

Done PR

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 27, 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 14, 1989
2. Approval of bills - Steve Austin
3. *f* Approval of attorney's fees in the amount of \$55,562.50 *11/20*
4. *B* REQUEST FOR VOTING MACHINES.
 - A. Progreso I.S.D. - 3 machines
 - B. Mission I.S.D. - 23 machines
 - C. Edinburg I.S.D. - 15 machines
 - D. City of Edinburg - 12 machines
 - E. City of Elsa - 4 machines
5. *C* Request to advertise for jury summons cards - District Clerk
6. *D* HIDALGO COUNTY HEALTH DEPARTMENT.
 - A. Approval of contract revision for Adult Health Screening Program *APP*
7. *L* HIDALGO COUNTY SHERIFF'S DEPARTMENT.
 - A. Declare 2 vehicle surplus *A*
 - B. Declare 1987 Crown Victoria Unit #108 surplus to be sold as salvage to Insurance Company *1/10/90*
8. *V* INTERNAL LINE ITEM TRANSFERS.
 - A. Computer Department *200*
 - B. Planning Department *200*
 - C. Traffic Control *600 01*
 - D. General Government Buildings (R.S) *155*
9. *B* Consideration and approval to extend contract agreement between Hidalgo County and Mid-Valley Humane Society and the Upper-Valley Humane Society, Inc. and amend budget

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

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

PAGE TWO
AGENDA
FEBRUARY 27, 1990

10. ✓ Approval of agreement between Hidalgo County and Reyna Bridge Inc. for the payment of personal and professional fees for the preparation of the Preliminary Engineering Design and Environmental Assessment Study to obtain Permit to build an International Bridge at Los Ebanos, Texas

11. ✓ PRECINCT #1:

- A. Request to re-classify a position from Heavy Equipment Operator to Mechanic and create new slot
- B. Transfer out from Paved/Unpaved Roads Pct. #1 to General Fund to appropriate funds for one County Highway Patrol Car *CV/A*
- C. To appropriate funds transferred from Road & Bridge Pct #1 to Traffic Control Account

12. ✓ PRECINCT #4:

- A. Presentation of Petition in reference to Davis and Gwin Road - Ana Moreno

13. ✓ PURCHASING DEPARTMENT:

- A. Award Bids:
 1. Uniforms for Sheriff's Department
 2. Air-conditioning, Electrical and Ceiling for old Health Clinic in Mission
 3. Paving of 5th Avenue between FM 88 and Travis Road *Bot/ce*

14. ✓ PLANNING DEPARTMENT:

- A. Subdivisions:
 1. Longoria Subdivision - Precinct #1 *CV/A*
 2. Real Del Valle Subdivision - Precinct #1 *CV/A*
 3. Cowart Subdivision - Precinct #2 *CV/A*
 4. Lot 20-A, Lot 20-B and Lot 21-A Balboa Acres Subdivision - Precinct #2 *CV/A*
 5. Sandoval Subdivision - Precinct #2 *CV/A*
- B. Preliminary approval for Victoria North - Unit No. 1 - Precinct #1 *CV/A* *to give the app for Unit #1 in Palca*

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

PAGE THREE
AGENDA
FEBRUARY 27, 1990

15. URBAN COUNTY:

- A. Approval of bills *cu/A*
- B. Precinct 4 Year 2 - Contract Award for Street Improvements Project *cu/A*
- C. Contract approval, City of Hidalgo - Waste Water Treatment Facilities *Sal/ew*
- D. Edcouch Budget Amendments - Year 2 *cu/A*
- E. Subrecipient Agreement - Horizons of Mission Precinct #3 - Public Service Year 1 *Sal/ew*
- F. Offer of Just Compensation - Precinct #4 Land Acquisition 2nd year *Sal/ew*

16. PERMITS:

- A. Valley Telephone Coop. - Precinct #4

DATED on this the 21st day of February, 1990

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

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

N O T I C E

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, February 27, 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. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:
1. To discuss litigation involving Hidalgo County Drainage District #1 - Browning-Ferris, Inc. Permit Application

2. OPEN SESSION:

- A. Possible action on resolving litigation involving, Browning-Ferris, Inc. Permit Application

DATED on this the 22nd day of February, 1990

P.O. BOX 1356
EDINBURG, TEXAS 78540
512 381-2751

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 27TH 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 the Commissioners' Court meeting to order whereupon the following proceedings were had, to-wit:

ITEM 1. Approval of minutes - August 14, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Minutes of August 14, 1989 as corrected.

MOTION CARRIED.

ITEM 2. Approval of bills - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve bills #57,424 thru #57,554 in the amount of \$167,132.18 for the General Fund, bills #55,455 thru #55,568 in the amount of \$247,519.59 for the Special Revenue Fund, bills #648 thru #653 in the amount of \$1,747,578.33 for the Debt Service Fund, bills #3,577 thru #3,588 in the amount of \$102,023.42 for the Capital Project Fund and bill #2,030 in the amount of \$39,715.56 for the Trust and Agency Fund as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Approval of attorney's fees in the amount of \$55,568.50

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the attorney's fees in the amount of \$55,568.50 constituting Court appointed attorney's fees.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. Request for Voting Machines:

- A. Progreso I.S.D. - 3 machines
- B. Mission I.S.D. - 23 machines
- C. Edinburg I.S.D. - 15 machines
- D. City of Edinburg - 12 machines
- E. City of Elsa - 4 machines

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

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. Request to advertise for jury summons cards - District Clerk

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize for the advertisement for bid for the purchase of jury summon cards for the District Clerk's Office. Bid opening March 21, 1990, bid award March 27, 1990.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. Hidalgo County Health Department:

- A. Approval of contract revision for Adult Health Screening Program

Judge Ruiz informed the Court that the reason for the revision of said

(02-27-90)

contract was because of the additional amounts of money received in the amounts that totaled \$10,480.00.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a revision to the contract with the Hidalgo County Health Department for the Adult Health Screening Program. Total amount of revision is \$10,480.00.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. Hidalgo County Sheriff's Department:

- A. Declare 2 vehicles surplus
- B. Declare 1987 Crown Victoria Unit #108 surplus to be sold as salvage to Insurance Company

A.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to declare said vehicles as surplus and authorize Purchasing Agent to dispose of said equipment. (1979 Ford & 1987 Ford)

MOTION CARRIED.
SEE "EXHIBIT E"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to authorize the declaration of a 1987 Crown Victoria Unit \$108 as surplus and authorize said unit to be sold as salvage to the Insurance Company.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. Internal Line Item Transfers:

- A. Computer Department
- B. Planning Department
- C. Traffic Control
- D. General Government Buildings (R.S.)

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the internal line transfers be accepted as presented: Computer Department \$200.00, Planning Department \$200.00 Traffic Control \$666.00, General Government Buildings (R.S.) \$158.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. Consideration and approval to extend contract agreement between Hidalgo County and Mid-Valley Humane Society and the Upper-Valley Humane Society, Inc. and amend budget

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize an extension of contract between Hidalgo County and Mid-Valley Humane Society and Upper-Valley Humane Society for a contractual agreement to begin February 14 thru December 31, 1990, total amount \$73,975.00 and also amend General Fund contractual services amount by \$14,513.00 for said contract.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. Approval of agreement between Hidalgo County and Reyna Bridge Inc. for the payment of personal and professional fees for the prepar-

ation of the Preliminary Engineering Design and Environmental Assessment Study to obtain Permit to build an International Bridge at Los Ebanos, Texas

NO ACTION NECESSARY / CONTRACT NOT COMPLETE

ITEM 11. Precinct #1:

- A. Request to re-classify a position from Heavy Equipment Operator to Mechanic and create new slot
- B. Transfer out from Paved/Unpaved Roads Pct. #1 to General Fund to appropriate funds for one County Highway Patrol Car
- C. To appropriate funds transferred from Road & Bridge Pct. #1 to Traffic Control Account

A.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the re-classification of position in Pct. #1, Road and Bridge Fund from Heavy Equipment Operator to Mechanic.

MOTION CARRIED.
SEE "EXHIBIT I"

B.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a transfer from Paved/Unpaved Roads, Pct. #1 to General Fund in the amount of \$12,935.13 for the purchase of one County Highway Patrol car.

MOTION CARRIED.
SEE "EXHIBIT I"

C.

NO ACTION NECESSARY / SAME IN CONJUNCTION WITH 11/B

ITEM 12. Precinct #4:

- A. Presentation of Petition in reference to Davis and Gwin Road - Ana Moreno

Ana Moreno appeared before Commissioners' Court representing some of the residents in said area.

Commissioner Camarillo informed the Court that he had met with the people of Davis & Gwin Road several times trying to come up with a solution to the problem. He went on to mention there was a problem in said roads, he has acknowledged said problem and has been asked to pave the road. He explained that the latest offer he has made to the residents is that he would consider paving, but in the last month the Edinburg School District has shown some interest in building a school on the Doolittle Road. He stated that if this occurred, he was going to have to sit with them and see what priorities they have and see where they intend to build this school. Commissioner Camarillo was under the understanding that said school is being built on Davis, on the Doolittle Road.

Ana Moreno informed the Court that they have been paying taxes for several years for better road conditions of said roads. She stated that she has lived there for 19 years and noticed that as soon as the Colonias moved in at Doolittle Road, they had the road paved within 2 years and wanted an explanation for this.

Commissioner Camarillo explained that since 1983, said road has been a constant complaint. He mentioned that this road was lower than the agricultural land and therefore raised it about 10 inches. He also explained that the material used there turned to clay which made it very dangerous and in order to remedy this mistake he had to turn around and put black top on it.

Ana Moreno then stated that the need of up-grading their road had been brought up to Commissioner Camarillo's attention. She mentioned that said road was a very dangerous road but also a health hazard to the residents in that area. She commented that they have to pay taxes and are having to drive through such a road.

Commissioner Camarillo explained that Precinct #4 has 600 miles that need to be paved. He mentioned that there are 160 miles of roads paved and out of those 160 miles, he has paved 90 miles in 7 years and stated that their taxes had not been wasted but had in fact gone into paving.

Ana Moreno then questioned Commissioner Camarillo of knowing that bad caliche was being used to fix said road.

Commissioner Camarillo denied such accusation and responded by telling her that she had the prerogative of believing either version.

Judge Ruiz then mentioned the many roads that need to be paved and mentioned that the Commissioners do prioritize the roads that have the greatest amount of residents along side of the roads. He assured Miss Moreno that without commitment of date, they would try to get to said area.

Miss Moreno again told the Court that she wanted a definite response to getting said road repaired before going on to elect somebody who will do this.

Commissioner Camarillo told her to do whatever she felt she had to do because he was not going to commit himself to paving the road on any particular time but would take consideration to said project.

ITEM 13. Purchasing Department:

A. Award Bids:

1. Uniforms for Sheriff's Department
2. Air-conditioning, Electrical and Ceiling for old Health Clinic in Mission
3. Paving of 5th Avenue between FM 88 and Travis Road

A/1.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a bid to Uniform Center of McAllen for the purchase of long and short sleeve shirts and pants, this being the lowest and most advantageous bid for the County.

MOTION CARRIED.
SEE "EXHIBIT K"

A/2.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award low bids to McClelland Electric with a bid of \$9,499.00 for the air conditioning and another bid to McClelland Electric with a bid of \$8,250.00 for the remaining balance for electrical parts for the building and labor and Pharr Insulation with a bid of \$4,390.00 for the ceiling.

MOTION CARRIED.
SEE "EXHIBIT K"

A/3.

On the paving of 5th Avenue between FM 88 and Travis Road, we received no bids after proper advertisement. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize our Purchasing Department to get 3 sealed quotes to be brought to Commissioners' Court for further action.

MOTION CARRIED.

SEE "EXHIBIT K"

ITEM 14. Planning Department:

A. Subdivisions:

1. Longoria Subdivision - Precinct #1
2. Real Del Valle Subdivision - Precinct #1
3. Cowart Subdivision - Precinct #2
4. Lot 20-A, Lot 20-B and Lot 21-A Balboa Acres Subdivision - Precinct #2
5. Sandoval Subdivision - Precinct #2

B. Preliminary approval for Victoria North - Unit No. 1 - Precinct #1

A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Longoria Subdivision located in Precinct #1 about 1/4 Mile East from Victoria Road on the North Side of Expressway 83.

MOTION CARRIED.
SEE "EXHIBIT L"

A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Real Del Valle Subdivision located in Precinct #1 between Mile 10 North and Mile 11 North Road on the East Side of F.M. 493.

MOTION CARRIED.
SEE "EXHIBIT L"

A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Cowart Subdivision located in Precinct #2 between Hi-Way 281 and "I" Road on the South Side of F.M. 495.

MOTION CARRIED.
SEE "EXHIBIT L"

A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Lot 20-A, Lot 20-B and Lot 21-A Balboa Acres Subdivision, located in Precinct #2 on Idela Avenue between 33rd Street and 29th Street.

MOTION CARRIED.
SEE "EXHIBIT L"

A/5

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Sandoval Subdivision located in Precinct #2, 1/2 Mile East from Hwy. 281 on the South Side of F.M. 495.

MOTION CARRIED.
SEE "EXHIBIT L"

B.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to give approval for Victoria North - Unit No. 1 in Precinct #1 as presented.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. Urban County:

- A. Approval of bills
- B. Precinct 4 Year 2 - Contract Award for Street Improvements Project
- C. Contract approval, City of Hidalgo, Waste Water Treatment Facilities
- I. Edcouch Budget Amendments - Year 2
- F. Subrecipient Agreement - Horizons of Mission Precinct #3 - Public Service Year 1
- F. Offer of Just Compensation - Precinct #4 Land Acquisition 2nd Year

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills vouchers #960 thru #967, the largest payment going to Foremost Paving Inc. in the amount of \$20,264.68 for a Construction Contract/Street Improvements/City of Weslaco, Fitzgerald Contracting Inc. in the amount of \$13,364.74 for the City of La Villa/Water & Sewer Facility, Master Pumps & Equipment for the Lift Station pumps/City of Alamo in the amount of \$9,380.00. Total 1988 Urban County bills are \$57,066.77. The 1989 Urban County bills are vouchers #968 thru #973, the largest payment going to Rio Valley Construction in the amount of \$6,172.98 for Construction Contract/City of Elsa/Parks & Recreational Facilities and B & S Equipment Sales in the amount of \$2,500.00 for the City of Progreso Lakes/Street Improvements. Total 1989 Urban County bills are \$12,230.93. Total Memorandum is \$69,297.70. The 1989 Emergency Shelter Program bill is Voucher #974 for Mujeres Unidas in the amount of \$1,076.28 for total operating costs and repairs/maintenance. Total Memorandum is \$70,373.98.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the 1988 & 1989 Urban County bills and the Emergency Shelter Program. Total Memorandum \$70,373.98.

MOTION CARRIED.
SEE "EXHIBIT M"

B.

A motion was made by Commissioner Camarillo, seconded by Arcaute, to award low bid to Mission Paving for Precinct #4 Paving/2nd Year Street Improvement Projects in Precinct #4, the total amount bid is \$83,408.00, and the quantity amount is \$2.08 per square yard.

MOTION CARRIED.
SEE "EXHIBIT M"

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to the second lowest bidder being Biotech Industries Inc. who meets the specifications for the Waste Water Treatment Facility Contract with the City of Hidalgo and County of Hidalgo, contract amount is \$58,110.00.

MOTION CARRIED.
SEE "EXHIBIT M"

D.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the budget amendments to the Year 2, Edcouch Urban County budget reflected in the minutes as an exhibit, total amount of the actual budget is \$355,502.00, that does not change.

MOTION CARRIED.
SEE "EXHIBIT M"

E.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the Subrecipient Agreement between Horizons

of Mission and the County of Hidalgo, contract amount is \$3,778.52.

MOTION CARRIED.
SEE "EXHIBIT M"

F.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve an Offer of Just Compensation for the purchase of acquisition of 15 acres at a cost or at an offer of \$69,000.00.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. Permits:
A. Valley Telephone Coop. - Precinct #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a permit to Valley Telephone Coop. as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

Judge Ruiz informed the Court that he had a Resolution that he is requesting be passed, in reference to the Border Fest in Hidalgo City that has already begun. They have chosen Mr. Glenn Ronney as Border Texan for the year 1990 and proceeded to read said Resolution.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to adopt said Resolution.

MOTION CARRIED.

There being no further business to come before the Court, a motion was made by Commissioners Salinas and 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 meeting to order whereupon the following proceedings were had, to-wit:

1. Executive Session:
 - A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:
 1. To discuss litigation involving Hidalgo County Drainage District #1 - Browning-Ferris, Inc. Permit Application

Judge Ruiz asked Mr. Jim Darling, our attorney representing this area, to step into Executive Session along with the Commissioners

2. Open Session:
 - A. Possible action on resolving litigation involving Browning-Ferris, Inc. Permit Application

Upon return, Judge Ruiz called the Executive Session back into Open Sess Drainage District #1 and Browning-Ferris, Inc. Permit Application. The basic request is that they want a Drainage District permit and at this point, we have

(02-27-90)

8-0118 PAGE 763

been told of our legal responsibility and position on the issue. He stated not taking any action but is recommending to Commissioners' Court that no action be taken at this point and time and explained that this item will be on next week's agenda.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to TABLE possible action in resolving litigation involving Browning-Ferris, Inc. Permit Application.

MOTION CARRIED.

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

MOTION CARRIED.

0118 PAGE 764

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 27TH day of FEBRUARY, 1990.

ATTORNEY AT LAW
WILLIAM P. DEO COUNTY CLERK

By: Jennifer Castillo, Deputy

