

*copy  
PR  
not included*

**RUIZ**

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 REGULAR MEETING of the Commissioners' Court will be held on Monday, February 12, 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 minutes - August 1, 1989 *Acc / Cav.*
- 2. Approval of bills - Steve Austin *Cav / Acc.*
- 3. APPROVAL OF COURT REPORTER'S FEES:
  - A. Shirley A. Ralston - \$3,348.00 *Cav / Acc.*
- 4. APPROVAL OF OFFICIAL BONDS:
  - A. James T. Wallen, Jr. - Reserve Deputy Constable - Precinct #4 *Cav / Cav.*
  - B. Kenneth Fox - Reserve Deputy Sheriff *Acc / Cav.*
  - C. Annie M. Rice - Director, Valley Acres Water District *Acc / Cav.*
- 5. Appointment of representatives and alternates to the Hidalgo County Library Board *Cav / Acc.*
- 6. Consideration and approval of contracts for Psychological Services, residential services and Non-residential services for Juvenile Probation Department *Cav / Cav. - Acc.*
- 7. Consideration and approval of a Stipulation and Joint Motion - CP&L - Jim Darling *Sol / Acc.*
- 8. Approval to carry over and appropriate SLIAG funds to the 1990 Budget *Acc / Cav - Sol.*
- 9. Approval of LRGVDC Annual membership dues and amend budget *Cav / Cav. - Acc / Cav. Ruiz*
- 10. Request to advertise for two 1990 Pickup trucks -- Hidalgo County Extension Service *Acc / Cav - Cav.*
- 11. HIDALGO COUNTY SHERIFF'S DEPARTMENT:
  - A. Request to advertise for fencing *Sol / Acc.*
  - B. Report on equipment account line item #95

*No Action Necessary*

# RUIZ

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

PAGE TWO  
AGENDA  
FEBRUARY 12, 1990

- J 12. COUNTY JUDGE'S DEPARTMENT:  
A. Authorization to create position and set salary *Sal/Acc.*  
B. Budget Amendment
- K 13. PRECINCT #2:  
A. Internal line item transfer *Acc/Caw.*  
1. Paved/Unpaved
- L 14. PRECINCT #4:  
A. Resolution regarding traffic signal - Trenton and "I" Road *Caw/Acc.*  
B. Resolution authorizing 4-way stop intersection *Caw/Sal.*
- M 15. PURCHASING DEPARTMENT:  
A. Award bid - Hidalgo County District Clerk - Electric Rotary File *Sue/Acc.*  
B. Award bid - Community Service Agency - Janitorial Services *Sue/Caw.*  
C. Request to advertise for walk-in freezer for Jail *Sue/Acc.*
- N 16. PLANNING DEPARTMENT:  
A. Subdivisions:  
1. Cinemark Subdivision - Precinct #2 *Acc/Caw*  
2. Rancho Los Laureles Subdivision - Precinct #3 *Sue/Caw.*  
3. Silverado West - Preliminary Approval *No Action*
- O 17. URBAN COUNTY:  
A. Approval of bills *Acc/Caw.*  
B. Public Hearing - Precinct #3 Proposed Amendments for Year 1 and 2, Urban County Program  
C. Precinct #3 - Amendments to Year 1 and 2 - Urban County Program Budget *Sue/Acc.*  
D. Alamo Budget Amendment Year 1 *No Action*  
E. Professional Service Contract (Engineering) - City of Pharr *Acc/Caw.*  
F. Precinct #4 Land Acquisition - Review Appraisal Contract *Caw/Acc.*  
G. Professional Services Contract - City of Alamo - Selection of Engineer for 1st Year Project Fence at Reservoir *Caw/Acc.*

**R U I Z**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

PAGE THREE  
AGENDA  
FEBRUARY 12, 1990

- 18. DEPARTMENT OF COMMUNITY AFFAIRS:
  - A. Re-appointment's to the PIC Board *Car. / Cam.*
- 19. PERMITS:
  - A. Ofelia Martinez - Precinct #1 *No Action*
  - B. North Alamo Water Supply - Precinct's #1 and #4 *Acc / Cam.*
  - C. Southwestern Bell Telephone - Precinct's #1 and #4 *Cam / Cam.*
  - D. La Joya Water Supply - Precinct #3 *Sal / Acc - Cam.*

DATED on this the 7th day of February, 1990

*Adyrien Acc / Cam.*

**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 REGULAR MEETING of the Commissioners' Court will be held on Tuesday, February 13, 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:

**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 7th day of February, 1990

---

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

0118, 537

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 12TH day of  
FEBRUARY, 1990, after due notice having been given, there was  
begun and holden, a REGULAR 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 - August 1, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of August 1, 1989.

MOTION CARRIED.

ITEM 2. Approval of bills - Steve Austin

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve bills #57,112 thru #57,269 in the amount of \$315,200.60, for the General Fund, bills #55,077 thru #55,244 in the amount of \$72,312.98 for the Special Revenue Fund, bills #3,555 thru #3,569 in the amount of \$714,177.82 for the Capital Project Fund, and bills #2,010 thru #2,013 in the amount of \$253,353.35 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Approval of Court Reporter's Fees:

- A. Shirley A. Ralston - \$3,348.00

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the Court Reporter's fees to Shirley A. Ralston in the amount of \$3,348.00.

MOTION CARRIED.

SEE "EXHIBIT A"

ITEM 4. Approval of Official Bonds:

- A. James T. Wallen, Jr. - Reserve Deputy Constable, - Precinct #4  
B. Kenneth Fox - Reserve Deputy Sheriff  
C. Annie M. Rice - Director, Valley Acres Water District

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos to approve the Official Bond for James T. Wallen, Jr. as Reserve Deputy Constable in Precinct #4.

MOTION CARRIED.

SEE "EXHIBIT B"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Official Bond for Kenneth Fox as Reserve Deputy Sheriff as requested by the Sheriff's Office.

MOTION CARRIED.

SEE "EXHIBIT B"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Official Bond for Annie M. Rice as the Director for Valley Acres Water District.

MOTION CARRIED.

SEE "EXHIBIT B"

ITEM 5. Appointment of representatives and alternates to the Hidalgo County

Library Board

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to appoint Mr. Reynaldo Cornejo as Board Member and Mr. Robert Groth as Alternate to the Hidalgo County Library Board.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 6. Consideration and approval of contracts for Psychological Services, Residential Services and Non-residential services for Juvenile Probation Department

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Arcaute, to approve the contracts for Psychological Services between the County of Hidalgo and Dr. Gary Whitworth, Ramiro R. Ramirez and Israel Cuellar, all doctors, for residential services, Hidalgo County Youth Village, La Esperanza Inc., Coastal Bend Youth City Inc., Buckner Baptist Benevolences and Nueva Vista Developing Center and for non-residential services Texas Key Program Inc., all contracts have been reviewed and are in order and recommended by Juvenile Center.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 7. Consideration and approval of a Stipulation and Joint Motion - CPL - Jim Darling

Jim Darling appeared before the Court and explained that CPL came in with a rate increase request of approximately \$464 million per year to cover the additional cost of the South Texas Nuclear Projects. He mentioned that as a result of the hearing process, the staff recommendation for the Public Utility Commission would have been a little greater than the \$464 million requested by the Company. State wide the average revenue requirement paid by residential users is about 76% of the Power Company's revenue needs and in the CPL area it was 70%. The large industrial and other commercial entities wanted the residential rate pair to pay 120% of the 29% rate increase, so what you do is take the 29% rate increase and multiply it by 120% and that's how you arrive at the residential rate pair. He continued to explain that the staff of the Public Utility Commission came in at around 122% and were actually higher and they wanted the residential rate pair to pay more. He stated that they were able to negotiate in talking to the Judge that the Cities wanted to negotiate on behalf of the residential rate payer. In representing the Valley, they were concerned about 2 other rate classifications, that being of the irrigators and they will pay about 58% of the rate increase which means they will only go up about 9% per year. The other area was that of the low income people and they will only get a couple of dollars rate increase per month.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the stipulation in joint motion and settlement on the rate increase of CPL as presented by Mr. Jim Darling.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. Approval to carry over and appropriate SLAIG funds to the 1990 Budget

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Salinas, to approve and authorize a carry-over of SLAIG funds and appropriate them in the amount of \$19,120.03 and appropriate them into Item 95 (other equipment) for the 1990 budget.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. Approval of LRGVDC Annual membership dues and amend budget

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a budget amendment of \$2,435.00, increasing the line item of the Development Council Membership fees and authorize the payment of \$14,479.00.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. Request to advertise for two 1990 Pick-up trucks - Hidalgo County Extension Service

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to authorize for the advertisement of two 1990 Pick-up trucks for the Hidalgo County Extension Service. Bid opening March 7, 1990, bid award March 12, 1990.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 11. Hidalgo County Sheriff's Department:  
A. Request to advertise for fencing  
B. Report on equipment account line item #95

A. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize for the advertisement for a perimeter fence around the existing temporary facilities at the Adult Detention Center. Bid opening March 7, 1990, bid award March 12, 1990.

MOTION CARRIED.  
SEE "EXHIBIT I"

B.  
NO ACTION NECESSARY

ITEM 12. County Judge's Department:  
A. Authorization to create position and set salary  
B. Budget Amendment

A/B A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize a budget amendment of \$13,558.00 which includes the salary plus fringes, reducing an existing slot from \$28,000.00 to \$16,800.00 and creating a new position as Administrative for the County Judge setting salary at \$22,000.00.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 13. Precinct #2:  
A. Internal line item transfer  
1. Paved/Unpaved

A motion was made by Commissioner Arcaute, seconded by Commissioner Arcaute, to approve an internal item transfer in Precinct #2 Paved/Unpaved road from road material to small tools, total \$1,000.00.

MOTION CARRIED.  
SEE "EXHIBIT K"

(02-12-90)

ITEM 14. Precinct #4:

- A. Resolution regarding traffic signal - Trenton and "I" Road
- B. Resolution authorizing 4-way stop intersection

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, approving a Resolution authorizing a stop sign to be installed at the corner of Trenton and "I" Road and authorizing a cooperative agreement between the State of Texas and the County of Hidalgo of 10% of the cost, that cost being approximately \$1,250.00.

MOTION CARRIED.  
SEE "EXHIBIT L"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, approving a Resolution authorizing a 4-way stop at interscections on Monmack Road and Rogers Road and 17 1/2 and 6 Mile Line in Elsa.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 15. Purchasing Department:

- A. Award bid - Hidalgo County District Clerk - Electric Rotary File
- B. Award bid - Community Service Agency - Janitorial Services
- C. Request to advertise for walk-in freezer for Jail

A.

After discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the Purchasing Department to get sealed quotes for Electrical Rotary Files for the District Clerk's Office, this action is taken because we did not receive any bids on our advertisement for such equipment.

MOTION CARRIED.  
SEE "EXHIBIT M"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to E & D Janitorial Services of Edinburg being the low bid with the specifications as prescribed and the bid that's the most advantageous for the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT M"

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertisement for a walk-in freezer for the Adult Detention Center. Bid opening March 7, 1990, bid award March 12, 1990.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 16. Planning Department:

- A. Subdivisions:
  - 1. Cinemark Subdivision - Precinct #2
  - 2. Rancho Los Laureles Subdivision - Precinct #3
  - 3. Silverado West - Preliminary Approval

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Cinemark

Subdivision located in Precinct #2 on Nolana Avenue and North 2nd Street.

MOTION CARRIED.  
SEE "EXHIBIT N"

A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Rancho Los Laureles Subdivision located in Precinct #3, 630.0' South from 5 Mile Line Road on the West Side of Mayberry Road.

MOTION CARRIED.  
SEE "EXHIBIT N"

A/3

NO ACTION NECESSARY

ITEM 17. Urban County:

- A. Approval of bills
- B. Public Hearing - Precinct #3 Proposed Amendments for Year I and II, Urban County Program
- C. Precinct #3 - Amendments to Year 1 & 2 - Urban County Program Budget
- D. Alamo Budget Amendment Year I
- E. Professional Service Contract (Engineering) - City of Pharr
- F. Precinct #4 Land Acquisition - Review Appraisal Contract
- G. Professional Services Contract - City of Alamo - Selection of Engineer for 1st Year Project Fence at Reservoir

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills vouchers #925 for Game/Time/Park & Playground equipment for the City of Elsa in the amount of \$11,495.94 and voucher #926 to Rio Valley Const. for Parks & Recreational Equipment in Elsa. Total 1988 Urban County bills is \$11,671.00. The 1989 Urban County bills are vouchers #927 thru #933, the largest payment going to Rio Valley Construction for the City of Elsa/Parks & Recreation Facility Construction contract in the amount of \$102,479.55, Salinas & Associates in the amount of \$4,541.62 for Progreso Lakes/Engineering Fees and Ricardo Gomez, dba/PMA for the City of Elsa for General Administration Consultant contract in the amount of \$4,500.00. Total 1989 Urban County bills is \$114,494.99 and the total memorandum is \$126,165.99.

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

MOTION CARRIED.  
SEE "EXHIBIT O"

B.

Judge Ruiz called a Public Hearing to order.

Anthony Covacevich explained that in the 1988 Urban County Project, they were creating a new line item for Public Service in the amount of \$3,778.52, this is being done by deducting Street Improvements to \$155,276.45 and will be a contract with Mission Service Project for educational training for their housing program. He went on to explain that in the 1989 budget amendment, they're reducing Street Improvements by \$11,000.00 and creating a line item of Public Facilities & Improvements which will be the water service extension to Ramirez Subdivision. Mr. Covacevich stated that the purpose of this hearing was to get comments from the Public as to whether or not these changes should be made.

Commissioner Salinas commented that something was worked out with

(02-12-90)

the La Joya Water Supply where the people that built those subdivisions are going to come into contract with the City of La Joya and provide their own water lines inside which total to about \$6,000.00. He mentioned he had engaged himself with La Joya Water Supply that he would provide lines to bring water to these people but is not installing any more lines inside the subdivisions that are going to be on 495 and on Moore Field Road.

After a continued discussion, Judge Ruiz asked for comments or questions from the Public, he went on to mention that this was a Public Hearing of Urban County to amend a Year 1988 Precinct #3 budget to include Public Service \$3,778.00 and reducing Street Improvements by approximately the same amount.

Commissioner Salinas explained that the Public Service is directly to the Mission Service Center and this is to provide Educational Training in conjunction with their housing component.

Anthony Covacevich explained that Mission Service Center has a new Home Construction Program which not only provides homes for individuals but also provides them with skills such as G.E.D. training, English, and other business skills which they would not have.

Commissioner Salinas explained that they went out and did all their work, closed out the year and have a fund balance after all the work done in the amount of \$3,778.00. He decided if they had a fund balance left, they would give it to these kids. He mentioned that they have 5 1/2 miles that they are going to be doing, subsidizing with Precinct #3 which will be close to about \$150,000.00 of work. He explained that on the bid that came in on Street Improvements, they had a savings of \$40,000.00 so they are going to increase Street Improvements by another mile.

Upon no more comments, Judge Ruiz then closed this Public Hearing.

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to amend Year I, 1988 under Precinct #3 by reducing Street Improvements by \$3,778.62 and increasing Public Service, 1989 Precinct #3 - reducing \$11,000.00 from Street Improvements and placing them in the Public Facility Improvements.

MOTION CARRIED.  
SEE "EXHIBIT O"

D.

NO ACTION NECESSARY

E.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a Professional Service Contract with Meldon & Hunt, County of Hidalgo and City of Pharr for Engineering Services, engineering fees are in the amount of \$4,900.00.

MOTION CARRIED.  
SEE "EXHIBIT O"

F.

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to approve the contract between Aaron Longoria Appraisal Service and the County of Hidalgo for Review of Appraisal contract, cost is \$150.00.

MOTION CARRIED.  
SEE "EXHIBIT O"

G.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the contractual agreement between Raul

Garcia & Associates, County of Hidalgo and the City of Alamo for Engineering Services for the surveying of project of fencing and reservoir.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 18. Department of Community Affairs:  
A. Re-appointments to the PIC Board

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the re-appointment of Mr. Robert Cantu and Mr. Richard Vaughn as PIC Board members to serve from February 12, 1990 thru February 12, 1992.

MOTION CARRIED.  
SEE "EXHIBIT P"

Judge Ruiz asked Noe how we were doing in the freeze program and asked how many people had been placed.

Noe replied that we had 319 people working as of today and anticipate that there will be 673 people working by next Monday. He mentioned that as far as the 1.3 million dollars obligated to us from the State from the National level, it should be on board as of the 19th of this week. Noe continued to explain that the Employment Commission is doing all the certification and this is part of the delay with said program.

ITEM 19. Permits:

- A. Ofelia Martinez - Precinct #1
- B. North Alamo Water Supply - Precincts #1 and #4
- C. Southwestern Bell telephone - Precincts #1 and #4
- D. La Joya Water Supply - Precinct #3

A.  
NO ACTION NECESSARY

B.  
A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the request for permit by North Alamo Water Supply in Precincts #1 and #4 as presented.

MOTION CARRIED.  
SEE "EXHIBIT Q"

C.  
A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the request for permit by Southwestern Bell Telephone in Precincts #1 and #4 as presented.

MOTION CARRIED.  
SEE "EXHIBIT Q"

D.  
A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve the request for permit by La Joya Water Supply in Precinct #3 as presented.

MOTION CARRIED.  
SEE "EXHIBIT Q"

There being no further business to come before the Court, a motion

(02-12-90)

VOL 0118 PAGE 565  
8

was made by Commissioner Arcaute, seconded by Commissioner Cavazos, that said meeting of Commissioners' Court be adjourned.

MOTION CARRIED.

WORKSHOP/COMMISSIONERS' COURT TO MEET WITH VARIOUS DEPARTMENTS AND AGENCIES TO DISCUSS FUTURE PLANS AND NEEDS.

NO DRAINAGE DISTRICT #1 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



12TH day of FEBRUARY, 1990.

LEO, COUNTY CLERK

By: JAC  
Jennifer Castillo, Deputy