

Valde Guerra

RUIZ

J. HIGAR 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 30, 1990 at 9:30 A.M. in the Commissioner Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

- 1. Approval of bills - Steve Austin *Cam/cav*
- A 2. APPROVAL OF OFFICIAL BOND:
 - A. Francisco Sepulveda, Deputy Constable - Pct. #4 *Cam/Ar/cav*
 - B. Armando Patlan, Deputy Constable - Precinct #4
 - C. Luis L. Salinas, Reserve Deputy Constable - Precinct #4
- B 3. APPROVAL OF JUSTICE OF THE PEACE REPORTS FOR DECEMBER 1989

A. R.G. Tiny Perez	\$ 3,197.70	}	<i>Cam/cav/sal</i>
B. Gilbert Garza	12,732.63		
C. Ruben Ramos	2,652.23		
D. Teresa R. Palacios	5,533.00		
E. Arnaldo Corpus	8,167.19		
F. Juan Rosel	7,953.00		
G. Guadalupe Garces, Jr.	8,363.40		
H. Oscar L. Garza	8,892.00		
I. Apolonio Gutierrez, Jr.	1,808.75		
- C 4. REQUEST FOR VOTING MACHINES:
 - A. Hidalgo County Republican Party - 110 machines *Cam/sal/cav*
 - B. Pan American University - 3 machines
- D 5. Authorization for reappointment to the Board of Tropical Texas Center for MH/MR *Ar/cav/cam*
- E 6. Authorization of appointments to the Hidalgo County Library System *Cam/cav*
- F 7. REQUEST TO ADVERTISE FOR BIDS:
 - A. Uniforms for Sheriff's Department *Cam/cav*
 - B. Telephone System for District Attorney's Office *Ar/cam*
 - C. Installation of Carpet for District Attorney's Office *Cam/cam*
 - D. Air-conditioning, electrical and ceiling for old Health Clinic - Mission *Sal/cav*
- G 8. Approval of authorization to consider resolution of State Pay for State Inmates in County Jail *Cam/cav/Ar*

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

- H 9. HIDALGO COUNTY HEALTH DEPARTMENT:
A. Approval of STD contract with Dr. Richard Newton *Sal/Arz*
B. Approval of Contract for Family Planning and Cryotherapy Services *Cam/Arz*
C. Approval of MIHIA Contract *Cam/Car*
D. Approval of Cancer Screening Contract *Cam/Car*
10. Correct Budget Amendment from 1990 to 1989 - County Judge *Cam/Car*
- I 11. Consideration and approval of contract between Department of Human Services and County of Hidalgo on random sample methodology for audits *Cam/Car*
- J 12. INTERNAL LINE ITEM ADJUSTMENTS:
A. Buildings and Grounds - 1989 Budget 5,237.28
B. Precinct #2 - Paved/Unpaved - 1989 Budget 6,000.00 → ~~Act~~
C. Sheriff's Department - 1989 Budget 38,724.57
D. Adult Detention Center - 1989 Budget 22,742.55
E. Criminal District Attorney - 1989 Budget 3,000.00
F. County Judge - 1989 Budget 2,000.00
G. County Court at Law # 1 - 1989 Budget 4,000.00
H. International Bridge - 1989 Budget 5,000.00
I. Precinct #2 - Paved/Unpaved - 1990 Budget 17,000.00
J. Planning Department - 1990 Budget 1,000.00
K. Buildings and Grounds - 1990 Budget 1,000.00
L. Parking Lot - 1990 Budget 2,000.00
M. County Clerk - 1990 Budget 1,325.00
N. Sheriff's Investigation Account - 1990 Budget 20,000.00
O. General Government Buildings (R.S.) - 1990 Budget 10,000.00
Cam/Arz
- K 13. BUDGET AMENDMENTS:
A. Autopsies - 1989 Budget 17,500.00 increase
B. General Litigation - 1989 Budget 10,387.00
(A) C. Rural Fire Calls - 1989 Budget 195,250.00
D. Public Defense Attorney Fees - 1989 Budget 15,547.00
E. Buildings and Grounds - 1990 Budget 7,555.10
Ac/Sal
- L 14. Consideration and approval of Line Item Transfer and Setting salary of employee - 275th District Court *Sal/Arz*
- M 15. Authorization to carry forward and re-appropriate from 1989 Buildings and Grounds Budget to 1990 for Outstanding Purchase Order *N/A*
- N 16. Precinct #4
A. Request to advertise for bids to pave 5th Avenue between FM 88 and Travis Road *Cam/Sal/Arz*

RUIZ

J. BIXIAR RUIZ
HIDALGO COUNTY JUDGE

17. PURCHASING DEPARTMENT:
A. Award Bid - Hidalgo County Library System - Contract for Production of a Union Catalog on Microfiche *Ar/Cav*
B. Declaration of Sole Source for Precinct #2 *Ar/Cav/Ar/Cav/Ar/Cav/Ar/Cav*
- P 18. PLANNING DEPARTMENT:
A. Subdivisions:
1. South Fourth Street Subdivision - Precinct # 2 *Ar/Cav*
2. E & M Subdivision - Precinct #2 *Ar/Cav*
3. Saldana Subdivision - Precinct #2 *Ar/Cav*
4. Ahora Que Subdivision - Precinct #2 *Ar/Cav*
5. Apostolic Church Subdivision - Precinct #2 *Ar/Cav*
6. Elador Subdivision - Precinct #3 *Sal/Cav*
7. San Francisco Subdivision - Precinct #4 *Cav/Ar*
- Q 19. URBAN COUNTY:
A. Approval of bills *Ar/Cav*
B. Construction Contract Approval - City of Alamo and Alvarez Electric for Electrical Work at Lift Station *Cav/Ar*
C. Construction Contract Approval - City of Alamo and H.P. Fowler for Lift Station Pump Installation *Cav/Ar*
D. Agreement for Appraisal Services - Ray Freasier - City of La Joya *Sal/Cav*
E. Agreement for Appraisal Services - Goodwin Realty - City of La Joya *Sal/Cav*
F. Request for Advertisement - Precinct #4 - Street Improvements - 2nd Year Urban County Program *Cav/Ar*
G. Public Hearing for TDOC Grant *Cav/Sal - Ar/Sal*
H. Census Presentation
- R 20. DEPARTMENT OF COMMUNITY AFFAIRS:
A. Appointment to the P.I.C. Board *Sal/Cav/Ar*
- S 21. PERMITS:
A. North Alamo Water Supply - Precinct # 1 *Cav/Ar*

DATED on this the 25th day of January, 1990

Ar/Cav

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

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 30, 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:

DRAINAGE DISTRICT NO. #1

1. ~~T~~ Reclassify shredder Operator's position to an Assistant Mechanic *Sal/cav*
2. ~~U~~ Carry over and reappropriate 1989 Funds *N/A*
3. ~~S~~ Change Order - Cris Equipment Co. - West Main Drain, Phase II, Mission-McAllen Lateral - Phase III *Cam/cav/sal*

DATED on this the 25th day of January, 1990

Am/cav

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

N O T I C E

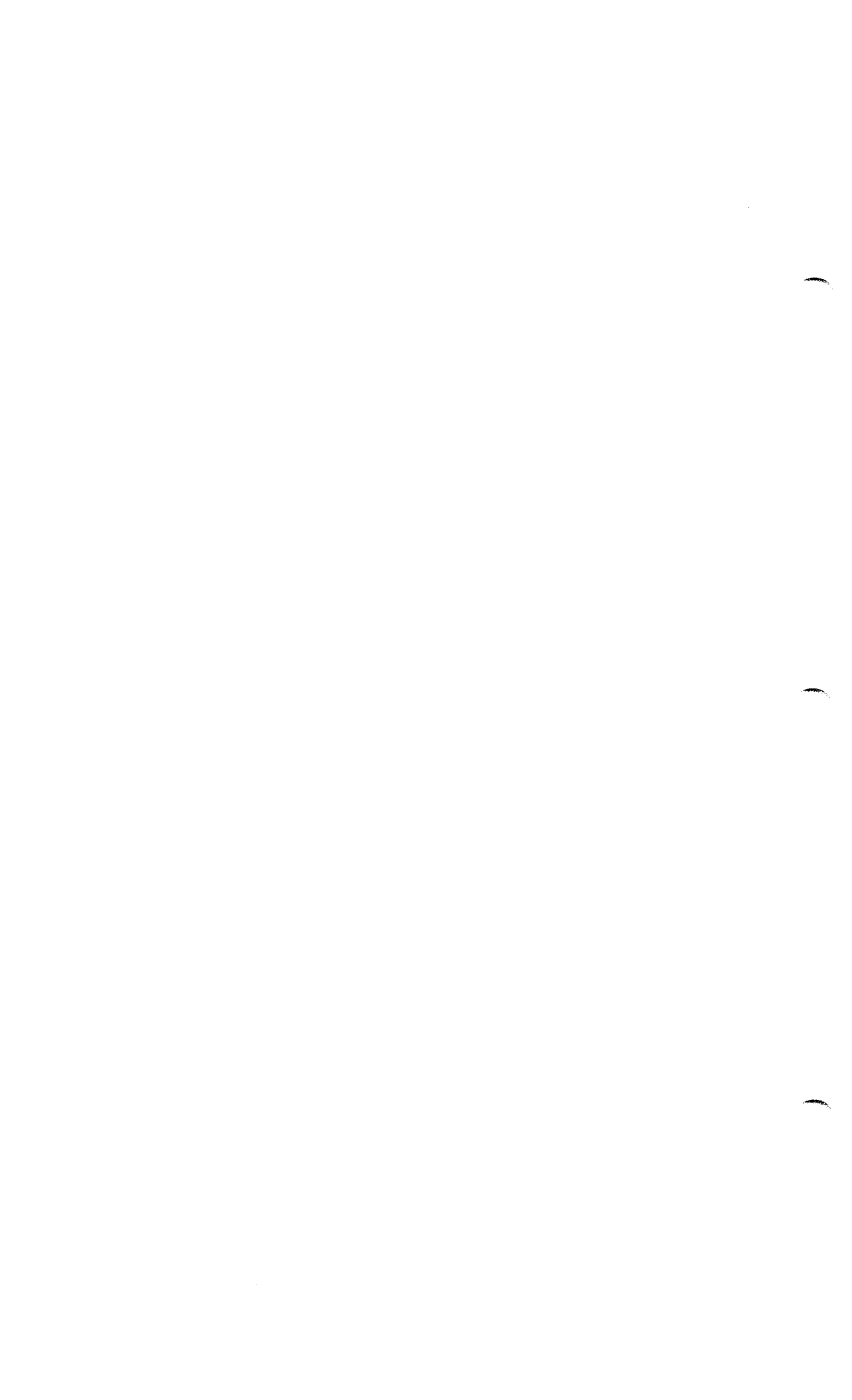
NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners Court will be held on Tuesday, January 30, 1990 at 1:30 A.M. in the Commissioners Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the 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 25th day of January 1990

P.O. BOX 1356
EDINBURG, TEXAS 78540



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 30TH 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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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 Cavazos, and carried unanimously, to approve bills #56,679 thru #56,946 in the amount of \$674,338.84 for the General Fund, bills #54,680 thru #54,889 in the amount of \$265,582.11 for the Special Revenue Fund, bills, #3,528 thru #3,543 in the amount of \$89,820.49 for the Capital Project Fund, bill #1,996 in the amount of \$344,258.31 for the Trust and Agency Fund as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. Approval of Official Bond:

- A. Francisco Sepulveda, Deputy Constable - Pct. #4
- B. Armando Patlan, Deputy Constable - Precinct #4
- C. Luis L. Salinas, Reserve Deputy Constable - Precinct #4

A/B/C

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to approve the Official Bonds as described.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. Approval of Justice of the Peace Reports for December 1989

A. R.G. Tiny Perez	\$ 3,197.70
B. Gilbert Garza	12,732.63
C. Ruben Ramos	2,652.23
D. Teresa R. Palacios	5,533.00
E. Arnaldo Corpus	8,167.19
F. Juan Rosel	7,953.00
G. Guadalupe Garces	8,363.40
H. Oscar L. Garza	8,892.00
I. Apolonio Gutierrez, Jr.	1,808.75

Christina Walker appeared before the Court and explained that she had gotten some information on the 1989 annual renewals on the Reserve Deputy Constables and Deputy Constables. She continued to say that in Pct. #1, there was one approval, Pct. #2 - one approval, Pct. 3 - thirteen approvals, Pct. #4 - 2 approvals and Pct. 5 - one approval. She said these were the annual acting Deputy Constables and Reserve Constables that have to be renewed again this year.

Judge Ruiz asked Chris to send all the Constables a letter and let them know that according to the records, these are the only Official Reserve Deputies and Deputy Constables that we have bonds on. Any other person that may have been appointed by any other way, probably does not have a bond and is therefore unofficial.

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, to approve the J.P. Reports for the month of December as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. Request for voting Machines:

- A. Hidalgo County Republican Party - 110 machines
- B. Pan American University - 3 machines

(01-30-90)

A/B

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve the request for voting machines by Hidalgo County Republican Party - 110 machines and Pan American University - 3 machines.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. Authorization for reappointment to the Board of Tropical Texas Center for MH/MR

Appointments being requested:
D.V. Guerra Jr. - Edinburg
Martha Tevis - Edinburg
Esteban Trevino - McAllen

These appointments will be for a period of 2 years beginning January 1, 1990 and ending December 31, 1991.

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to reappoint D.V. Guerra Jr., Dr. Martha Tevis and Esteban Trevino to the Board of Tropical Texas Center for MH/MR Board.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. Authorization of appointments to the Hidalgo County Library System

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to appoint Mrs. Virginia Bailey as member of the Board and Mrs. Marjorie Frantz as alternate member to the Board representing Weslaco Public Library on the Hidalgo County Library System.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. Request to advertise for bids:

- A. Uniforms for Sheriff's Department
- B. Telephone System for District Attorney's Office
- C. Installation of Carpet for District Attorney's Office
- D. Air-conditioning, electrical and ceiling for old Health Clinic - Mission

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the authorization for bids for standardized uniforms for the Sheriff's Office, this is in request for the 2 contracts for approximately 240 employees. Bid opening February 21, 1990, bid award February 27, 1990.

MOTION CARRIED.
SEE "EXHIBIT F"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize for the advertisement for the actual purchase of a telephone system for the District Attorney's Office. This is for sixteen installations within the D.A.'s Office. Bid opening February 21, 1990 bid award February 27, 1990.

MOTION CARRIED.
SEE "EXHIBIT F"

C.

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to authorize for the purchase and installation of carpet for the District Attorney's Office. Bid opening February 21, 1990, bid award February 27, 1990.

MOTION CARRIED.
SEE "EXHIBIT F"

D.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertisement for bids for the labor and material of air-conditioning, electrical and ceiling work for the old Health Clinic in Mission to renovate that building for Commissioners' Court Offices, Community Service Agency and County Clerk Election needs. Bid opening February 21, 1990, bid award February 27, 1990.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. Approval of authorization to consider resolution of State Pay for State Inmates in County Jail

Judge Ruiz explained that the Urban Counties of the State of Texas are passing Resolutions and we are requesting the same from this Commissioners' Court to send the Resolution to Governor Clements, Lt. Gov. Bill Hobby, etc., along with our own State Representatives and State Senators, to ask that the issue of State pay for State Inmates in County Jails be placed in the special session for February 27, 1990. He stated that we had filed a law suit in State Court and at this time, we have relatively won the law suit. What is trying to be negotiated is the amount of pay per prisoner that the State would pay for the County. This is an unbudgeted item in terms of State financing and it takes the Legislation to authorize whatever the Court may recommend.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos and Arcaute, to authorize the Resolution to be sent to the Governor, Lt. Governor and Speaker of the House along with other State Representatives and State Senators, requesting that the issue for State pay for State Inmates in County Jail be placed in the February 27, 1990 Legislative Special Session.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. Hidalgo County Health Department:

- A. Approval of STD contract with Dr. Richard Newton
- B. Approval of Contract for Family Planning and Cryotherapy Services
- C. Approval of MIHIA Contract
- D. Approval of Cancer Screening Contract

A.

Dr. Wilson appeared before the Court and explained that STD stands for Sexually Transmitted Disease. He continued to explain that Dr. Newton helps Dr. Kuhl by doing on clinic a month and takes some of the load off of Dr. Kuhl's back. He gets paid \$100.00 a month for the clinic that he does and this is just a renewal of the contract that we had with him last year.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a contract between the County of Hidalgo Health Clinic and Dr. Richard Newton for STD and skin clinic services at \$100.00 per month beginning January 1, 1990 thru December 31, 1990.

MOTION CARRIED.
SEE "EXHIBIT H"

B.

Dr. Wilson explained that this is a contract with Dr. Efrain Vela from McAllen. He is a Board certified Obstetrician & Gynecologist and comes twice a month to the Pharr clinic where he does cryotherapy for cancer of the cervix and does standard planning services. Dr. Wilson stated that he pays Dr. Vela \$200.00 a month.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a contract between the County of Hidalgo County Health Clinic and Dr. Efrain Vela for Family Planning & cryotherapy services at \$200.00 a month, contract to begin January 1, 1990 thru December 31, 1990.

MOTION CARRIED.
SEE "EXHIBIT H"

C.

Dr. Wilson explained that said contract was between Dr. Sergio Ramirez who is a Board Certified Pediatrician in Mission and continued to explain that his contract was sent in late and therefore is being recommended that it start on January 1, 1990 thru December 31, 1990. This does not involve County funds and is paid totally under the MIHIA Grant. This is just a renewal contract.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the MIHIA Contract between Dr. Sergio Ramirez and the County of Hidalgo for MIHIA Services. The contract begins January 1, 1990 thru December 31, 1990.

MOTION CARRIED.
SEE "EXHIBIT H"

D.

Dr. Wilson explained that said contract was between McAllen Medical Center Hospital and the Hidalgo County Health Department and is involved in Cancer screening and the funding comes out of the contract that we have with the State to do Adult Health Care and with the Texas Cancer Council and does not involve any County funding. This is just a renewal contract of last year.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the contract between McAllen Medical Center and the County of Hidalgo Health Clinic to provide Cancer screening services. The contract is to begin January 1, 1990 and end December 31, 1990.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. Correct Budget Amendment from 1990 to 1989 - County Judge

Judge Ruiz explained that on his motion last week, he had said that the budget amendment was \$5,000.00 from the 1990 budget and it was actually \$5,000.00 from the 1989 budget. Judge Ruiz is requesting a motion to correct the previous motion approving the budget amendment for Institution supplies and cleaning supplies totaling \$5,000.00 from the 1989 budget.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a budget amendment, a correction to a motion made January 23, 1990 approving a budget amendment of \$5,000.00 to the 1989 budget.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. Consideration and approval of contract between Department of Human Services and County of Hidalgo on random sample methodology for audits

Mr. De La Vina appeared before the Court and explained that these are the preliminary findings, basically Human Services read 100 transactions. As a result they owe us about \$2,800.00 for the 100 transactions that were reviewed. He continued to explain that they did find some honored exceptions totaling \$3,400.00. As a result of formula that they utilized for air rates, they determined that they may have to read an additional 100 transactions unless the County was satisfied with the findings of the initial 100 transactions reviewed. In waiving the 100 additional transactions, the Department of Human Services wants an agreement signed stating we will not challenge their mathematical calculations and formulas used to determine their random statistical sample. We are recommending that we will sign this agreement only as it pertains to this particular audit and not any future audits or any other departments. One of the reasons for this is because this method has been challenged by Cameron County and took them to Court and there was a question whether it was valid or not.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the audit reflecting that the State owes the County of Hidalgo \$2,896.35 and that a contractual agreement be agreed upon stating that the County will not challenge the methodology used in the audit sampling.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. Internal Line Item Adjustments:

- A. Buildings and Grounds - 1989 Budget
- B. Precinct #2 - Paved/Unpaved - 1989 Budget
- C. Sheriff's Department - 1989 Budget
- D. Adult Detention Center - 1989 Budget
- E. Criminal District Attorney - 1989 Budget
- F. County Judge - 1989 Budget
- G. County Court at Law #1 - 1989 Budget
- H. International Bridge - 1989 Budget
- I. Precinct #2 - Paved/Unpaved - 1990 Budget
- J. Planning Department - 1990 Budget
- K. Buildings and Grounds - 1990 Budget
- L. Parking Lot - 1990 Budget
- M. County Clerk - 1990 Budget
- N. Sheriff's Investigation Account - 1990 Budget
- O. General Government Buildings (R.S.) - 1990 Budget

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the internal line item transfers be accepted as presented: Buildings and Grounds \$5,237.28, Precinct #2 - \$6,000.00, Sheriff's Dept. \$32,484.57, Adult Detention Center \$27,742.55, Criminal District Attorney \$2,000.00, County Judge \$2,500.00, County Court at Law #1 \$320.00, International Bridge \$5,000.00, Precinct #2 - \$13,000.00, Planning Department \$200.00, Buildings & Grounds \$399.00, Parking Lot \$2,000.00, County Clerk \$2,000.00, County Clerk \$1,325.00, Sheriff's Investigation Acct. \$20,000.00 and General Gov. Buildings (R.S.) \$10,000.00.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. Budget Amendments:

- A. Autopsies - 1989 Budget
- B. General Litigation - 1989 Budget

(01-30-90)

- C. Rural Fire Calls - 1989 Budget
- D. Public Defense Attorney Fees - 1989 Budget
- E. Buildings and Grounds - 1990 Budget

Judge Ruiz explained that the \$195,000.00 is over and above the \$580,000.00 we had originally budgeted and the cost that is anticipated for fourth quarter is \$775,250.00.

Commissioner Salinas asked what the cause of the rural fires might be.

Mr. Garcia then replied that part of the cause is the dry weather, the burning of more trash by the people in the colonias which accidentally set the grass fires.

Commissioner Arcaute asked what the largest number of calls was.

Judge Ruiz replied by stating that the 4 big areas in terms of the Rural Area are the City of Mission (largest expense) \$113,750.00, City of Edinburg \$96,250.00, City of Alton \$94,500.00, and Weslaco \$82,950.00.

Commissioner Camarillo asked if we paid for the calls inside the City Limits. He commented that Hargill respond to 102 calls while Elsa responded to 133 calls and Elsa is three times the size of Hargill and wanted an explanation for this. He also compared Monte Alto being just as big as Hargill and yet Monte Alto responded to only to 25 calls while Hargill responded to 102 calls and felt Hargill was getting too many calls.

Commissioner Salinas stated that as many calls as they have had, it would cost us about six billion dollars to put stations in every Precinct.

Mr. Garcia recommended to make some kind of Resolution to try to get reimbursed from the people that set trash fires and start a grass fire due to that and also mentioned that alot of these fires were started by fireworks and maybe some kind of rule etc. could be enforced for the sale and use of fireworks.

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the Budget Amendments as presented.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. Consideration and approval of Line Item Transfer and Setting salary of employee - 275th District Court

Following a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve an Internal Line Item Transfer of \$3,680.00, reducing Court costs and increasing salary of employee & setting salary of employee at \$32,555.00 annually. Action to be taken immediately. This is to be effective on February 1, 1990.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. Authorization to carry forward and re-appropriate from 1989 Buildings and Grounds Budget to 1990 for Outstanding Purchase Order

NO ACTION

ITEM 16. Precinct #4
A. Request to advertise for bids to pave 5th Avenue between FM 88 and Travis Road

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to authorize the advertisement for bids to pave 5th Ave. between FM 88 and Travis Road in Precinct #4. Bid opening February 21, 1990, bid award February 27, 1990.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. Purchasing Department:

- A. Award Bid - Hidalgo County Library System - Contract for Production of a Union Catalog on Microfiche
- B. Declaration of Sole Source for Precinct #2

A.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to Auto-Graphics Inc. out of Pomona, California at a bid price of \$14,960.00 for production of a Union Catalog on Microfiche, set bid being the bid most advantageous to the Hidalgo County Library System and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT O"

B.

Following a discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to declare International Truck Dealer & Valley White GMC Truck Center Inc. as sole source providers for International Trucks and White Trucks in Hidalgo County.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. Planning Department:

A. Subdivisions:

1. South Fourth Street Subdivision - Precinct #2
2. E & M Subdivision - Precinct #2
3. Saldana Subdivision - Precinct #2
4. Ahora Que Subdivision - Precinct #2
5. Apostolic Church Subdivision - Precinct #2
6. Elador Subdivision - Precinct #3
7. San Francisco Subdivision - Precinct #4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of South Fourth Street Subdivision located in Precinct #2 on the Corner of Azalea Ave. and South 4th Street.

MOTION CARRIED.
SEE "EXHIBIT P"

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of E & M Subdivision located in Precinct #2 on the Corner of San Antonio Street and Sam Houston Blvd.

MOTION CARRIED.
SEE "EXHIBIT P"

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Saldana Subdivision located in Precinct #2, about 408.0' South from Las Milpas Road on the West Side of Hwy. 281.

(01-30-90)

MOTION CARRIED.
SEE "EXHIBIT P"

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Ahora Que Subdivision located in Precinct #2 on the Corner of U.S. Expressway 83 and South 10th Street.

MOTION CARRIED.
SEE "EXHIBIT P"

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Apostolic Church Subdivision located in Precinct #2 on McColl Road and Cedar Avenue.

MOTION CARRIED.
SEE "EXHIBIT P"

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Elador Subdivision located in Precinct #3, 318.0' North from Expressway 83 on the East Side of Inspiration Road.

MOTION CARRIED.
SEE "EXHIBIT P"

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of San Francisco Subdivision located in Precinct #4 on La Blanca Road and Mile 15 and Mile 15 North Road.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. Urban County:

- A. Approval of bills
- B. Construction Contract Approval - City of Alamo and Alvarez Electric for Electrical Work at Lift Station
- C. Construction Contract Approval - City of Alamo and H.P. Fowler for Lift Station Pump Installation
- D. Agreement for Appraisal Services - Ray Freasier - City of La Joya
- E. Agreement for Appraisal Services - Goodwin Realty - City of La Joya
- F. Request for Advertisement - Precinct #4 - Street Improvements - 2nd Year Urban County Program
- G. Public Hearing for TDOC Grant
- H. Census Presentation

A. Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills vouchers #893 thru #894, the largest payment going to Mercer & Ussery Inc. for the City of Weslaco/Water & Sewer Facility in the amount of \$7,974.51. The total 1988 Urban County bills is \$10,577.92. The 1989 Urban County bill is voucher #895 to Koetter Fire Protection for the City of La Joya/Fire Protection Equipment in the amount of \$418.89. Total Memorandum is \$10,996.81. The 1989 Emergency Shelter Program is voucher #896 to Mujeres Unidas in the amount of \$1,268.39. The Total Memorandum is \$12,265.20.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988, 1989 Urban County bills and the 1989 Emergency

Shelter Program bill as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

B.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the contractual agreement between the City of Alamo, County of Hidalgo and Alvarez Electric for electrical work to be done at the Lift Station in Alamo under emergency basis. Total contract is \$3,400.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

C.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the contractual agreement between the City of Alamo, H.P. Fowler and County of Hidalgo for the Lift Station pump installation in Alamo under the emergency clause, contract amount \$11,047.50.

MOTION CARRIED.
SEE "EXHIBIT Q"

D.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a contract between Ray Freasier, City of La Joya and the County of Hidalgo for appraisal services, contract amount \$600.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

E.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve an agreement between Goodwin Realty, City of La Joya and the County of Hidalgo for services rendered to review the appraisal of a park improvement project, contract amount \$275.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

F.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the advertisement for street improvement projects under 2nd year Urban County for Pct. #4. Bid opening February 21, 1990, bid award February 27, 1990.

MOTION CARRIED.
SEE "EXHIBIT Q"

G.

Judge Ruiz called to order a Public Hearing in regards to the proposed Grant Proposal that is being submitted to the Texas Department of Commerce. This is a RFP request from the Governor's Office through its Department of Commerce for an urgent need Grants Program for freeze damages.

Anthony Covacevich informed the Court that the main focus will be on the actual application and what the staff would like to recommend to the County Commissioners. He explained that there are approximately 2 million dollars available from the Texas Department of Commerce of which they would like to apply for \$100,000.00 for plumbing repairs that have been caused by

(01-30-90)

the freeze. This will be for County residents and are asking for \$90,000.00 for actual repairs and they estimate it won't take more than \$1,000.00 per household to do the plumbing repairs. They are asking for \$100,000.00 of that to be administrative expense. The benefit estimated is to be 90 households at 4 1/2 persons per household for a total beneficiary of 405 persons of which 100% of them will be low and moderate income.

Judge Ruiz called the Public Hearing to a close.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a Resolution authorizing Urban County and Anthony Covacevich to submit an application for \$100,000.00 to the Texas Department of Commerce to assist families in need of plumbing repairs and authorize County Judge to sign any and all documents in relation to this application.

MOTION CARRIED.
SEE "EXHIBIT Q"

H.

Arturo Zuniga appeared before the Court and informed the Court that they have an Outreach program that they started here in the Valley as of January of 1989. He continued to explain that at this time they have a complete Count Committee which are committees that are formed by the Cities and have about 14 established around the Valley. He explained that on a nationwide basis, they had under counts historically of 1% in the General Population and on the minorities it's about 6%. The School Census Education Project is approved by the Texas Education Agency and has about 15 out of the 26 schools in Hidalgo County that have already agreed to implement the School Education Project. Mr. Zuniga appealed to the Court to send a memo from the Judge to the different County Departments requesting the endorsement of the Census and perhaps insert flyers in the correspondence sent out.

ITEM 20. Department of Community Affairs:
A. Appointment to the P.I.C. Board

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to approve the appointment of Mr. Amador Requenez to the Private Industry Council Board.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 21. Permits:
A. North Alamo Water Supply - Precinct #1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit to North Alamo Water Supply in Precinct #1 as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

Upon request for comments from the Public, Mr. Torres asked if the transferring of monies was a proper way to raise a salary such as the case in Item 14.

In response, Judge Ruiz said that in that said item, it was a transfer within his overall budget and was not a budget amendment.

Mr. Torres commented that it seemed like a rather "back door" method of raising somebody's salary.

Judge Ruiz stated that at the Budget Workshops, they approved 5% of the overall 03 category (salary category) and then gave Elected Officials the option to set whatever salary they saw was necessary.

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.

Judge Ruiz informed the Court that a Workshop in which various Department Heads were to discuss their needs and objectives was cancelled and will probably be rescheduled for next week.

Drainage District #1

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

ITEM 1. RECLASSIFY SHREDDER OPERATOR'S POSITION TO AN ASSISTANT MECHANIC

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a reclassification within the Drainage District from a shredder operator to an assistant mechanic and setting salary reduction from \$15,015.00 to \$12,000.00.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 2. CARRY OVER AND REAPPROPRIATE 1989 FUNDS

NO ACTION NECESSARY
SEE "EXHIBIT U"

ITEM 3. CHANGE ORDER - CRIS EQUIPMENT CO. - WEST MAIN DRAIN, PHASE II
MCALLEN LATERAL - PHASE III

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, to approve the Change Order with Cris Equipment Co. increasing his contract by \$28,703.00.

MOTION CARRIED.
SEE "EXHIBIT V"

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

MOTION CARRIED.

BEFORE SAID COURT, the meeting of the Commissioners' Court was adjourned.

J. Edgar Ruiz _____
County Judge

Ramiro Cavazos _____
County Commissioner, Precinct #1

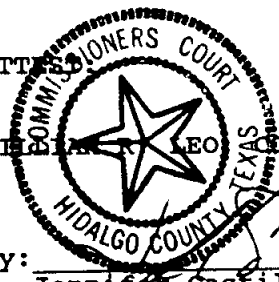
Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 30TH day of JANUARY, 1990.

ATTORNEY GENERAL
WILLIAM R. LEO COUNTY CLERK



By: _____
Jennifer Castillo, Deputy