

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, April 3, 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 *cam/caw*
2. *A* APPROVAL OF OFFICIAL BONDS:
 - A. David S. Elbers, Reserve Deputy Constable - Precinct #3
 - B. Rollie Lee Masker, Reserve Deputy Constable - Precinct #3
 - C. Marcelino Moreno, Reserve Deputy Constable - Precinct #3
 - D. Roberto Rivera, Reserve Deputy Constable - Precinct #3*} sal/caw*
3. *B* APPROVAL OF COURT REPORTERS' FEES: *cau/nc*
 - A. Shirley A. Ralston - \$650.20
4. *C* REQUEST FOR VOTING MACHINES:
 - A. City of Donna - 6 machines
 - B. Edcouch-Elsa I.S.D. - 4 machines
 - C. City of Hidalgo - 4 machines*} cau/caw*
5. *D* Request to advertise for bids for the County Clerk's office for re-creation of official records *sal/caw*
6. *E* Authorization and approval to update County Emergency Operations Plan including Annex A, Annex B, Annex D and Annex G *cam/nc/caw*
7. *F* INTERNAL LINE ITEM TRANSFERS:
 - A. Hidalgo County Extension Service *300.00*
 - B. Sheriff's Investigation Fund *56.96*
 - C. Park - Precinct #3 *1,500.00*
 - D. Election Expense *4,891.04**} sal/nc*
8. *G* APPROVAL TO AMEND BUDGET:
 - A. Tax Office
 - B. Buildings and Grounds
 - C. Department of Public Safety*} nc/caw*
9. *H* Petition to call an Election for local option on Livestock within Hidalgo County Irrigation District #16 *in ruling sal/nc*
10. *I* Order regarding detachment and annexation from P.S.J.A. I.S.D. to McAllen I.S.D. of Lots 1 thru 46 inclusive, Fairway Grande Village, Unit #1, City of McAllen, Hidalgo County Texas, and all of Lots 1 thru 103 inclusive, Fairway Grande Village, Unit #2, City of McAllen, Hidalgo County, Texas. Approval of order pursuant to V.T.C.A. Education Code 19.022 "H" *nc/caw*
11. *J* Discussion and possible action on contractual agreement between Hargill Fire Department and Hidalgo County *n/a*

- Rev. Salinas - comments -
- Harold Frank - comments -
- Maria Frank - comments -

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

R . U I Z

J. FIGUEROA RUIZ
HIDALGO COUNTY JUDGE

PAGE TWO
AGENDA
APRIL 3, 1990

- 12. *K* PRECINCT #2:
 - A. Authorization to advertise for re-location of irrigation line - Earling Road *Are/cav*
- 13. *L* PRECINCT #3:
 - A. Authorization to advertise for bids for Security Services for Anzalduas Park *Sal/cav*
- 14. *M* PRECINCT #4:
 - A. Request to advertise for one 1/2 ton Pick-up *Cam/sal*
 - B. Re-appropriate 1989 Fund Balance *Cam/sal*
- 15. *N* PLANNING DEPARTMENT:
 - A. Subdivisions:
 - 1. Medplax North Subdivision - Precinct #2 *Are/sal/cav*
 - 2. Encino Park Subdivision, Unit #1 - Precinct #2 *Are/sal/cav*
- 16. *O* URBAN COUNTY:
 - A. Approval of bills *Are/cav*
 - B. Professional Services Contract - City of Edcouch and UT-Pan American University's Center for Entrepreneurship and Economic Development *Are/cav*
 - C. City of Donna - Construction Contract, Approval Street Improvements - South Avenue Project *Are/cav*
- 17. *P* PURCHASING DEPARTMENT:
 - A. Award Bids:
 - 1. Precinct #3 Drainage Improvements - Military Road at Hidalgo County Irrigation District #6 *Sal/cav*
- 18. *Q* PERMITS:
 - A. Southwestern Bell - Precinct's #1, #3, and #4 *Cam/sal*
 - B. Enron Oil and Gas Co - Precinct #2 *Are/cav*

DATED on this the 28th day of March, 1990

Q/c
Harold Frantz - Attorney, for Road Bond for Paper & Roads

Audience - Harrell Volunteer Dept. issue

Brenda Moreno

Antonio Moreno

Andreu Villarreal

Are/cav

P.O. BOX 1356
EDINBURG, TEXAS 78840
AT 10:00 AM

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, April 3, 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:

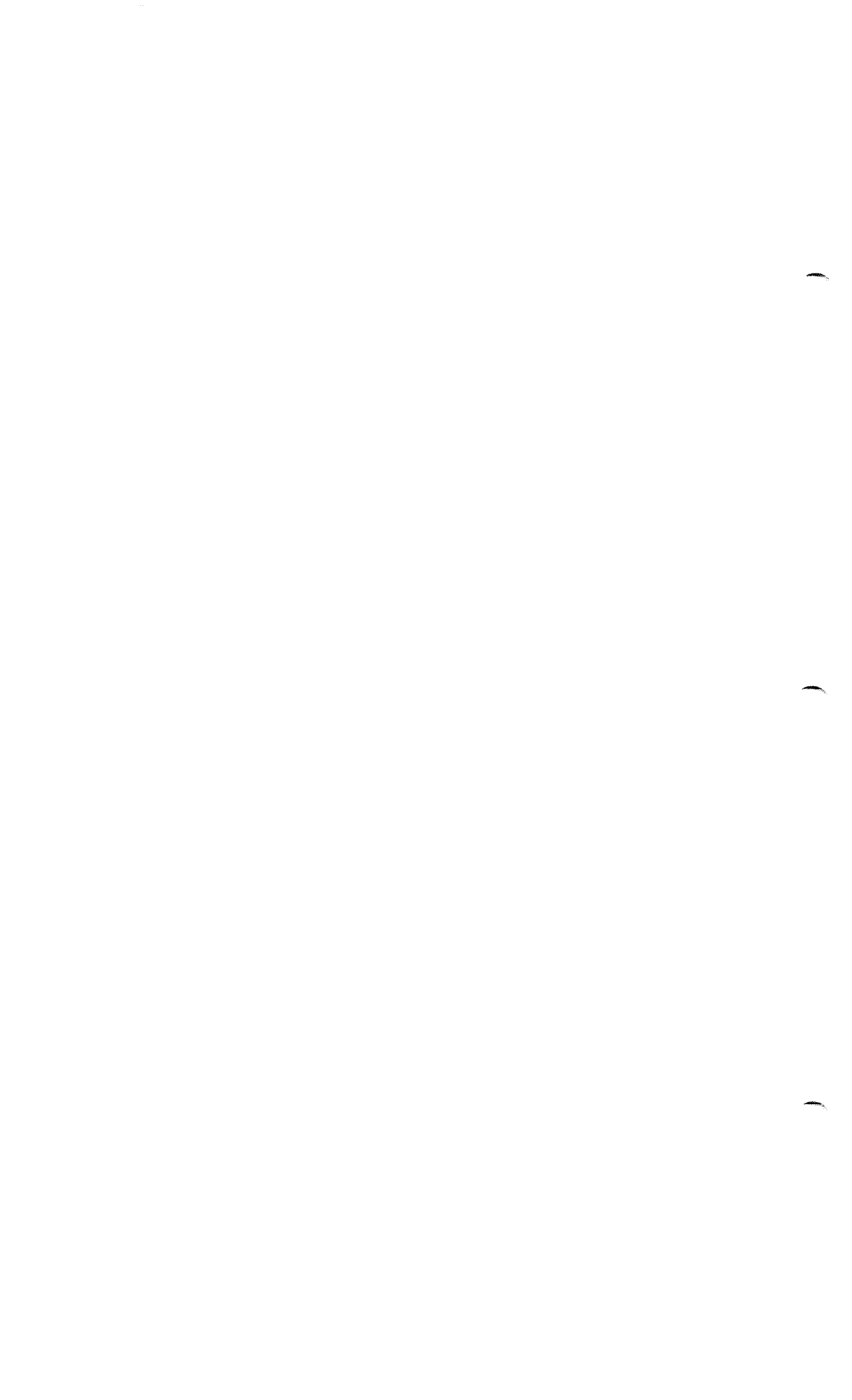
DRAINAGE DISTRICT NO. #1

1. Permit - City of Pharr *Ac/caw*

DATED on this the 28th day of March, 1990

Caw/Ac

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



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 3RD day of
APRIL, 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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APRIL 3, 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 the following bills: in the General Fund claims #58,225 thru #58,410 in the amount of \$1,035,425.89, in the Special Revenue Fund claims #56,321 thru #56,441 in the amount of \$599,412.93; in the Debt Service Fund claim #660 in the amount of \$90,000.00; in the Capital Project Fund claims #3,653 thru #3,676 in the amount of \$44,596.91 and in the Trust and Agency Fund claims #2063 thru #2066 in the amount of \$265,392.42, as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. APPROVAL OF OFFICIAL BONDS:

- A. David S. Elbers, Reserve Deputy Constable - Pct. 3
- B. Rollie Lee Masker, Reserve Deputy Constable- Pct. 3
- C. Marcelino Moreno, Reserve Deputy Constable - Pct. 3
- D. Robert Pena, Constable - Pct. 3

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the official bonds for David S. Elbers, Rollie Lee Masker, Marcelino Moreno, as Reserve Deputy Constables and Robert Pena, as Constable, for Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT A"

ROBERT PENA'S BOND WAS APPROVED ERRONEOUSLY. THE BOND OF ROBERTO RIVERA SHOULD HAVE BEEN APPROVED IN ITS PLACE. CORRECTION TO BE MADE AT THE FEBRUARY 11, 1991 COMMISSIONERS' COURT MEETING.

ITEM 3. APPROVAL OF COURT REPORTERS' FEES:

- A. Shirley A. Ralston - \$650.20

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve court reporter's fees to Shirley A. Ralston, in the amount of \$650.20.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. REQUEST FOR VOTING MACHINES:

- A. City of Donna - 6 machines
- B. Edcouch-Elsa I.S.D. - 4 machines
- C. City of Hidalgo - 4 machines

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

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. REQUEST TO ADVERTISE FOR BIDS FOR THE COUNTY CLERK'S

(04-03-90)

OFFICE FOR RE-CREATION OF OFFICIAL RECORDS

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for bids for the recreation of official records in the County Clerk's Office. Bid opening April 25, bid award May 1.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. AUTHORIZATION AND APPROVAL TO UPDATE COUNTY EMERGENCY OPERATIONS PLAN INCLUDING ANNEX A, ANNEX B, ANNEX D AND ANNEX G

After a brief discussion, a motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to authorize and approve the update to the County Emergency Operations Plan, including Annex A, Annex B, Annex D and Annex G.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. INTERNAL LINE ITEM TRANSFERS:
A. Hidalgo County Extension Service
B. Sheriff's Investigation Fund
C. Park - Precinct #3
D. Election Expense

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the internal line item transfers in the amounts of \$300.00 for the Hidalgo County Extension Service, \$562.96 for the Sheriff's Investigation Fund, \$1,500.00 for Precinct #3 Park and \$4,891.04 for the Elections Expense.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. APPROVAL TO AMEND BUDGET:
A. Tax Office
B. Buildings and Grounds
C. Department of Public Safety

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the budget amendments in the amounts of \$1,598.00 for the Tax Office, \$513.74 for Buildings and Grounds and \$500.00 for the Department of Public Safety.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. PETITION TO CALL AN ELECTION FOR LOCAL OPTION ON LIVESTOCK WITHIN HIDALGO COUNTY IRRIGATION DISTRICT #16

Jim Darling came before the Court and explained the purpose for the petition, after which a brief discussion followed. A motion was then made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize an election order for local option on livestock with Hidalgo County Irrigation District #16. Said election to be held May 5.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. ORDER REGARDING DETACHMENT AND ANNEXATION FROM P.S.J.A. I.S.D. TO MCALLEN I.S.D. OF LOTS 1 THRU 46 INCLUSIVE, FAIRWAY GRANDE VILLAGE, UNIT #1, CITY OF MCALLEN, HIDALGO COUNTY TEXAS, AND ALL OF LOTS 1 THRU 103 INCLUSIVE, FAIRWAY GRANDE VILLAGE, UNIT #2, CITY OF MCALLEN, HIDALGO COUNTY, TEXAS. APPROVAL OF ORDER PURSUANT TO V.T.C.A. EDUCATION CODE 10.022 "H"

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an order to redefine the boundaries of P.S.J.A. I.S.D. and McAllen I.S.D. to petition for detachment and annexation.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. DISCUSSION AND POSSIBLE ACTION ON CONTRACTUAL AGREEMENT BETWEEN HARGILL FIRE DEPARTMENT AND HIDALGO COUNTY

After a lengthy discussion and some brief comments from Commissioner Camarillo, the Reverend Alberto Salinas, and Harold and Juana Frantz, Judge Ruiz stated that no action was necessary at this time.

NO ACTION.
SEE "EXHIBIT J"

ITEM 12. PRECINCT #2:
A. Authorization to advertise for re-location of irrigation line - Earling Road

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize for the advertising of re-location of irrigation line on Earling Road. Bid opening April 25, bid award May 1.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 13. PRECINCT #3:
A. Authorization to advertise for bids for Security Services for Anzalduas Park

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize for the advertising of bids for security services for Anzalduas Park, in Precinct #3. Bid opening April 25, bid award May 1.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 14. PRECINCT #4:
A. Request to advertise for one 1/2 ton Pick-up
B. Re-appropriate 1989 Fund Balance

14/A

A motion was made by Commissioner Camarillo,

seconded by Commissioner Salinas, to authorize for the advertising for bids for one 1/2 ton pick-up truck, for Precinct #4. Bid opening April 25, bid award May 1.

MOTION CARRIED
SEE "EXHIBIT M"

14/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to re-appropriate the 1989 Precinct #4 Fund Balance with the ending result as follows: \$179,737.42 for Road & Bridge and \$80,670.96 for Parks.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 15. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Medplax North Subdivision - Precinct #2
- 2. Encino Park Subdivision, Unit #1 - Precinct #2

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioners Salinas and Cavazos, to approve the plat of Medplax North Subdivision which is located at the southwest corner of 10th St. and Zinnia Ave., in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioners Salinas and Cavazos, to approve the plat of Encino Park, Unit No. 1 Subdivision which is located between McColl Road and 2nd Street on the North side of Violet Ave., in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 16. URBAN COUNTY:

- A. Approval of bills
- B. Professional Services Contract - City of Edcouch and UT-Pan American University's Center for Entrepreneurship and Economic Development
- C. City of Donna - Construction Contract Approval Street Improvements - South Avenue Project

16/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the 1988 Urban County bills #1063 thru #1070 in the amount of \$30,123.29, the 1989 Urban County bills #1071 thru #1080 in the amount of \$168,017.09, the 1987 Rental Rehab Program bill #1081 in the amount of \$14,276.23 and the 1989 Emergency Shelter Program bill #1082 in the amount of \$996.14. Total memorandum is in the amount of \$213,412.75, as presented by Anthony Covacevich.

MOTION CARRIED.
SEE "EXHIBIT O"

16/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a contract between the County of Hidalgo, UT-Pan American University's

Center for Entrepreneurship and Economic Development and the City of Edcouch. The amount of the contract is \$3,500.00

MOTION CARRIED.
SEE "EXHIBIT O"

16/C

A motion was made by Commissioner Cavazos, seconded by Commissioners Arcaute, to authorize the approval of a contract between Wright Way Construction for the construction of South Ave. in the City of Donna. Total contract amount is \$34,529.40; from which \$15,000.00 will be allocated from 2nd Year City of Donna Urban County money and \$19,529.40 from Precinct #1 County Road Bond money.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 17. PURCHASING DEPARTMENT:

A. Award Bids:

1. Precinct #3 Drainage Improvements - Military Road at Hidalgo County Irrigation District #6

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award contract to the Fitzgerald Contractors Inc. out of Donna, with a low bid price of \$26,960.00.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 18. PERMITS:

- A. Southwestern Bell - Precinct's #1, #3 and #4
- B. Enron Oil and Gas Co. - Precinct #2

18/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the request for permit by Southwestern Bell to cross Alberta Rd. east of its intersection with Alamo Rd., in Precinct #1; in Precinct #3, to go along Schuebach Rd. north of the 3 Mile line and in Precinct #4, to go along South Tower Rd. beginning at Iowa and going south for 600 feet.

MOTION CARRIED.
SEE "EXHIBIT Q"

18/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by Enron Oil and Gas Co. to go along Rancho Blanco Road beginning west of its intersection with 281 and going west about 1650 feet in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT Q"

A questions and comments session followed with a brief discussion, which began with a request from Mr. Harold Frantz for a road bond for the repair of roads for the County, but more specifically for Precinct #4. This was then in turn followed with a lengthy discussion on the issue of the Hargill Volunteer Fire Dept. with several comments from Brenda Moreno, Margarito Moreno, Andrea Villarreal and the Commissioners.

(04-03-90)

0119 incl 333

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.

MOTION CARRIED.

DRAINAGE DISTRICT NO. 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. PERMIT - CITY OF PHARR

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by the City of Pharr, to cross the Pharr-McAllen Lateral north of Sioux Road, on the west side of the road, with an 8 inch PVC water line.

MOTION CARRIED.
SEE "EXHIBIT R"

There being no further business to come before the Drainage District, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, 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 _____

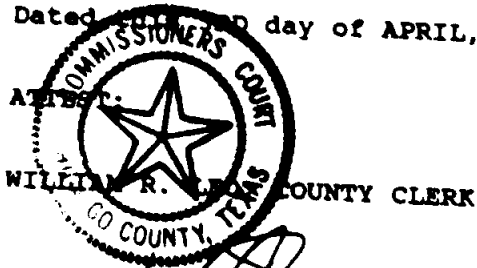
Ramiro Cavazos
County Commissioner, Precinct #1 _____

Lalo Arcaute
County Commissioner, Precinct #2 _____

Norberto Salinas
County Commissioner, Precinct #3 _____

Leonard Camarillo
County Commissioner, Precinct #4 _____

Dated _____ day of APRIL, 1990.



By: _____
Jennifer Castillo, Deputy