

*Done JPR*

**R U I Z**

J. FRANCISCO 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, February 20, 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-141. Approval of minutes - August 8, 1990 *Sal/Arc/cam*
- V-172. Approval of bills - Steve Austin *Arc/cam*
- C-303. APPROVAL OF COURT REPORTER'S FEES:
  - A. Pam L. Chavez - \$72.40 *Sal/Arc*
  - B. Mark Kvapil - \$ 541.40 *Sal/Arc*
- D-364. Approval of District Clerk fee report for the month of January 1990 *Ar/cav*
- V-165. REQUEST FOR VOTING MACHINES:
  - A. Donna Independent School District - 20 machines
  - B. City of Mercedes - 8 machines
  - C. Mercedes Independent School District - 10 machines
  - D. City of Weslaco - 20 machines
- J-176. Authorization and approval for State Budgets - Juvenile Probation Department *Cam/Arc*
- W-257. Consideration and approval to remove equipment from inventory - WIC *Cam/Arc*
- H-208. HIDALGO COUNTY HEALTH DEPARTMENT:
  - A. Consideration and approval to remove equipment from inventory *Cam/Arc*
  - B. Approval of contract for computer programmer *Sal/cam*
- I-199. INTERNAL LINE ITEMS:
  - A. Hidalgo County Library System *600.00*
  - B. Child Welfare Department *100.00*
  - C. District Attorney *1000.00*
- R-810. Resolution calling for election for board of directors of South Texas Independent School District *Sal/Arc*
- R-811. Approval of joint agreement with local school boards for holding the South Texas Independent School District Election *Cam/Arc*

# RUIZ

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

AGENDA PAGE 2

112.5 PRECINCT # 1:  
A. Final acceptance of Texas Park & Wildlife Project - Sunrise Hill Park - Richard R. Salinas *Can/Arc*

115.4 PRECINCT # 3  
A. Transfer out from Paved/Unpaved Roads Pct. #3 to General Fund to appropriate funds for one County Highway Patrol Car. *Sal/CAU*

121.4 To appropriate funds transferred from Road & Bridge Pct# 3 to Traffic Control Account *Sal/CAU* (\$12,350.00)

116.4 PURCHASING DEPARTMENT:

- 1. Award bids:
  - 1. Hidalgo County Precinct 4 - Seal Coat for Chapa Road *14,481.06* *(Mission Paving) 4.66 sq yd. Can/Arc/Sal*
  - 2. Hidalgo County Precinct 4 - Resurface Roosevelt Road and mile 15 *Can/Arc - Advertisement Sal/Arc*
  - 3. Hidalgo County Planning - 2 Pick-up trucks *Best Order 10,004.98 x 2*
  - 4. Hidalgo County Library System - Contract for library books for 9 libraries *Baker & Taylor Books & Commerce Sal/CAU*

53816.1 PLANNING DEPARTMENT:

- A. Subdivisions:
  - 1. Porciones Center Subdivision - Pct. 2 *Can/CAU*
  - 2. Southwest Center subdivision - Pct. 2
  - 3. Silverado West Subdivision - Pct. 3 *Sal/CAU/Can ? GARZA*

113.1 URBAN COUNTY:

- A. Approval of bills *Can/CAU*
- B. Final project acceptance - Santos Saldana Park *Sal/CAU/Can*
- C. Alamo Budget Amendment year 1 *Can/Arc*
- D. Construction Contract Approval - City of Elsa Street Improvement year 2 *Can/Arc*
- E. Change Order #1 - City of Elsa/Mission Paving Co., Inc. Street Improvements Project (year 2) *Can/Sal*
- F. Resolution authorizing submission of Emergency Shelter Grant Application in the amount of \$146,000.00 *Sal/CAU*

*Question / comments*

① *Can/CAU*

② *Nancy Sharp*

*Can/CAU*

**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, February 20, 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:

#5 DRAINAGE DISTRICT NO. #1

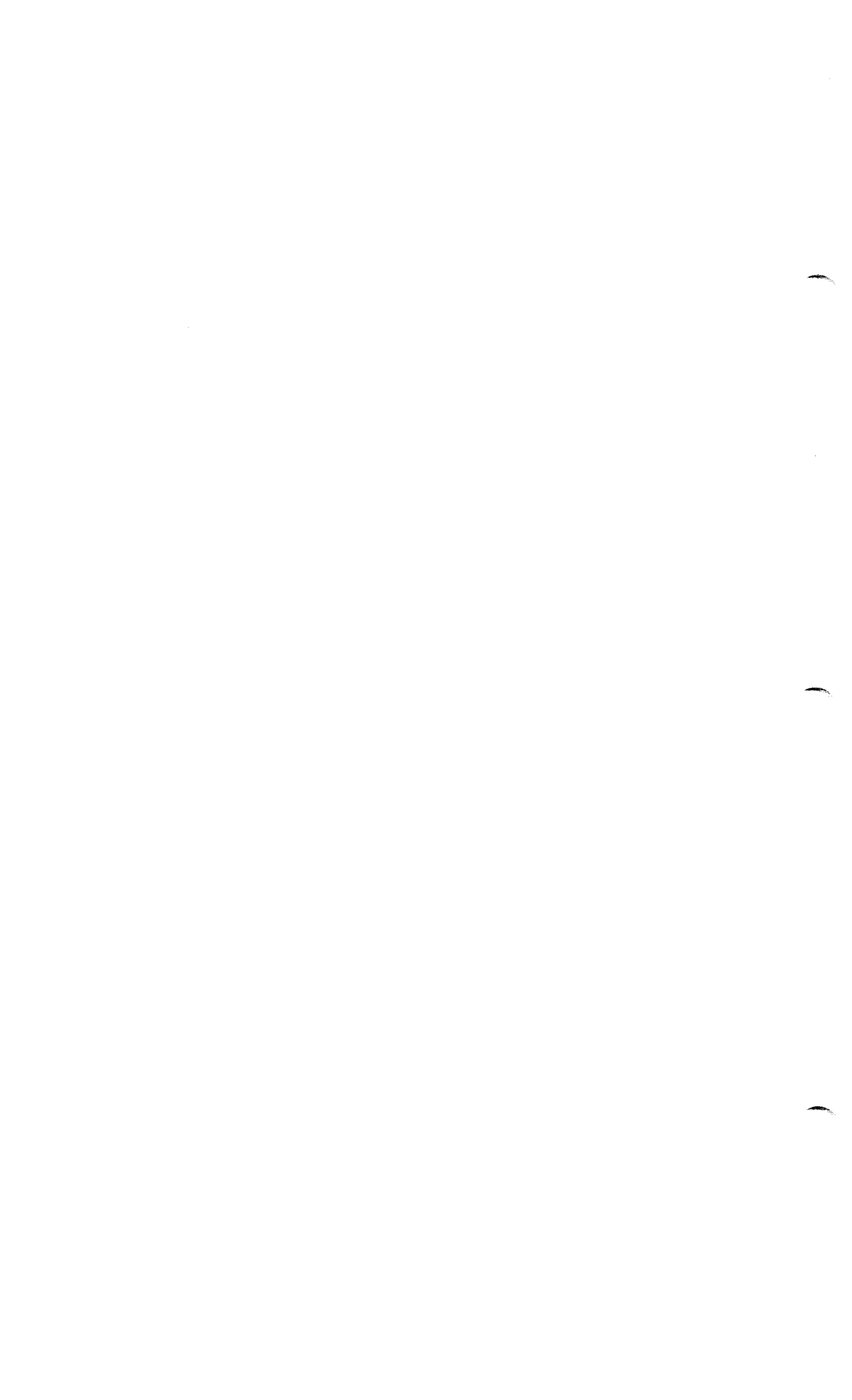
1-61. Advertise for sale of two 3.69 acre tracts of land out of Lot 1 Block 26, Steele and Pershing Subdivision *Sal/cav*

1-62. Authorization to advertise for Drop Structures - South Donna Drain

*Ar/cav*  
3-21-90  
5-27-90  
14th  
20th

DATED this the 14th day of February 1990

*Ar/cav*



THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 20TH 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:

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

ITEM 1. Approval of minutes - August 8, 1989

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Camarillo, to approve th minutes of August 8, 1989 as presented.

MOTION CARRIED.

ITEM 2. Approval of bills - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, and carried unanimously, to approve bills #57,270 thru #57,423 in the amount of \$799,190.58 for the General Fund, bills #55,245 thru #55,454 in the amount of \$1,088,488.37 for the Special Revenue Fund, bill #647 in the amount of \$4,948,300.00 for the Debt Service Fund, bills #3,570 thru #3,576 in the amount of \$60,391.20 for the Capital Project Fund and bills #2,014 thru #2,049 in the amount of \$258,664.80 for the Trust and Agency Fund as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Approval of Court Reporter's Fees:

- A. Pam L. Chavez - \$72.40
- B. Mark Kvapil - \$541.40

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the Court Reporter's fees to Pam L. Chavez in the amount of \$72.40 and Mark Kvapil in the amount of \$541.40.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. Approval of District Clerk fee report for the month of January 1990

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the District Clerk fee report for the month of January 1990 in the amount of \$65,379.75.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. Request for Voting Machines:

- A. Donna Independent School District - 20 machines
- B. City of Merced - 8 machines
- C. Merced Independent School District - 10 machines
- D. City of Weslaco - 10 machines

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the request for voting machines as presented.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. Authorization and approval for State Budgets - Juvenile Probation Department

Buddy Silva explained that the request was to make some adjustments within two of the State budgets and said adjustments will allow us to maintain

(02-20-90)

our Juvenile Court Conference Committee Secretary thru August 31, 1990. He continued to explain that they are line item adjustments and have already been approved by the State. One of the budgets is the Volunteer Program Budget (TJPCB 9108) and the second one is (TJPCA) which is the main State Budget that they get on a yearly basis. There were some corrections made as follows: On the TJPCB the amount needs to be changed from \$5,893.90 to \$5,894.00 and on the TJPCA needs to be changed from \$2,268.32 to \$2,268.38.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the budget adjustment within the two State budgets, on the staff services the adjustment is \$5,894.00 and on the residential services we have \$2,268.38 and that is to be moved to salaries for Court Conference Committee Secretary.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 7. Consideration and approval to remove equipment from inventory - WIC

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the removal of equipment from inventory in the WIC program due to a theft in the Weslaco Health Clinic.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. Hidalgo County Health Department:

- A. Consideration and approval to remove equipment from inventory
- B. Approval of contract for computer programmer

8/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the removal of equipment from the County inventory, typewriter, otoscope kit and an adding machine due to a theft that took place.

MOTION CARRIED.  
SEE "EXHIBIT F"

8/B

Mr. Vela appeared before the Court and explained that the contract they are requesting is between the Hidalgo County Health Dept. and CPU Data out of San Juan. They will be helping in writing programs for the MEJIA Program for tuberculosis, environmental health, personnel and for budgeting. This contract was written by Dr. Wilson with the help of Travis Heister. There are 5 separate programs to be established at a cost not exceeding \$1,000.00.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award a contract to CPU Data and approve an agreement between CPU Data and the County of Hidalgo for 5 different units of computerization, building of hardware each not to exceed the amount of \$1,000.00.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. Internal Line Items:

- A. Hidalgo County Library System
- B. Child Welfare Department
- C. District Attorney

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the internal line item transfers be accepted as presented: Hidalgo County Library System \$600.00, Child Welfare

Department \$600.00 and District Attorney \$10,000.00.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. Resolution calling for election for board of directors of South Texas Independent School District

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the Resolution calling for the election of Board of Directors of South Texas Independent School District to be May 5, 1990.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 11. Approval of joint agreement with local school boards for holding the South Texas Independent School District

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the joint agreement with local school boards for holding the South Texas Independent School District election.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 12. Precinct #1:

A. Final acceptance of Texas Park & Wildlife Project - Sunrise Hill Park - Richard R. Salinas

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve Sunrise Hill Park Project to be accepted as built in accordance with our plans of specifications and recommendation by our engineer, Mr. Richard Salinas.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 13. Precinct #3:

A. Transfer out from Paved/Unpaved Roads Pct. #3 to General Fund to appropriate funds for one County Highway Patrol Car

ITEM 14. To appropriate funds transferred from Road & Bridge Pct. #3 to Traffic Control Account

13/14

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a transfer of funds from Paved/Unpaved Roads, Precinct #3 in an amount of \$12,935.13 to the General Fund, more specifically, to the Traffic Control Account for the purchase of a County Highway Patrol vehicle.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 15. Purchasing Department:

A. Award bids:

1. Hidalgo County Precinct 4 - Seal Coat for Chapa Road
2. Hidalgo County Precinct 4 - Resurface Roosevelt Road and Mile 15
3. Hidalgo County Planning - 2 Pick-up trucks
4. Hidalgo County Library System - Contract for library books for 9 libraries

(02-20-90)

A/1.

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Salinas, to award bid to Mission Paving being the low bid at approximately 66 cents per square yard. Total bid price \$14,481.06 for the seal coat on Chapa Road.

MOTION CARRIED.  
SEE "EXHIBIT L"

A/2.

After discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to take all bids under advisement for the resurfacing of Roosevelt Road and Mile 15.

MOTION CARRIED.  
SEE "EXHIBIT L"

A/3.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to award bid to the low bidder, be it Bert Ogden, for the purchase of 2 pick-up trucks for the Planning Department.

MOTION CARRIED.  
SEE "EXHIBIT L"

A/4.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to Baker & Taylor Books as being the low bidder by having the higher discounts.

MOTION CARRIED.  
SEE "EXHIBIT L"

## ITEM 16. Planning Department:

## A. Subdivisions:

1. Porciones Center Subdivision - Pct. 2
2. Southwest Center Subdivision - Pct. 2
3. Silverado West Subdivision - Pct. 3

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Porciones Center Subdivision located in Precinct #2 between Expressway 83 and Sioux Road on the East Side of "I" Road.

MOTION CARRIED.  
SEE "EXHIBIT M"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Southwest Center located in Precinct #2 on the Corner of South Ware Road and F.M. 1016.

MOTION CARRIED.  
SEE "EXHIBIT M"

A/3

NO ACTION NECESSARY /WILL RETURN TO SAID ITEM AT END OF AGENDA IF REQUIREMENTS ARE MET TO BE APPROVED.

Mr. Garza, the representative for the developers for the Silverado West Subdivision appeared before the Court and commented that he did not understand why said subdivision was being TABLED.

Mr. Ozuna explained that said item was being TABLED because they

had requested preliminary approval at first but then last week, they told us they were going to bring in a letter of credit for final approval and did not have the letter of credit as of this morning. A discussion then followed and said item was TABLED.

ITEM 17. Urban County:

- A. Approval of bills
- B. Final project acceptance - Santos Saldana Park
- C. Alamo Budget Amendment year I
- D. Construction Contract Approval - City of Elsa Street Improvement year II
- E. Change Order #1 - City of Elsa/Mission Paving Co., Inc. Street Improvements Project (year 2)
- F. Resolution authorizing submission of Emergency Shelter Grant Application in the amount of \$146,000.00

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills vouchers #940 and #941 for engineering to Sigler, Winston, Greenwood & Assoc. and J. Ramon Construction for Caliche in Precinct #1. Total 1988 Urban County bills is in the amount of \$1,651.25. The 1989 Urban County bills are vouchers #942 thru #951, the largest payment going to Wright-Way Const. Co. in the amount of \$47,819.79 for the City of Donna - Street Improvement Project, and City of Alamo - General Adm., City of Edcouch - Street Improvement, Labor Force Acct. payment for the City of La Joya General Administration. The 1989 Urban County bills total \$81,789.65. The Emergency Shelter Program are vouchers #952 thru #953, Community Service Agency in the amount of \$12,676.93 and Mujeres Unidas in the amount of \$1,082.57. Voucher #954 under Rental Rehab we have Agustin, Modesto and Manuel Hernandez in the amount of \$10,314.75 for rehabilitation of the Pharr-East Apartments. Total memorandum is \$107,515.15.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988 & 1989 Urban County bills and the 1989 Emergency Shelter bills and the Rental Rehab Program as presented. Total Memorandum is \$107,515.15.

MOTION CARRIED.  
SEE EXHIBIT N"

B.

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Camarillo, to approve the Santos Saldana Park as expected completed as per plans of specs.

MOTION CARRIED.  
SEE "EXHIBIT N"

C.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a budget amendment reducing Community Economic Development by \$11,000.00 and increasing a new line item interim assistance under emergency freeze related business. This is in the budget from the City of Alamo under Urban County Year I.

MOTION CARRIED.  
SEE "EXHIBIT N"

D.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a contract with Mission Paving Company, County of Hidalgo and the City of Elsa for second year Street Improvements totaling \$70,383.20.

MOTION CARRIED.  
SEE "EXHIBIT N"

E.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a change order between the City of Elsa and Mission Paving Company and the County of Hidalgo. The change order is a reduction by \$22,250.25.

MOTION CARRIED.  
SEE "EXHIBIT N"

F.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the County of Hidalgo to apply for Emergency Shelter Grant Program funds in the amount not to exceed \$146,000.00 and authorize the County Judge to sign all necessary documents.

MOTION CARRIED.  
SEE "EXHIBIT N"

WENT BACK TO ITEM 16/PLANNING DEPARTMENT/3. SILVERADO WEST SUBDIVISION

Luciano Ozuna notified the Court that they had reviewed the letter of credit submitted by Mr. Bazan in the total amount of \$201,000.00 for water on site improvements, sewer on site improvements, drainage on site and paving on site for said total and stated they have 2 separate letters of credit and they meet the requirements.

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve Silverado West Subdivision in Pct. #3 as presented.

MOTION CARRIED.  
SEE "EXHIBIT M"

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.

#### DRAINAGE DISTRICT #1

Honorable J. Edgar Ruiz, County Judge, called the Drainage District #1 meeting to order whereupon the following proceedings were had, to-wit:

ITEM 1. ADVERTISE FOR SALE OF TWO 3.69 ACRE TRACTS OF LAND OUT OF LOT 1, BLOCK 26, STEELE AND PERSHING SUBDIVISION

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize for the advertisement for sale of two tracts of land out of Lot I, Block 26, Steele and Pershing Subdivision. Bid opening March 14, 1990, bid award March 20, 1990.

MOTION CARRIED.

ITEM 2. AUTHORIZATION TO ADVERTISE FOR DROP STRUCTURES - SOUTH DONNA DRAIN

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize for the advertisement for Drop Structures in South Donna Drain, bid opening March 21, 1990, bid award March 27, 1990.

MOTION CARRIED.  
SEE "EXHIBIT O"

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 Drainage District #1 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 20TH day of FEBRUARY, 1990.

ATTORNEYS COURT  
WILLIAM R. FEO COUNTY CLERK  
HIDALGO COUNTY, TEXAS  
By: \_\_\_\_\_  
Jennifer Castillo, Deputy

