

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2G, 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, March 6, 1990 at 9:30 A.M. in the Commissioners' Courtroom the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

1. Approval of minutes - August 22, 1989 *Am/cou/cam*
2. Presentation of Poster Contest Winners - 1990 Census Count Promotion
3. Approval of bills - Steve Austin *Cam/Am*
4. **REQUEST FOR VOTING MACHINES:**
 - A. Sharyland I.S.D. - 3 machines
 - B. City of San Juan - 10 machines
 - C. Hidalgo I.S.D. - 3 machines
 - D. Valley View I.S.D. - 3 machines*} Am/cou*
5. **TAX ASSESSOR-COLLECTOR:**
 - A. Tax Refunds:
 1. Gerald Mann - \$5,102.02
 2. Alfred D. Hughes - \$888.92*} Am/cou*
 - B. Request to increase petty cash fund *Am/cou*
6. **ADULT PROBATION DEPARTMENT:**
 - A. Request for exemption to contract for Profes Services *cou/cam* 1 - Juan W. Pico
7. **JUVENILE PROBATION DEPARTMENT:**
 - A. Request approval on T.J.P.C.-S-90-108 Intensive Supervision Program Discretionary Funding Budget *Am/cou* *Wally Melin*
8. Discussion of South Tower Estates Subdivision - Luciano Ozuna
9. **INTERNAL LINE ITEM TRANSFERS:**
 - A. Hidalgo County Human Services *de 291.50*
 - B. General Government Buildings (R.S.) *2,000*
 - C. Hidalgo County Library System *11,000*
 - D. Adult Probation *20,000*
 - E. Precinct #3 - Paved/Unpaved *5,335*
 - F. Purchasing Department *3,600*
 - G. Constables *50*
 - H. Precinct #1 - Paved/Unpaved *6,000**} Am*

RUIZ

PAGE TWO
AGENDA
MARCH 6, 1990

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

10. PRECINCT #1:
- A. Petition to name Road *Coahuila*
 - B. Approval of contract between Hidalgo County and Mercedes Boy's Club *Coahuila*
 - C. Resolution - City of Progreso Lakes, Texas to rename street *Coahuila*
11. PRECINCT #2:
- A. Approval to appropriate 1989 fund balance *Approved*
12. PRECINCT #3:
- A. Authorization to advertise for Drainage Improvements East of La Joya - Military Highway *Approved*
13. PRECINCT #4:
- A. Status report on Fire District #3 - David Zuniga
 - B. Request to extend contract for Palm Tree removal for one year *Coahuila*
 - C. Award bid on re-surfacing of Roosevelt and Mile 15 *Approved*
 - D. Transfer \$45,000.00 from Road District #2 Debt Service Fund and \$45,000.00 from Road District #7 Debt Service Fund to Precinct #4 Capital Project Fund *Approved*
 - E. Transfer \$10,000.00 from Precinct #1 Capital Project Fund to Precinct #4 Capital Project Fund *Approved*
 - F. Declare equipment surplus: 1 1975 GMC truck SN: TCY145B511430, 1-1966 2000 Gal. Water Tank ID Tag No. 019156, 2 - 3" pumps W/30' Suction hose couplers, Tag Nos. 019043 and 019154 *Approved*
14. PURCHASING DEPARTMENT:
- A. Award Bids:
 - 1. Re-surfacing Anzaldua's Park Entrance - Precinct #3 *Approved*
 - 2. Pit-run caliche - Precinct #3 *Approved*
 - 3. Two (2) Truck-Tractor's and one (1) Tandem Truck - Precinct #1 *Coahuila*
 - B. To open sealed quotations for paving 5th Avenue between FM 88 and Travis Road - Precinct #4 *Approved*
 - C. Acceptance of proposals for Professional Engineering Services - Texas Water Development Board *Approved*
15. PLANNING DEPARTMENT:
- A. Subdivisions:
 - 1. Mitschelen Subdivision - Precinct #3 *Approved*
 - 2. Rosser Subdivision - Precinct #4 *Coahuila*
 - B. Release letter of credit:
 - 1. Roadrunner Subdivision No. 2 - Precinct #2 *Approved*
Owner: Carlos Salazar
 - C. Final Approval:
 - 1. East View Subdivision - Precinct #3 *Approved*

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

PAGE THREE
AGENDA
MARCH 7, 1990

16. ^M URBAN COUNTY:

- A. Approval of bills *an/cav*
- B. Permission to apply for Texas Parks and Wildlife Matching Grant - Precinct #4 *can/Am*
- C. Change order #1 - City of Alamo/Alvarez Electric - Lift Station Project, Tower Road *an/cav/Am*
- D. Professional Services Contract - City of Hidalgo - John P. Even *an/cav*
- E. Construction Contract approval - City of Edcouch - Street Improvements Year 2 *an/Am*
- F. Professional Services Contract - Gutierrez and Associates *can/Am*
- G. Elsa Budget Amendment/Adjustments - Year 2 *can/cav*
- H. Professional Services Contract - Lillian Hall D.B.A. Valley Asbestos Project Manager Services, Inc. *an/cav*

17. ^N COMMUNITY SERVICE AGENCY:

- A. Approval of Migrant/Seasonal Farmworker Continuation Grant *an/cav*
- B. Approval of Emergency Homeless Continuation Grant *an/cav*
- C. Volunteer Travel Fund Request - Retired Senior Volunteer Program

18. ^O PERMITS:

- A. North Alamo Water Supply - Precinct #4 *can/cav*

DATED on this the 28th day of February, 1990

J. Edgar Ruiz
Notary Public

Q & C
Notary Public

Can/cav

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

N O T I C E

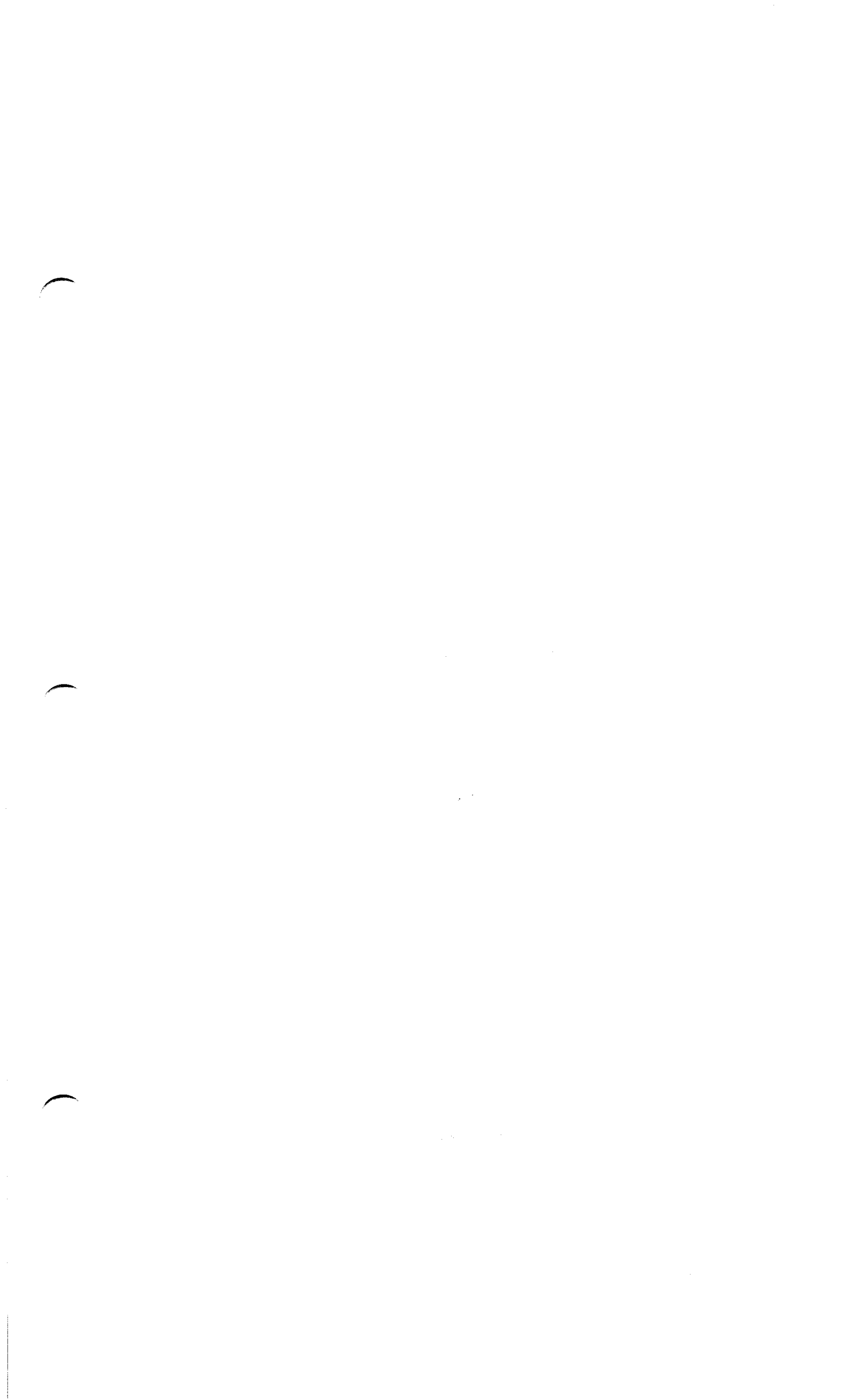
NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, March 6, 1990 at 9:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

ADDENDUM

- ✓ 7 DEPARTMENT OF COMMUNITY AFFAIRS:
A. Discussion and approval for 1990/1991 Plan and
Tenative Cost Allocations for Title II-B

Amf '00

DATED on this the 2nd day of March, 1990



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, March 6, 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. Authorization to declare 1980 - 1/2 ton Chevrolet Pick-up Truck - Asset #009966 Surplus *Are/cav*
2. 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 Browning-Ferris, Inc application
3. OPEN SESSION:
 - A. Possible action on Browning-Ferris, Inc. application *Are/cav*

DATED on this the 28th day of February, 1990

Are/cav

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

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

0118 PAGE 833

BE IT REMEMBERED that on the 6TH day of
MARCH, 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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JUDGE RUIZ WENT OUT OF TOWN AND IS NOT PRESENT.

The Honorable Norberto Salinas, County Commissioner called the Commissioners' Court meeting to order whereupon the following proceedings were had, to-wit:

SKIPPED TO ITEM #2 ON AGENDA

ITEM 2. Presentation of Poster Contest Winners - 1990 Census Count Promotion

Laura appeared before the Court and recognized the winners and Commissioner Salinas presented the children with their awards. The winners are as follow:

- 1st place - (High School Division) - Javier Corion
Jaime Munoz
- 2nd place - (High School Division) - Candy Garcia
Belinda Reyes
- 3rd place - (High School Division) - Tony Gonzalez
Luis A. Carlos
- 1st place - (Middle School Div.) - Rosario Rocha
Morencio Lira
Michael Hinojosa

- 1st place - (Elementary Division) - Mike Ramirez
- 2nd place - (Elementary Division) - Noe Garza
- 3rd place - (Elementary Division) - Jacqueline Guerra
- 1st place - (Classroom Project) - Mrs. Pena's Kindergarten
Class (McAllen)

- 2nd place - (Classroom Project) - Steven F. Austin - Donna
Elementary
- Honorable Mention - (Elem. Level) - Miss Edith Leal
- Honorable Mention & Grand Prize Division - Andrew Cavazos

- 3rd place (Classroom Project) Mrs. Arredondo's First Grade Class
- Honorable Mention & Classroom Project Div. - Mrs. Davila - Rm.24
- Grand Prize - Mrs. O. Cantu's Class

NO ACTION.
SEE "EXHIBIT A"

RETURNED TO REGULAR NUMERICAL ORDER ON AGENDA.

ITEM 1. Approval of Minutes - August 22, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the minutes of August 22, 1989.

MOTION CARRIED.

ITEM 2. PRESENTATION TOOK PLACE PRIOR TO ITEM 1.

ITEM 3. Approval of bills - Steve Austin

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve bills #57,555 thru #57,745 in the amount of \$13,668,453.25 for the General Fund, bills #55,569 thru #55,739 in the amount of \$616,317.43 for the Special Revenue Fund, bills #3,589 thru #3,605 in the amount of \$87,571.96 for the Capital Project Fund and bills

#2,031 thru #2,044 in the amount of \$518,410.41 for the Trust & Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

- ITEM 4. Request for Voting Machines:
- A. Sharyland I.S.D. - 3 machines
 - B. City of San Juan - 10 machines
 - C. Hidalgo I.S.D. - 3 machines
 - D. Valley View I.S.D. - 3 machines

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

MOTION CARRIED.
SEE "EXHIBIT B"

- ITEM 5. Tax Assessor-Collector:
- A. Tax Refunds:
 - 1. Gerald Mann - \$5,102.02
 - 2. Alfred D. Hughes - \$888.92
 - B. Request to increase petty cash fund

A/1 & 2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a tax refund to Gerald Mann in the amount of \$5,102.02 and to Alfred D. Hughes in the amount of \$888.92.

MOTION CARRIED.
SEE "Exhibit C"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the request for an increase in the petty cash fund in the Tax-Assessor-Collector Department in the amount of \$2,000.00. as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

- ITEM 6. Adult Probation Department:
- A. Request for exemption to contract for Professional Services

Juan Mejia appeared before the Court requesting an exemption to the Section 262 provided by 262.024 of the Local Government Code which allows for the exemption as far as bidding and proposals. He continued to explain that what they had right now was a very specific program designed by Tropical Texas Center for their probationers.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the request for an exemption for the Adult Probation Dept. to contract with Tropical Texas Center for expansion of its Justice-Initiative Program.

MOTION CARRIED.
SEE "EXHIBIT D"

- ITEM 7. Juvenile Probation Department:
- A. Request approval on T.J.P.C.- S-90-108 Intensive Supervision Program Discretionary Funding Budget

Mr. Mejia explained that this was a continuation of their Intensive Supervision Program which is funded through the State and is going to run from

April 1st through August 31, 1990 and will start again in Sept. 1, 1990. The State wants to close out their year, for the 12th month period from September to August.

A motion was made by Commissioner Arcauce, seconded by Commissioner Cavazos, to approve the request by the Juvenile Probation Department for the T.J.P.C.-S-90-108 Intensive Supervision Program.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. Discussion of South Tower Estates Subdivision - Luciano Ozuna

Luciano Ozuna appeared before the Court and informed the Court of the discussion that he had with the residents of Colonia South Tower Estates. He explained that they are having some problems with the people trying to get potable water services from Military Highway Water Supply. This came about when the Planning Department inspectors went out and started to tag all the pit privies in said Colonia. He continued to explain that said Colonia consists of approximately 500 lots and about 200 of those lots have already been improved. Most of these residents are field workers and do not have the facilities within their homes to have any type of sanitary conditions. He further stated that this colonia had been approved in 1983, it has been paved entirely, they have 22 foot wide paved streets and they don't have adequate drainage even though the streets look real nice. He informed the Court that said Colonia had problems with potable water because the nearest water line that could serve them was about 3 miles away, which was the North Alamo Water Line. Military Highway Water Supply who services this area does not have any water lines nearby and therefore went into an agreement with North Alamo Water Supply to extend that line approximately 3 miles to said Colonia. As a result, the water lines are now there along with the water from North Alamo Water Supply, but now the residents are saying they don't have the money to connect to that water. The residents are complaining about the \$236.00 connection fee that they are being requested to pay by Military Highway Water Supply in order to get connected to said water system now available. Mr. Ozuna stated that the residents have made a petition and are requesting Commissioners' Court to intervene and ask Military Highway Water Supply to see if they can reduce this cost or perhaps give consideration to accepting partial payments from each resident until the total fee is paid. Some of these residents are without a job due to the freeze at this time and have no money to connect this water system. The residents are also requesting Commissioners' Court to either waive or accept partial payments on the building permits and the septic permits.

After a lengthy discussion, it was agreed by Commissioners' Court, that these residents should bring up this matter directly with the Military Highway Water Supply Board.

Mr. Ozuna informed the Court that there were four other things that the residents mentioned in regards to their subdivisions. He stated that the other complaints were that of stray dogs, not enough patrol from the Sheriff's Department and the need for stop signs.

NO ACTION.
SEE "EXHIBIT F"

- ITEM 9. Internal Line Item Transfers:
- A. Hidalgo County Human Services
 - B. General Government Buildings (R.S.)
 - C. Hidalgo County Library System
 - D. Adult Probation
 - E. Precinct #3 - Paved/Unpaved
 - F. Purchasing Department
 - G. Constables
 - H. Precinct #1 - Paved/Unpaved

A motion was made by Commissioner Arcaute, seconded by Commissioner

(03-06-90)

Cavazos, and carried unanimously, to approve the internal line item transfers be accepted as presented: Hidalgo County Human Services \$291.50, General Government Buildings (R.S.) \$2,000.00, Hidalgo County Library System \$71.00, Adult Probation \$20,000.00, Precinct #3 - paved/Unpaved \$5,335.00, Purchasing Department \$300.00, Constables \$50.00, Precinct #1 - Paved/Unpaved \$6,000.00.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. Precinct #1:

- A. Petition to name Road
- B. Approval of contract between Hidalgo County and Mercedes Boy's Club
- C. Resolution - City of Progreso Lakes, Texas to rename street

A.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to name the new road which is approximately 1 Mile West of Relampago, Texas and that runs North of US 281 by the name of Sweet Onion Road as requested.

MOTION CARRIED.
SEE "EXHIBIT H"

B.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the interlocal agreement contract between Hidalgo County and the Mercedes Boy's Club in the amount of \$5,000.00 and also authorize the County Judge to sign said contract.

MOTION CARRIED.
SEE "EXHIBIT H"

C.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to re-name a new paved street by the name "Calle Santiago Galvan."

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. Precinct #2:

- A. Approval to appropriate 1989 fund balance

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$30,000.00 from the 1989 Fund Balance to account #67 (Aid to Other Government).

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. Precinct #3:

- A. Authorization to advertise for Drainage Improvements East of La Joya - Military Highway

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertisement for said Drainage Improvement and for it to be paid out of the Capital Project Fund. Bid opening March 28, 1990, bid award April 3, 1990.

MOTION CARRIED.

ITEM 13. Precinct #4:

- A. Status report on Fire District #3 - David Zuniga
- B. Request to extend contract for Palm Tree removal for one year
- C. Award bid on re-surfacing of Roosevelt and Mile 15
- D. Transfer \$45,000.00 from Road District #2 Debt Service
- E. Transfer \$10,000.00 from Precinct #1 Capital Project Fund to Precinct #4 Capital Project Fund
- F. Declare equipment surplus: 1 - 1975 GMC truck
SN: TCU145s511430, 1 - 1966 2000 Gal. Water Tank
ID Tag No. 019156, 2 - 3" pumps W/30' suction hose couplers, Tag Nos. 019043 and 019154

A.

Mr. David Zuniga, President of Fire District #3, appeared before the Court to give a small presentation. He informed the Court that the purpose of said District is to provide emergency medical service to the citizens of Hidalgo County who are within Fire District #3. He stated they started about 2 years ago with basically no funds. He mentioned that at this point they have at least \$80,000.00 in the bank and will pay \$35,000.000 for the service for the rest of the year and have about \$50,000.00 in a Certificate. He continued to explain that on the average it costs \$89.00 per person for the service and we in turn pay the ambulance service about \$43,000.00 a year for their service. He mentioned they have no complaints and are doing very well. He also mentioned the fact that they have one person who is going through State Training to be a State Licensed Instructor for other personnel who might want to become paramedics and work in this related area.

NO ACTION.
SEE "EXHIBIT J"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the request to extend the contract for palm tree removal for Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT J"

C.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to award alternate bid in the amount of \$123,280.00 to Mission Paving Company.

MOTION CARRIED.
SEE "EXHIBIT J"

D.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the transfer of \$45,000.00 from Road District #2 and \$45,000.00 from Road District #7 to the Capital Project Fund for Pct. #4.

MOTION CARRIED.
SEE "EXHIBIT J"

E.

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to authorize the transfer of \$10,000.00 from Precinct #1 Road & Bridge Fund to Precinct #4 Capital Project Fund.

MOTION CARRIED.
SEE "EXHIBIT J"

F.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus which consists of one 1975 GMC truck with the last digit numbers of 1430, one 1966 2000 gal. water tank, tag no. 019156 and two pump suction hose couplers with

(03-06-90)

tag nos. 019043 and 019154.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 14. Purchasing Department:

- A. Award Bids:
 - 1. Re-surfacing Anzaldua's Park Entrance - Precinct #3
 - 2. Pit-run caliche - Precinct #3
 - 3. Two (2) Truck - Tractor's and one (1) Tandem Truck - Pct. #1
- B. To open sealed quotations for paving 5th Avenue between FM 88 and Travis Road - Precinct #4
- C. Acceptance of proposals for Professional Engineering Services - Texas Water Development Board

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to Mission Paving Co. for the low bid of \$1.80 per square yard at a total price of \$10,000.80 for the re-surfacing of Anzaldua's Park Entrance in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT K"

A/2

Commissioner Salinas explained that they went on bids for caliche for the Sullivan City-Cuevitas-Los Ebanos area which is about 10 miles away from the bid that they have in La Joya which they did not know they had and therefore asked Ramiro to cancel the bid openings and return them back.

A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos to return the return the bids back to the vendors.

MOTION CARRIED.
SEE "EXHIBIT K"

A/3

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the awarding of the bid to John Ramon, for two truck-tractors and one Tandem truck, for Precinct #1, meeting all specifications.

MOTION CARRIED.
SEE "EXHIBIT K"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to take the bids for paving 5th Avenue between FM 88 and Travis Road, in Precinct #4, under advisement.

MOTION CARRIED.
SEE "EXHIBIT K"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the Professional Services contract with Salinas & Associates, to evaluate the current water facility needs for the La Joya planning area, determine the facility needs to accomodate future growth using the existing system water distribution model, to determine modifications needed to the water distribution system for the City of La Joya, plus to operate an independent water system, to determine financial plans and institute organization to impelement recommended improvements, develop a project implementation plan as scheduled for the proposed improvements and prepare a report for the proposed water supply and distribution facility plan.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 15. Planning Department:
- A. Subdivisions:
 - 1. Mitschelen Subdivision - Precinct #3
 - 2. Rosser Subdivision - Precinct #4
 - B. Release letter of credit:
 - 1. Roadrunner Subdivision No. 2 - Precinct #2
Owner: Carlos Salazar
 - C. Final Approval:
 - A. East View Subdivision - Precinct #3

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve Mitschelen Subdivision, located on 1 1/4 miles south from S.H. 107 on the west side of F.M. 494, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT L"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve Rosser Subdivision which is located between S.H. 336 and McColl Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT L"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to release a letter of credit in the amount of \$67,829.00 from Carlos Salazar for Roadrunner Subdivision which is located in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT L"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve East View Subdivision which is located between Mile 1 and Mile 2 on the east side of Goodwin Rd, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 16. Urban County:

- A. Approval of bills
- B. Permission to apply for Texas Parks and Wildlife Matching Grant - Precinct #4
- C. Change order #1 - City of Alamo/Alvarez Electric - Lift Station Project, Tower Road
- D. Professional Services Contract - City of Hidalgo - John P. Even
- E. Construction Contract approval - City of Edcouch - Street Improvements Year 2
- F. Professional Services Contract - Gutierrez and Associates
- G. Elsa Budget Amendment/Adjustments - year 2
- H. Professional Services Contract - Lillian Hall D.B.A. Valley Asbestos Project Manager Services, Inc.

A.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988 Urban County bills #986 thru #990 in the amount of \$27,221.25; in the 1989 Urban County bills #991 thru #994 in the amount of \$153,819.43; under the Rental Rehab Program, bill #995 in the amount of \$22,825.48 for a total memorandum of \$203,866.16, as presented by

Mr. Anthony Covacevich.

MOTION CARRIED.
SEE "EXHIBIT M"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize Precinct #4 to apply for a matching grant from Texas Parks and Wildlife.

MOTION CARRIED.
SEE "EXHIBIT M"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve a change order #1 for the City of Alamo and Alvarez Electric.

MOTION CARRIED.
SEE "EXHIBIT M"

D.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a professional services contract between the City of Hidalgo, John P. Even and the County of Hidalgo, in the amount of \$15,000.00. This contract is for various projects that the City of Hidalgo has.

MOTION CARRIED.
SEE "EXHIBIT M"

E.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a construction contract between the City of Edcouch, Sascon, Inc. and the County of Hidalgo in the amount of \$207,940.00 for street improvements.

MOTION CARRIED.
SEE "EXHIBIT M"

F.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a professional services contract between the City of Donna, Gutierrez and Associates and the County of Hidalgo, in the amount of \$16,000.00, for street improvements.

MOTION CARRIED.
SEE "EXHIBIT M"

G.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the budget amendment for the City of Elsa Year 2, as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

H.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a professional services contract between the City of Donna, Lillian Hall D.B.A. Valley Asbestos Project Manager Services, Inc. and the County of Hidalgo in the amount of \$4,000.00.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 17. Community Service Agency:
A. Approval of Migrant/Seasonal Farmworker Continuation Grant
B. Approval of Emergency Homeless Continuation Grant
C. Volunteer Travel Fund Request - Retired Senior Volunteer Program

A. A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the Migrant/Seasonal Farmworker Continuation Grant in the amount of \$84,300.00.

MOTION CARRIED.
SEE "EXHIBIT N"

B. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Emergency Homeless Continuation Grant in the amount of \$32,517.00.

MOTION CARRIED.
SEE "EXHIBIT N"

C. NO ACTION TAKEN.

- ITEM 18. Permits:
A. North Alamo Water Supply - Precinct #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by North Alamo Water Supply to lay a water line approximately 1/4 mile west of Skinner on Rogers Rd.

MOTION CARRIED.
SEE "EXHIBIT O"

ADDENDUM

- ITEM 1. Department of Community Affairs:
A. Discussion and approval for 1990/1991 Plan and Tentative Cost Allocations for Title II-B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1990/1991 Plan and Tentative Cost Allocations.

MOTION CARRIED.
SEE "EXHIBIT P"

Commissioner Salinas then asked for questions from both the Commissioner and the public, to which Virginia Townsend came before the Court and asked for clarification of Item 8.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, that said meeting of Commissioners' Court be hereby adjourned.

MOTION CARRIED.

DRAINAGE DISTRICT NO. 1

The Honorable Norberto Salinas, County Commissioner, called the Drainage

(03-06-90)

District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. Authorization to declare 1980 - 1/2 ton Chevrolet Pick-up Truck -
Asset #009966 Surplus

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of a 1980 1/2 ton Chevrolet pick-up truck as surplus.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 2. 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 Browning-Ferris, Inc. application

ITEM 3. Open Session:

A. Possible Action on Browning-Ferris, Inc. application

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to set up a Public Meeting with the Directors of the Hidalgo Drainage District #1 and the representatives of BFI. The meeting to take place on Wednesday, March 21st, 1990 at 9:30 A.M. to discuss the consideration of drainage permit to Browning-Ferris, Inc.

MOTION CARRIED. (Commissioner Camarillo abstained from voting)

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, that said meeting be hereby 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 6TH day of MARCH, 1990.



COUNTY CLERK

By: _____
Jennifer Castillo, Deputy