

Valde Guerra



J. EDGAR RUIZ  
HIDALGO COUNTY CLERK

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 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 bills - Steve Austin
2. REQUEST FOR VOTING MACHINES:
  - A. City of Edcouch - 4 machines
3. INTERNAL LINE ITEM BUDGET TRANSFERS:
  - A. Computer Department
  - B. Parking Lot
  - C. General Government Buildings - R.S.
4. DECLARE EQUIPMENT SURPLUS:
  - A. Precinct #1 - McHulloch Chain Saw - Asset #021509 (Stolen)
  - B. Ramiro H. Guerra Youth Village - Various Equipment
  - C. Authorization to declare tractor and post hole digger surplus, Asset #15367 - Right of Way Department
5. ADULT PROBATION DEPARTMENT:
  - A. Request to set up new budget (Discretionary Grant Funding)
  - B. Approval to enter into contract between Hidalgo County Women Together Foundation and Hidalgo County
6. HIDALGO COUNTY HEALTH DEPARTMENT:
  - A. Request for additional positions for the MIHIA Grant
  - B. Transfer of funds
7. Approval of Court Reporter Contract - County Court at Law #4
8. Authorization to enter into contract with the Government of Mexico establishing the technical basis for the construction of an International Bridge between Diaz-Ordaz, Mexico and Los Ebanos, Texas
9. Authorization to re-appropriate 1989 to 1990 Budget for T.W.D.B. Contract
10. PRECINCT #2:
  - A. Request to transfer \$35,000.00 from County Wide Road Bond Fund to Capital Project Fund Precinct #2
  - B. Request authorization to use Precinct #3 bid to purchase caliche
11. PRECINCT #3:
  - A. Appropriate 1989 Fund Balance for Paved/Unpaved Roads and Park Precinct #3
  - B. Appropriate 1989 Capital Project Fund Balance into 1990 Budget



EDINBURG  
HOUSTON COUNTY, TEXAS

AGENDA  
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MARCH 27, 1990

12. PRECINCT #4:
  - A. Request to transfer \$100,000.00 from County Wide Road Bond Fund to Capital Project Fund Precinct #4
13. PLANNING DEPARTMENT:
  - A. Subdivisions:
    1. A & A Subdivision - Precinct #2
14. URBAN COUNTY:
  - A. Approval of bills
  - B. Declaration of National Community Development Week
  - C. Declaration of April as "Fair Housing Month"
  - D. City of Donna - Change order #1 - 2nd Year Street Improvements (Phase II)/Wright Way Construction, Inc.
15. COMMUNITY SERVICE AGENCY:
  - A. Approval of lease for office space

DATED on this the 21st day of March, 1990

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P.O. BOX 1386  
EDINBURG, TEXAS 78541  
512-001-0251

**RUIZ**

F. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

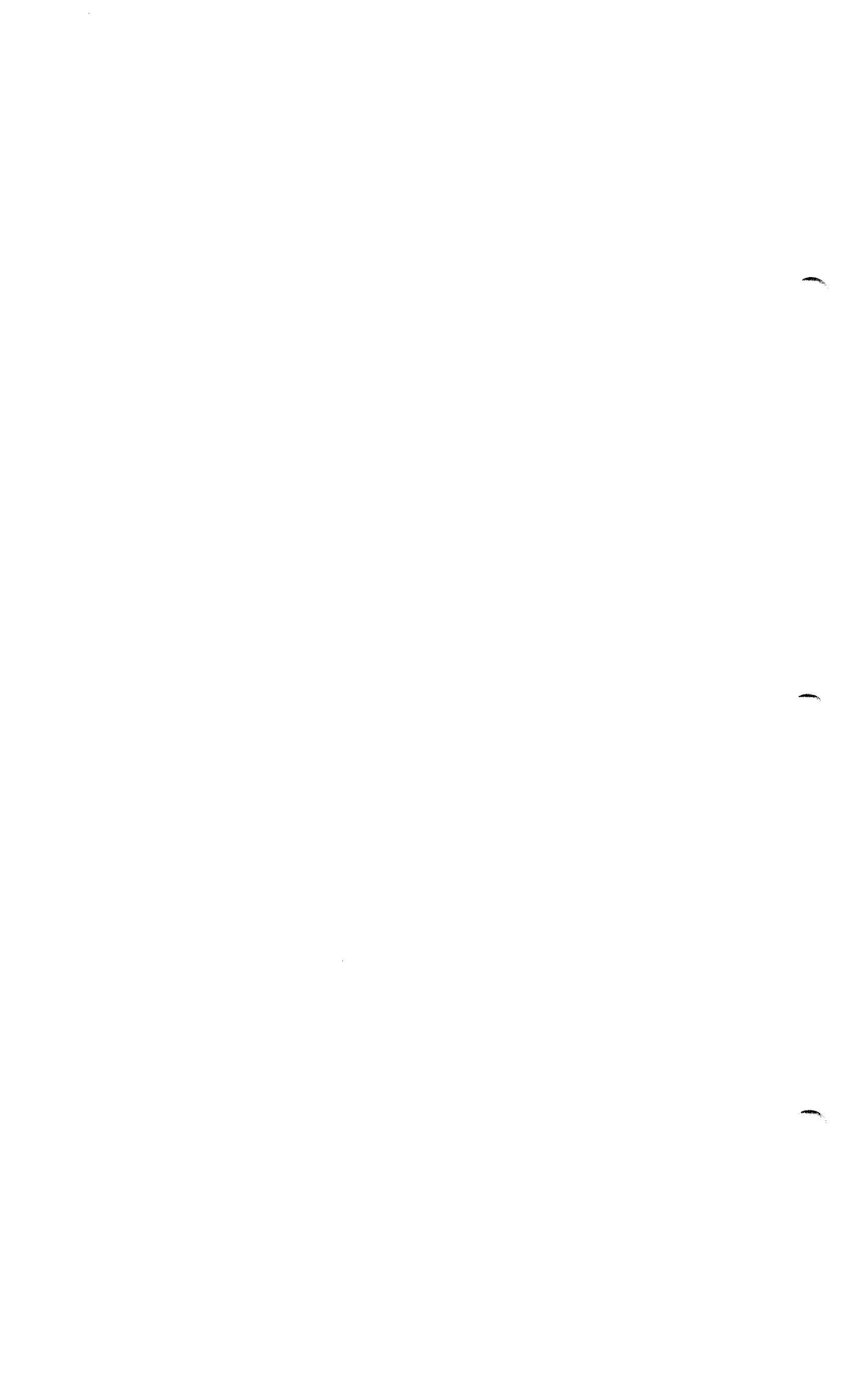
**N O T I C E**

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 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. Award bids - Drop Structures - South Donna Drain
2. Permit - U.S. Sprint Communications
3. Authorization to advertise for Bridge Railing
4. Authorization to advertise for installation of Bridge Railing

DATED on this the 21st day of March, 1990



THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 27TH 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 Hida'go 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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MARCH 27, 1990

The 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 BILLS - STEVE AUSTIN

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos to approve in the General Fund #58,092 thru #58,224 in the amount of \$340,881.49; in the Special Revenue Fund #56,123 thru #56,320 in the amount of \$216,959.16; in the Debt Service Fund #655 thru #659 in the amount of \$254,291.67; in the Capital Project Fund #3,641 thru #3,652 in the amount of \$69,922.26; and in the Trust and Agency Fund #2,062 in the amount of \$33,628.52 as presented by Steve Austin.

MOTION CARRIED.

## ITEM 2. REQUEST FOR VOTING MACHINES:

- A. City of Edcouch - 4 machines

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the request by the City of Edcouch for 4 voting machines.

MOTION CARRIED.  
SEE "EXHIBIT A"

## ITEM 3. INTERNAL LINE ITEM BUDGET TRANSFERS:

- A. Computer Department  
B. Parking Lot  
C. General Government Buildings - R.S.

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve the internal line item budget transfers of \$413.15 for the Computer Department, \$23,486.61 for the Parking Lot and \$300.00 for General Government Buildings.

MOTION CARRIED.  
SEE "EXHIBIT B"

## ITEM 4. DECLARE EQUIPMENT SURPLUS:

- A. Precinct #1 - McMulloch Chain Saw - Asset #021509 (Stolen)  
B. Ramiro M. Guerra Youth Village - Various Equipment  
C. Authorization to declare tractor and post hole digger surplus, Asset #15367 - right of Way Dept.

4/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the removal of a McMulloch chain saw, asset #021509 from the inventory of Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT C"

4/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the declaration of equipment surplus and authorization to sell said equipment by a purchasing agent from the Ramiro M. Guerra Youth Village. Said equipment includes a mobile bus, a mobile van, calculators, water coolers, lawn mowers, washing machines, kitchen equipment

(03-27-90)

and various other items.

MOTION CARRIED.  
SEE "EXHIBIT C"

4/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the transfer of a tractor and post hole digger from the Right of Way Department to the Maintenance Department.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 5. ADULT PROBATION DEPARTMENT:

- A. Request to set up new budget (Discretionary Grant Funding)
- B. Approval to enter into contract between Hidalgo County Women Together Foundaiton and Hidalgo County

5/A

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to set a new budget through our Auditor's Office for a Discretionary Grant Funding from the Texas Department of Criminal Justice, in the amount of \$18,530.00, as presented by Juan Mejia.

MOTION CARRIED.  
SEE "EXHIBIT D"

5/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve a contract agreement between Hidalgo County Women Together Foundation Inc. and Hidalgo Community Supervision & Corrections Department for the supervision and expenditures of \$18,530.00.

MOTION CARRIED.  
SEE EXHIBIT D"

ITEM 6. HIDALGO COUNTY HEALTH DEPARMTENT:

- A. Request for additional positions for the MIHIA Grant
- B. Transfer of funds

6/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the four positions as recommended by Dr. Charles Wilson and setting salaries as established.

MOTION CARRIED.  
SEE "EXHIBIT E"

6/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to transfer \$36,800.00, of which \$14,000.00 going to other Government aid and \$22,800.00 going to salaries.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 7. APPROVAL OF COURT REPORTER CONTRACT - COUNTY COURT  
AT LAW #4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a contract for 9 months, beginning April 2, 1990 thru December 31, 1990, between Mid-Valley Reporting and the County of Hidalgo for an amount of \$2,666.66 per month. This is to have Court reporter service in County Court at Law No. Four.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 8. AUTHORIZATION TO ENTER INTO CONTRACT WITH THE  
GOVERNMENT OF MEXICO ESTABLISHING THE TECHNICAL  
BASIS FOR THE CONSTRUCTION OF AN INTERNATIONAL BRIDGE  
BETWEEN DIAZ-ORDAZ, MEXICO AND LOS EBANOS, TEXAS

After a brief explanation by Judge Ruiz, on how this agreement came into being, and a lengthy discussion concerning the letter of credit from the bridge builders, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the signing of an agreement between the Government of Mexico and the County of Hidalgo to establish as a technical basis for the construction of the Los Ebanos/Diaz-Ordaz International Bridge.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 9. AUTHORIZATION TO RE-APPROPRIATE 1989 TO 1990 BUDGET FOR  
T.W.D.B. CONTRACT

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize a re-appropriation of 1989 monies to 1990 budget for the Texas Water Development contract, in the amount of \$5,043.32.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 10. PRECINCT #2:  
A. Request to transfer \$35,000.00 from County Wide Road  
bond Fund to Capital Project Fund Precinct #2  
B. Request authorization to use Precinct #3 bid to  
purchase caliche

10/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the transfer of \$35,000.00 from County Wide Road bond to Capital Project Funds in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT I"

10/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize Precincts #1 and #2 to purchase crushed caliche under the previous bid received from Precinct #3, which is Valley Caliche at the same price that was bid.

MOTION CARRIED.

- ITEM 11. PRECINCT #3:
  - A. Appropriate 1989 Fund Balance for Paved/Unpaved Roads and Park Precinct #3
  - B. Appropriate 1989 Capital Project Fund Balance into 1990 Budget

11/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to appropriate 1989 fund balance for Paved/Unpaved Roads and Park Precinct #3 in the amounts of \$52,459.00 and \$1,256.00.

MOTION CARRIED.  
SEE "EXHIBIT J"

11/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to appropriate the 1989 Capital Project Fund Balance into the 1990 budget in the amount of \$231,659.00.

MOTION CARRIED.  
SEE "EXHIBIT J"

- ITEM 12. PRECINCT #4:
  - A. Request to transfer \$100,000.00 from County Wide Road Bond Fund to Capital Project Fund Precinct #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a transfer of \$100,000.00 from the County Wide Road Bond Fund to Capital Project Funds in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT K"

- ITEM 13. PLANNING DEPARTMENT:
  - A. Subdivisions:
    - 1. A & A Subdivision - Precinct #2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the plat of A & A Subdivision, which is located on the northeast corner of 10th Street and Zinnia Ave., in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT L"

- ITEM 14. URBAN COUNTY:
  - A. Approval of Bills
  - B. Declaration of National Community Development Week
  - C. Declaration of April as "Fair Housing Month"
  - D. City of Donna - Change order #1 - 2nd Year Street Improvements (Phase II)/Wright Way Construction Inc.

14/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the following bills, for the 1988 Urban County bills #1048 thru #1051 in the amount of \$23,465.00; for the 1989 Urban County bills #1052 thru #1056 in the amount of \$60,351.64; and in the 1987 Rental Rehab Program bill #1057 in the amount of \$18,450.25. Total memorandum is in the amount of \$102,266.89, as presented by Mr. Covacevich.

MOTION CARRIED.  
SEE "EXHIBIT M"

14/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the proclamation declaring April 7th thru April 14th of 1990 as "National Community Development Week" to encourage people to write to their Congressmen so that the Urban County allocation be kept at \$3 billion nationally to avoid further cuts in the program.

MOTION CARRIED.  
SEE "EXHIBIT M"

14/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a proclamation proclaiming April as "Fair Housing Month" for the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT M"

14/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve change order #1 between Wright Way Construction Inc., the City of Donna and the County of Hidalgo, total change order \$36,479.10.

MOTION CARRIED.  
SEE "EXHIBIT M"

Comments followed between the Commissioners and Mr. Anthony Covacevich, concerning the census and its progress.

ITEM 15. COMMUNITY SERVICE AGENCY:  
A. Approval of lease for office space

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a lease agreement between Edinburg Rentals and the County of Hidalgo Community Service Agency for the leasing of property where the office has its storages, the total amount is \$2,520.00 monthly for a period of five years.

MOTION CARRIED.  
SEE "EXHIBIT N"

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

DRAINAGE DISTRICT #1

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

ITEM 1. AWARD BIDS - DROP STRUCTURES - SOUTH DONNA DRAIN

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to Dodds and Wedegartner for the composed drainage improvements of South Donna Drain. It being the low bid of \$144,734.00.

MOTION CARRIES.  
SEE "EXHIBIT O"

ITEM 2. PERMIT - U.S. SPRINT COMMUNICATIONS

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by U.S. Sprint, to cross the Mission floodway, within the right of way of 10th St.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 3. AUTHORIZATION TO ADVERTISE FOR BRIDGE RAILING

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize for the advertising for bridge railing for 34 bridges as presented. Bid opening April 18th; bid award April 24th, 1990.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 4. AUTHORIZATION TO ADVERTISE FOR INSTALLATION OF BRIDGE RAILING

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the advertising for the installation of installing bridge railing in the 34 bridges. Bid opening April 18th; bid award April 24th, 1990

MOTION CARRIES.  
SEE "EXHIBIT R"

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

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 MARCH, 1990.

ATTEST  
WILLIAM A. LEO COUNTY CLERK

By: \_\_\_\_\_  
Jennifer Castillo, Deputy

