adjustments to the 1989 and 1990 Budget as presented.

- A. County Judge - 1989 Budget - \$100.00
- B. Precinct #3 - Paved/Unpaved - 1989 Budget - \$1,010.98
- C. Precinct #3 - Park - 1989 Budget - \$1,432.40
- D. Sanitary Waste Disposal - 1989 Budget - \$1,594.84
- E. Precinct #3 - Paved/Unpaved - 1990 Budget - \$50.00

MOTION CARRIED.
SEE "EXHIBIT M"

The candidates mentioned on Item #4 were now present. Judge Ruiz proceeded in swearing them into office.

ITEM 15. Approval to pay City of McAllen Police Department for Explosive Device Detecting and Handling Equipment as approved on August 14, 1989 by Commissioners' Court and amend budget for County Share in the amount of \$8,936.88

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve payment to the City of McAllen Police Department in the amount of \$8,936.88 and also to approve a budget amendment from our fund balance in the amount of \$8,936.88.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 16. Consideration and approval to increase travel reimbursement rate from \$.23 to \$.26

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the increase in travel reimbursement rate on per mile basis from 23 cents to 26 cents per mile.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 17. Hidalgo County Sheriff's Department:

A. Budget appropriation for Sheriff's Investigation Fund

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the budget appropriation for the Sheriff's Investigation Fund in the amount of \$20,746.20. This goes to travel, minor equipment, other professional services, maintenance supplies, contractual services, machinery equipment, building repairs, office supplies, memberships, equipment repairs, food and clothing.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 18. PRECINCT #3:

- A. Authorization to lease 1/2 of lot East of Warehouse in Mission for Amigos del Valle

After discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, authorizing a permit to Amigos del Valle to park on the 1/2 of the lot East of Warehouse in Mission, Precinct #3. It is conditioned on an insurance liability policy.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 19. Precinct #4:

- A. Request to declare 1-Z 70 Sharp Copier surplus for purpose of trade-in
- B. Request to advertise for Seal Coat on Chapa Road 1 7/10 of a mile
- C. Request to advertise for bids to resurface Roosevelt Road and 15 mile line

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize declaration of equipment surplus and authorize our purchasing agent to use the Sharp Copier as a trade-in.

MOTION CARRIED.
SEE "EXHIBIT R"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize for the advertisement for bids for the Seal Coat on Chapa Road approximately 1 7/10 mile off Chapa Road. Bid opening February 14, 1990, bid award February 20, 1990. This project comes from the Capital Project Fund in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT R"

C.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize for the advertisement for bids to resurface Roosevelt Road on 15 Mile Line. Bid opening February 14, 1990, bid award February 20, 1990.

MOTION CARRIED.
SEE "EXHIBIT R"

SKIPPED TO ITEM 22, WAITING FOR LUCIANO OZUNA TO PRESENT ITEMS NO. 20 & 21

ITEM 22. Purchasing Department:

- A. Award Bid for Hidalgo County Precinct #4 - Chapa Road

(01-23-90)

- B. Award Bid for "Hearing Impaired Interpreter" - W.I.C. Program
- C. Discussion on computer exchange

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to award bid for the construction of Chapa Road to Mission Paving Inc. being the low bidder of \$2.09 per square yard, estimated cost is in the amount of \$45,856.69.

MOTION CARRIED.
SEE "EXHIBIT U"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to approve a bid for the Hearing Impaired Interpreter, a service to be delivered by VALE which is the Valley Association for Independent Living Inc. for Interpreters Services for the W.I.C. Program.

MOTION CARRIED.
SEE "EXHIBIT U"

C.

Ramiro Gonzalez informed the Court that they are getting a bigger and better computer, they have been having a series of problems with the present computer. He explained that Mr. Paul Reynolds is willing to provide at no cost, a bigger and better computer.

No bids are necessary since there is a warranty on the existing computer in which said computer is to replace the existing one at no cost whatsoever.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the exchange of computers in the Purchasing Department.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 20. Planning Department:

A. Subdivisions:

1. Plantation South Subdivision unit No. 4- Replat of Lots 6 thru 21 Block 6 - Precinct #2
2. Plantation South subdivision Unit No. 6 Lots 1 thru 7 Block 22 and Lot 1 thru 3 Block 23 and Lot 1 thru 3 Block 40 - Precinct #2
3. Price Subdivision - Precinct #4

B. Preliminary Approval on Subdivisions:

1. Edna Subdivision - Precinct #1
2. East View Subdivision - Precinct #3

C. Request to advertise for two pick-up trucks

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Map of Plantation South Subdivision Unit No. 4 in Precinct #2 South Hwy. 281 and Rancho Blanco Road as presented by Luciano Ozuna.

MOTION CARRIED.
SEE "EXHIBIT S"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Plantation South Subdivision Unit No. 6 located in Precinct #2 South Hwy. 281 and Rancho Blanco Road, as presented by Luciano Ozuna.

MOTION CARRIED.
SEE "EXHIBIT S"

A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Price Subdivision, which located 459' south on Sprague St. on the east side of U.S. 281. It is a one lot subdivision and it will be used for industrial purposes. It is inside the city limits of the City of Edinburg.

MOTION CARRIED.
SEE "EXHIBIT S"

B/2

There was a lengthy discussion, concerning a recommendation from the City of Mission on the preliminary approval of East View Subdivision.

A motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the preliminary approval of East View Subdivision, in Precinct #3, as presented, deleting the City of Mission Planning and Zoning recommendation of a class 900 water line.

MOTION CARRIED. COMMISSIONER SALINAS OPPOSED.
SEE "EXHIBIT S"

B/1 NO ACTION TAKEN.

C.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize for the advertisements for the purchase of 2 pick-up trucks for the Planning Department. Bid opening February 14, 1990, bid award February 20, 1990.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 21. Authorization to enter into an inter-local agreement with the City of Donna

After discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve the inter-local agreement with the City of Donna as presented. Commissioner Cavazos stated he accepts the inter-local agreement with the City of Donna but the only thing he would do would be to help out with the base.

MOTION CARRIED.
SEE "EXHIBIT T"

A MOTION WAS MADE ON ITEM 22 EARLIER ON THE AGENDA.

ITEM 23. Urban County:

- A. Approval of bills
- B. Construction Contract Approval - City of San Juan - Street Improvements
- C. Change Order #1 - City of San Juan/Wright Way Construction, Inc. - Street Improvements Project - Year #2
- D. Public Hearing for TDOC Grant
- E. Professional Services Contracts - City of Alamo - Selection of Engineer for 1st Year Projects
- F. Amend Budget for 1990 Budget Census

A.

Annette Navarez, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills vouchers #876

thru vouchers #880. The largest payment going to Mission Paving in the amount of \$18,707.58 for Street Improvements for the City of Alton. In the 1989 Urban County bills are vouchers #881 thru voucher #882, the largest going to Mission Paving Co. in the amount of \$58,696.34 for the City of Pharr - Street Improvements Construction Contract. Total Memorandum is in the amount of \$84,631.07.

A motion was made Cavazos, seconded by Commissioner Arcaute, to approve the 1988 Urban County bills totaling \$25,599.73 and the 1989 Urban County bills totaling \$59,031.34.

MOTION CARRIED.
SEE "EXHIBIT V"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award contract to Wright Way Construction for the Street Improvement Project for the City of San Juan, second year fund totaling \$408,752.73.

MOTION CARRIED.
SEE "EXHIBIT V"

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the Change Order with Wright Way Construction decreasing his contract by \$121,160.73.

MOTION CARRIED.
SEE "EXHIBIT V"

D. SKIPPED AND MOTIONED ON ITEM "E" FIRST.

E.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve 5 individual separate contracts with Raul E. Garcia & Assoc., the City of Alamo and County of Hidalgo under the Urban County Project. This is for engineering services in Street Improvements, Water & Sewer Lift Station, on Tower Road, 6th Street Water Street Water & Sewer Main Line and Water & Sewer Plant Improvement.

MOTION CARRIED.
SEE "EXHIBIT V"

F.

After a brief discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the amendment of \$2,000.00 from General Fund setting up a budget of \$1,750.00 for office supplies in the printing and \$250.00 for office supplies contingent on clarification of law on this issue from our legal adviser, Mr. Travis Heister.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 23/D FOLLOWED IN WHICH A PUBLIC HEARING WAS CALLED TO ORDER.

Judge Ruiz hereby called a Public Hearing for a Proposed Texas Department of Commerce Grant.

Judge Ruiz mentioned the recent freeze that had occurred the latter part of 1989. He said they were proposing to prepare an application requesting \$100,000.00 to be used for the possibility of damaged plumbing, small rehabs, damages done by the freeze and/or within the rehab status.

Raul Lozano informed Commissioners' Court that in order to comply with

TDOC requirements, a Public Hearing needed to be held in order to provide for citizen input. He then mentioned the invitation to the Red Cross, Farm Workers Labor Union, & the Community Service Agency.

Raul Lozano went on to say that there have been numerous calls for plumbing needs from the Cities and from the residents.

Judge Ruiz stated that the major concerns that have been expressed to him have been that there are some problems existing, that the plumbing problems that they had damaged alot of the residents. He said that these things that have not been repaired could be eligible under the Rehab Program that they are hopefully applying for.

Judge Ruiz called the Public Hearing closed. A second Public Hearing will be held on Tuesday of the following week.

ITEM 24. Department of Community Affairs:

A. Discussion and possible action on State's Rapid Response Teams Recommendation on Disaster Declaration

Frank Castellanos informed Commissioners' Court that the Texas Department of Commerce announced that Hidalgo County would be receiving a minimum of \$1,277,000.00. He also stated that the State's share of 1 million dollars is not ready for announcement. The Texas Employment Commission will be in charge of deciding who goes into the program, certification, assessment, doing the intake, the referring of eligible applicants to the Hidalgo and Willacy Department of Community Affairs, to the Cameron County Private Industry Council, to the Miller Rio Grande Private Industry Council and the South Texas Consortium. He stated that the process requires review and comment by PIC and the Commissioners' Court. As part of the process he requested the help of the Commissioners' Court with 2 to 3 problems in the way the program was being asked to be implemented. A discussion then followed. He said the input was in terms of a Resolution from the Commissioners' Court asking for the kind of changes and flexibility that they like to have in order to implement the program better.

Judge Ruiz felt a letter was in order asking that our time limitation be extended for spending the money to a six month period, that there be discretion in using the Public Employment sector to freeze and non-freeze related activities and that the formula be re-evaluated and re-assessed to include unemployment and Farm Worker populations in the Counties themselves.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, for said letter.

MOTION CARRIED.
SEE "EXHIBIT W"

ITEM 25. Permits:

- A. Hidalgo County Irrigation District #1 - Precinct #4
- B. Southwestern Bell - Precinct #3

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the request for permit to Hidalgo County Irrigation District #1 in Precinct #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT X"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the request for permit to Southwestern Bell in Precinct #3 as presented.

(01-23-90)

MOTION CARRIED.
SEE "EXHIBIT X"

ADDENDUM

The Executive Session was called by Judge Ruiz pursuant to Article 6252-17, Section 2G to discuss litigation involving Ana Maria Huerta vs. Hidalgo County.

Judge Ruiz informed Commissioners' Court that this was a lawsuit that was filed back in 1985 by Ana Maria Huerta who was an employee at that point, being employed by Ramon Cantu under the Department of Community Affairs. A settlement has been recommended under the case of MB85298 Civil Action Federal District Court is \$70,000.00 plus \$2,648.40 in Court costs. Settlement is recommended.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a settlement in the case of Maria Huerta vs. County of Hidalgo of \$70,000.00 plus Court costs of \$2,648.40. The settlement offer does have stipulations that payment be done immediately and therefore the request of a budget amendment of 1990 of that appropriate amount of \$72,648.40 be approved and placed into litigation. The auditor is to be authorized to pay and cut this check immediately.

MOTION CARRIED.

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

MOTION CARRIED.

DRAINAGE DISTRICT #1

The Honorable J. Edgar Ruiz, County Judge, called the Drainage District meeting to order whereupon the following proceedings were had, to-wit:

ITEM 1. AWARD BIDS - PUMP STRUCTURES #1 AND #11

A motion was made by Commissioner Arcaute, seconded by COMMISSIONER Cavazos, to approve bids to Marchant Brothers totaling \$396,000.00 and \$84,000.00 for separate installation of pumps.

MOTION CARRIED.

ITEM 2. AWARD BIDS - PUMPS FOR STRUCTURES #1 AND #11

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve both low bids for the pumps purchase to Lambda Construction Co. out of New Braunfels totaling \$554,000.00 for structure #1 and for structure #11 to Carkenord and Sons Const. out of Pharr totaling \$188,852.00 as presented.

MOTION CARRIED.

Commissioner Salinas informed Commissioners' Court that the bridge on

Mayberry and Edinburg District #1 is not very safe for the public. He thought this bridge belongs to the Edinburg District #1 and he asked the Edinburg District #1 to repair it.

Judge Ruiz asked Vona to prepare a letter to the Edinburg District #1 so he could sign it and have it sent "certified" to them.

There being no further business to come before the Drainage District, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos by acknowledgement, that said meeting of the Drainage District 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 23RD day of JANUARY, 1990.

ATTEST
WILLIAM R. LEE, COUNTY CLERK

By:  _____
Jermila Castillo, Deputy

