

*Done
ppc*

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2B, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, February 6, 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:

- M-1 Approval of minutes - July 25, 1989 *Cou/cou*
- M-2 Approval of bills - Steve Austin *cou/sal/cou*
- A-113 Approval of attorney's fees in the amount of \$35,392.61 *cou/tr*
- B-164 REQUEST FOR VOTING MACHINES:
 - A. City of Pharr - 21 machines *tr/cou/cou*
- C-195 Introduction of new Hidalgo County Extension Agent - Agriculture - Ida Patrick
- D-206 Approval of annual report for 1989 - County Clerk *cou/tr*
- E-217 Approval of annual report for Justice's of the Peace for 1989 - Steve Austin *Cou/cou*
- F-218 Approval of contract between the South Texas Committee for Youth Services, Inc. and Hidalgo County *tr/cou*
- G-219 HIDALGO COUNTY SHERIFF'S DEPARTMENT:
 - A. Approval of fees and collections for housing of prisoners for the month of December, 1989 *Sal/cou*
 - B. Approval of service agreement between Hidalgo County and Falmer Drug Abuse Program *tr/cou/cou*
- H-220 INTERNAL LINE ITEM BUDGET TRANSFERS:
 - A. Constables - 1990 Budget *tr*
 - B. Hidalgo County Human Services - 1990 Budget *tr*
 - C. Precinct #2 - Administration & Paved/Unpaved - 1990 Budget *tr*
 - D. Community and Rural Health - 1990 Budget *tr*
 - E. Mobile Clinic - 1990 Budget *tr*
 - F. Precinct #3 - Park - 1990 Budget *tr*
 - G. Computer Department *tr*
- I-221 Request to carry over SLIAG approved funds and budget from 1989 to 1990 Fiscal Year - Health Department *N/A*
- J-222 Authorization for emergency purchase for Computer Equipment damaged from CP&L transformer malfunction - Computer Department

Sal/cou

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

- L 1713. Approval to appropriate 1989 encumbrances into 1990 Budget - Steve Austin *Ar/caw/sal*
- M 14. PRECINCT #3:
A-L
A-V
A. Request to advertise for bids for caliche *Sal/Ar/caw*
B. Request to advertise for bids to lay hot mix to resurface Anzalduas Park entrance - approximately 1/2 of a mile *Sal/Ar/caw*
- N 15. PURCHASING DEPARTMENT:
A-L
A-V
A. Award bid - Hidalgo County Precinct #3 - Pick-up Trucks *Ar/caw*
B. Award bid - Sheriff's Department - Law Enforcement Vehicles *Ar/caw*
C. Award bid - Sheriff's Department - Personal Body Armor *Ar/caw*
D. Award bid - Hidalgo County Department of Human Services - Computer Programming *Ar/caw*
E. Request to advertise for Precinct #1 and #2 and/or County Wide to purchase used truck-tractors *Co/Ar/caw*
- O 16. PLANNING DEPARTMENT:
A. Subdivisions:
1. Jacob Subdivision - Precinct #2 *Ar/caw*
2. Gateway Plaza Shopping City, Unit #2 - Precinct #2 *Ar/caw*
3. Friedman Subdivision - Precinct #2 *Ar/caw*
4. Cremation Plat "A" Roselawn Cemetary - Precinct #2 *Ar/caw*
5. Lot 13-A North Park Estates, Unit #2 - Precinct #2 *Ar/caw*
6. Valley Health Plaza - Precinct #4 *Co/Ar/caw*
7. Stewart Place Subdivision - Precinct #3 *Sal/caw*
- P 17. URAN COUNTY:
A. Approval of bills *Co/Ar/caw*
B. Rejection of asphalt concrete bid - Precinct #1 *Co/Ar/caw*
C. Approval of Planning Consultant Study by Professional Management Associates for the City of Palmview *Sal/caw*
D. Approval of Rental Rehabilitation Contract in the amount of \$82,500.00 for the Rehabilitation of Pharr West Apts., Phase I *Ar/caw*
- Q 18. COMMUNITY SERVICE AGENCY:
A. Approval for the Texas Department on Aging Continuation Grant - FY 89-90 *Sal/cam/Ar*

DATED on this the 31st day of January, 1990

Ar/caw

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

VOL 0118 PAGE 405

BE IT REMEMBERED that on the 6TH day of
FEBRUARY, 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:

-----000-----

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 minutes - July 25, 1989

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the minutes of July 25, 1989.

MOTION CARRIED.

ITEM 2. Approval of bills - Steve Austin

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, and carried unanimously, to approve bills #56,947 thru #57,111 in the amount of \$893,042.39 for the General Fund, bills #54,890 thru #55,076 in the amount of \$447,019.60 for the Special Revenue Fund, bills #3,544 thru #3,554 in the amount of \$219,670.61 for the Capital Project Fund, bills #1,997 thru 2,009 in the amount of \$279,420.85 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Approval of attorney's fees in the amount of \$35,392.61

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the Court appointed Attorney's fees cost in the amount of \$35,392.61.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. Request for Voting Machines:
A. City of Pharr - 21 machines

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve the request for voting machines by the City of Pharr, total amount is 21 machines.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. Introduction of new Hidalgo County Extension Agent - Agriculture -
Ida Patrick

Ida Patrick appeared before the Court and introduced Mr. Steve Davis, the new County Extension Agent for Agriculture and she expressed that this was a non-program leader position. She went on to introduce Mr. Doyle Warner the District Extension Director who will give the Court some information about Steve Davis.

Mr. Warner explained that Steve went to school in Abeline and after graduation, he served for 6 years in the U.S. Navy. He went on to receive his B.S. and Masters of Science Degree. Mr. Warner stated that Steve is more than willing to work and get out and pursue this position. Mr. Warner then mentioned that Hidalgo County is #1 in Agriculture in the State of Texas and 10th in the United States in terms of agriculture income.

ITEM 6. Approval of annual report for 1989 - County Clerk

(02-06-90)

0118 PAGE 407

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the annual report for the County Clerk's Office for the year 1989 totaling \$1,807,372.43.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. Approval of annual report for Justice's of the Peace for 1989 - Steve Austin

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the annual report for the Justices of the Peace for 1989 total fee of \$994,034.38 as presented:

Gilbert Garza - \$231,948.45
Juan Rosel - \$142,222.38
Teresa Palacios - \$127,120.70
Arnaldo Corpus - \$124,582.49
Guadalupe Garces - \$122,064.11
Oscar Garza - \$98,364.96
Ruben Ramos - \$70,791.65
Judge Tiny Perez - \$41,036.05
Judge Gutierrez - \$34,903.59

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. Approval of contract between the South Texas Committee for Youth Services, Inc. and Hidalgo County

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the contractual agreement between the South Texas Committee for Youth Services and the County of Hidalgo in the amount of \$14,026.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. Hidalgo County Sheriff's Department:

- A. Approval of fees and collections for housing of prisoners for the month of December, 1989
- B. Approval of service agreement between Hidalgo County and Palmer Drug Abuse Program

A.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the monthly report for the month of December, 1989 for fees and collections for housing of prisoners totaling \$77,193.35.

MOTION CARRIED.
SEE "EXHIBIT G"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the service agreement between Hidalgo Co. and Palmer Drug Abuse Program at a cost of service of \$20,000.00.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. Internal Line Item Budget Transfers:

- A. Constables - 1990 Budget
- B. Hidalgo County Human Services - 1990 Budget
- C. Precinct #2 - Administration & Paved/Unpaved - 1990 Budget

- D. Community and Rural Health - 1990 Budget
- E. Mobile Clinic - 1990 Budget
- F. Precinct #3 - Park - 1990 Budget
- G. Computer Department

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: Constables \$114.00, Hidalgo County Human Services \$500.00, Pct. #2/Administration \$1,000.00, Pct. #2/Paved-Unpaved Roads \$19,100.00, Community and Rural Health \$3,663.00, Mobile Clinic \$2,000.00, Pct. #3/Parks \$10,000.00, Computer Department \$500.00.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. Request to carry over SLIAG approved funds and budget from 1989 to 1990 Fiscal Year - Health Department

NO ACTION

ITEM 12. Authorization for emergency purchase for Computer Equipment damaged from CPL transformer malfunction - Computer Department

Pam appeared before the Court and explained that on January 19th, at approximately 11:30 P.M., they had a power event out on the pole next to her office which sent a surge of energy into the computer room. She continued to explain that as a result of that, some of the equipment was damaged in the Computer Department. One of the first things needed to be done was to evaluate exactly what did get damaged. She said that at this point and time, they are talking about a figure of or around \$26,000.00 for repair service.

Judge Ruiz stated that a decision had to be made as far as a Computer Committee meeting of following normal procedures as far as purchasing said equipment or shutting down the system because we knew we couldn't run it without causing further damage. We then polled the Commissioners and got authorization to go ahead and order this equipment and now action authorizing an emergency purchase for said equipment is being requested.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to declare an emergency for the purchase of computer equipment damaged by a surge of energy malfunction from a transformer in the Computer Department. The emergency calls for the purchase of an assorted power back-up in condition equipment, the Central Processing Board 905 Point Component and the actual repair of three terminals.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. Approval to appropriate 1989 encumbrances into 1990 Budget - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Salinas, to authorize the re-encumbering of purchase orders from 1989 to 1990 as presented:

General Fund.....	\$84,348.52
Special Revenue Fund...	\$69,641.85
Capital Project Fund...	\$ 3,100.00
<hr/>	
Total Encumbrances.....	\$157,090.37

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 14. Precinct #3:

- A. Request to advertise for bids for caliche
- B. Request to advertise for bids to lay hot mix to resurface Anzalduas Park entrance - approximately 1/2 of a mile

A.

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to authorize for the advertisement for pit-run caliche for the La Joya - Sullivan City area. Bid opening February 28, 1990, bid award March 6, 1990, this is for a period of one year.

MOTION CARRIED.
SEE "EXHIBIT M"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize for the advertisement for labor and material of laying of hot mix to a road approximately 1/2 mile, that enters into Anzalduas Park. Bid opening February 28, 1990, bid award March 6, 1990.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 15. Purchasing Department:

- A. Award bid - Hidalgo County Precinct #3 - Pick-up Trucks
- B. Award bid - Sheriff's Department - Law Enforcement Vehicles
- C. Award bid - Sheriff's Department - Personal Body Armor
- D. Award bid - Hidalgo County Department of Human Services - Computer Programming
- E. Request to advertise for Precinct #1 and #2 and/or County Wide to purchase used truck-tractors

A.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the award for the purchase of three 1/2 ton 1990 pick-ups to Weslaco Motors at a cost of \$34,875.00 and 1990 Super-Cab bid to Bert Ogden at a cost of \$12,429.99 being the low bidders.

MOTION CARRIED.
SEE "EXHIBIT N"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the award to Bert Ogden for the purchase of 25 Police Package Law Enforcement vehicles at a cost of \$12,285.13 each, three will have a 6 year full extended warranty at a cost of \$650.00.

MOTION CARRIED.
SEE "EXHIBIT N"

C.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the advertisement for 90 personal body armors to Texas State Distributers at a cost of \$277.50.

MOTION CARRIED.
SEE "EXHIBIT N"

D.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to Ranette Co. out of Weslaco for Computer Programming in the Department of Human Services, total bid \$2,750.00.

MOTION CARRIED.
SEE "EXHIBIT N"

E.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize for the advertisement for 2 tractors and 1 tandem truck used vehicles between 1984 & 1987 and that we look to see that the bids specify any type of guarantee that truck would have. Bid opening February 28, 1990, bid award March 6, 1990.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 16. Planning Department:

A. Subdivisions:

1. Jacob Subdivision - Precinct #2
2. Gateway Plaza Shopping City, Unit #2 - Precinct #2
3. Friedman Subdivision - Precinct #2
4. Cremation Plat "A" Roselawn Cemetary - Precinct #2
5. Lot 13-A North Park Estates, Unit #2 - Precinct #4
6. Valley Health Plaza - Precinct #4
7. Stewart Place Subdivision - Precinct #3

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Jacob Subdivision located in Precinct #2 on the Corner of F.M. 495 and the West Side of Tower Road.

MOTION CARRIED.
SEE "EXHIBIT O"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Gateway Plaza Shopping City, Unit #2 located in Precinct #2 South 10th Street and Lindbe Avenue.

MOTION CARRIED.
SEE "EXHIBIT O"

A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Friedman Subdivision located in Precinct #2 on the Corner of South 10th Street and Chicago Avenue.

MOTION CARRIED.
SEE "EXHIBIT O"

A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Cremation Plat "A" Roselawn Cemetary located in Precinct #2 on the Corner of Main Street and Mobile Avenue.

MOTION CARRIED.
SEE "EXHIBIT O"

A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Lot 13-A North Park Estates, Unit #2 located in Precinct #4 on the Corner of Dove Avenue and N. 16th Street.

(02-06-90)

MOTION CARRIED.
SEE "EXHIBIT O"

A/6

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, and carried unanimously, to approve the Map of Valley Health Plaza located in Precinct #4 on the Corner of North 10th Street and Zinnia Avenue.

MOTION CARRIED.
SEE "EXHIBIT O"

A/7

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Stewart Place Subdivision located in Precinct #3 on the Corner of F.M. 495 and Stewart Road.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 17. Urban County:

- A. Approval of bills
- B. Rejection of asphalt concrete bid - Precinct #1
- C. Approval of Planning Consultant Study by Professional Management Associates for the City of Palmview
- D. Approval of Rental Rehabilitation Contract in the amount of \$82,500.00 for the Rehabilitation of Pharr West Apts., Phase I

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval for 1988 Urban County bills vouchers #907 thru #913 for a total of \$13,279.75, the largest payment going to LFWF/Cresap contract for final payment for the Foreign Trade Zone Study in the amount of \$2,205.00, Noe Garza Engineers for Pct. #2/Parks & Recreational Facilities in the amount of \$5,754.75. The 1989 Urban County bills are vouchers #914 thru #917, there are two appraisals, Roy Freasier in the amount of \$600.00 and Leonel Garza in the amount of \$400.00 and Montalvo Ins. Agency in the amount of \$504.00. Total 1989 Urban County bills are \$1,691.82. Total Memorandum is \$14,971.57.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the 1988 & 1989 Urban County bills as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to reject the bid of asphalt concrete as submitted, the one and only bid.

MOTION CARRIED.
SEE "EXHIBIT P"

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the contract between Professional Management Associates, City of Palmview and the County of Hidalgo for the consultation for the preparation of land use study, water distribution study, and code enforcement study at a cost of \$9,900.00.

MOTION CARRIED.
SEE "EXHIBIT P"

D.

A motion was made by Commissioner Arcaute, seconded by

Commissioner Cavazos, to approve the Rental Rehab contract in the amount of \$82,500.00 for Rehabilitation of Pharr West Apts., Phase I between Augustin, Manuel, and Modesto Hernandez and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 18. Community Service Agency:

- A. Approval for the Texas Department on Aging Continuation Grant -
FY 89-90

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Arcaute, to approve a Continuation Grant with Texas Department on Aging for a total cost of \$12,866.00 for the Retired Senior Volunteer Program.

MOTION CARRIED.
SEE "EXHIBIT Q"

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.

NO DRAINAGE DISTRICT MEETING ON AGENDA TODAY.

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 6TH day of FEBRUARY, 1990.

WYOMING R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy