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RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

APR 10 09 10 05

WILLIAM DILLY LEO
COUNTY CLERK

William Dilly Leo

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 17, 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 *A/ev*
2. *P* Approval of County Clerk fee report for the month of February, 1990
3. *O* REQUEST FOR VOTING MACHINES: *CA/A*
 - A. Hidalgo County Irrigation District #16 - 1 machine
4. *C* Discussion and action on acquisition of Right of way - Texas Department of Highways - Mr. Pacheco
5. *D* PROCLAMATIONS:
 - A. Proclamation proclaiming the week of April 22, 1990 as "Consumers Week" in Hidalgo county *A/ev*
 - B. Proclamation proclaiming the month of April as "Wildlife Corridor Month" *A/ev*
 - C. Proclamation proclaiming the month of April as "Child Abuse Prevention Month" *CA/A*
6. *E* Appointments to the Hidalgo County Housing Authority Board *ca/ev*
7. *F* JUVENILE PROBATION DEPARTMENT:
 - A. Approval of R.M. Guerra Youth Village, Criminal Justice (Intensive Drug Counseling) Grant Application *CA/A*
 - B. Approval of 1991 Criminal Justice (Purchase of Juvenile Services) Division Grant *ca/ev*
8. *B* Authorization to appropriate unbudgeted funds - Revenue Sharing *ca/ev*
9. *H* Rescind order of March 20, 1990 for budget amendment *ca/ev*
10. *I* Budget amendment to pay bills for renovation of various buildings *ca/ev*

Since item #10 was thrown up next to item #1 for discussion since item #11 is actually the same as item #10 it was omitted from agenda, item #2 will also be omitted

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

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

18th
PAGE TWO
AGENDA
APRIL 17, 1990

- 18th*
11. J Authorization to amend General Fund for the purpose of renovating Ramiro M. Guerra Youth Village
12. K Apooointment of architect under professional services for the Ramiro M. Guerra Youth Village
13. L Appointment of architect under professional services for the preparation of plans and specifications for a new Multi Purpose Center in Edinburg *ca/cv*
14. M PRECINCT #2:
A. Appropriate 1989 funds balances - Road and Bridge and Park Funds *D/cv*
15. N PRECINCT #3:
A. Line Item Transfer - Park *S/cv*
16. O PLANNING DEPARTMENT:
A. Subdivisions:
1. Northwestern Estates Subdivision - Precinct #3 *A/cv*
2. Tommy Knocker Subdivision - Precinct #3 *ca/cv*
3. Lot 6A and 6B Block 23 - Resubdivision of Lot 6 Block 23 - McAllen Original Townsite - Precinct #2 *A/cv*
B. Final Approval:
1. Country Living Estates #2 - Precinct #2 *A/cv*
17. P PURCHASING DEPARTMENT:
A. Award bid for one used back-hoe and one used motor-grader *A/cv*
B. Award bid for moveable shelving - District Clerk *A/cv*
C. Award bid for re-surfacing of Granjeno Loop - Precinct #3 *S/cv*
18. Q URBAN COUNTY:
A. Approval of bills *ca/cv*
B. Construction contract approval for swimming pool reconstruction for City of Pharr *A/cv*
C. Professional services contract - City of Weslaco *A/cv*
D. Selection of Engineer for 2nd year Street/Bridge Project
Public hearing on Precinct needs - 3rd year Urban County Program
19. R COMMUNITY SERVICE AGENCY:
A. Approval on the TERP Contingency Program for the 1989 Freeze Disaster Relief *M/S*
20. S PERMITS:
A. North Alamo Water Supply - Precinct #4 *ca/A*
B. Southwestern Bell - Precinct #4 *ca/A*
C. City of Edinburg - Precinct #4 *ca/A*

DATED on this the 10th day of April, 1990

P.O. BOX 1156
EDINBURG, TEXAS 78540
512-383-2251

ALAMO

RUIZ

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 17, 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:

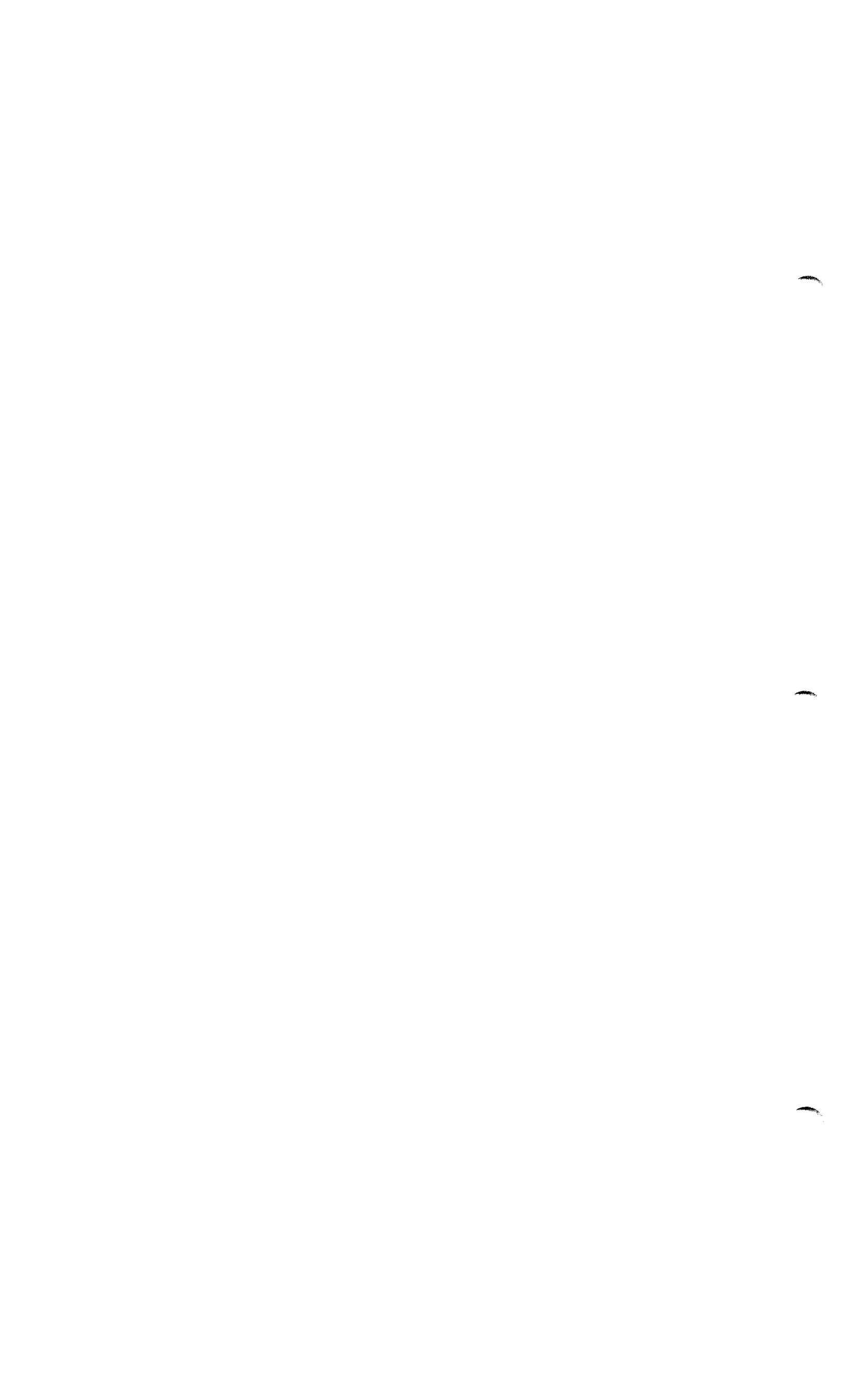
DRAINAGE DISTRICT #1

1. Budget Amendment *20/P*
2. Permit - City of Edinburg *coll.*
3. RESOLUTIONS' AUTHORIZING CONDEMNATIONS:
A. Octavio Hernandez, Jr. and Martha Maria Hernandez
B. Renato David Hernandez and Artemio Hernandez
4. Authorization to advertise for bids for tires *P/CO.*

DATED on this the 10th day of April, 1990



P O BOX 1156
EDINBURG, TEXAS 78540
512 383-2751



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

vcl 0119 PAGE 781

BE IT REMEMBERED that on the 17TH 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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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 Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve bills #58,677 thru #58,823 in the amount of \$1,896,460.04 for the General Fund, bills #56,607 thru #56,852 in the amount of \$443,025.02 for the Special Revenue Fund, bill #661 in the amount of \$1,285.92 for the Debt Service Fund, bills #3,698 thr #3,707 in the amount of \$102,999.57 for the Capital Project Fund and bills #2,082 thru #2,091 in the amount of \$222,134.68 for the Trust and Agency Fund, as presented by Mr. Steve Austin.

MOTION CARRIED.

Judge Ruiz jumped to ITEM 10, ITEM 11 is actually ITEM 10 and therefore, ITEM 11 and also ITEM 12 will be omitted.

ITEM 10. Budget amendment to pay bills for renovation of various buildings

Judges Amador Martinez and Armando Macias came before Commissioners' Court and gave a brief presentation.

Judge Ruiz recommended Commissioners' Court that they provide from the General Fund an amount of \$100,000.00 to actually renovate this building.

Judge Mancias informed Commissioners' Court that the Youth Village was a former Nursing Home and that it is a very old building. He mentioned fear of law suits that might result because of injuries that could occur, there is also fear of some of the sanitary conditions that may arise because of the general disrepair. He felt that with an amount of \$80,000.00 to \$100,000.00 they will be able to renovate the building to a very good condition. He informed that the Youth Village provides a very good service for the Adult Probation Dept. and is also a village that costs us less money to house kids that would normally have to go to TYC in Brownwood.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the Budget Amendment in the amount of \$125,000.00, an amount of \$115,000.00 for renovation/Architectual Services, and \$10,000.00 to appoint Lopez & Associates Architectual Firms out of McAllen to prepare plans and specs for the project.

MOTION CARRIED.
SEE "EXHIBIT I"

DISCUSSION IS BACK TO REGULAR NUMERICAL ORDER OF AGENDA.

ITEM 2. Approval of County Clerk fee report for the month of February, 1990

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve the County Clerk Fee Report for the month of February, 1990 totaling in the amount of \$143,966.80.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. Request for Voting Machines:

- A. Hidalgo County Irrigation District #16 - 1 machine

A motion was made by Commissioner Camarillo, seconded by Commissioner

Arcaute, to approve the request for a voting machines as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

SKIPPED TO ITEM 5 IN ORDER TO WAIT FOR A SPEAKER FOR ITEM 4.

ITEM 5. Proclamations:

- A. Proclamation proclaiming the week of April 22, 1990 as "Consumers Week" in Hidalgo County
- B. Proclamation proclaiming the month of April as "Wildlife Corridor Month"
- C. Proclamation proclaiming the month of April as "Child Abuse Prevention Month"

A.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the proclamation naming April 22, 1990 as "Consumer Week" in Hidalgo County.

MOTION CARRIED.
SEE "EXHIBIT D"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to proclaim the month of April, 1990 as "Wildlife Corridor Month" in Hidalgo County.

MOTION CARRIED.
SEE "EXHIBIT D"

C.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to proclaim the month of April, 1990 to be Child Abuse Prevention Month in Hidalgo County.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. Appointments to the Hidalgo County Housing Authority Board

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the re-appointments to the Hidalgo County Housing Authority Board, of Mrs. San Juanita Rutledge of Mission and Mr. Ezequiel Salazar from Elsa. Their appointments begin May 4th and will continue for a period of two years.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. Juvenile Probation Department:

- A. Approval of R.M. Guerra Youth Village, Criminal Justice (Intensive Drug Counseling) Grant Application
- B. Approval of 1991 Criminal Justice (Purchase of Juvenile Services) Division Grant

A.

Mr. Buddy Silva appeared before Commissioners' Court and gave a brief presentation. He informed the Court that there is joint effort between the Juvenile Probation Dept. of Hidalgo County and Ramiro M. Guerra Youth Center. A Criminal Justice Division Grant Application is to be submitted for a specialized program which is going to be started at the Youth Village. The amount that is being requested is \$51,032.00.

from the State and all that is needed is an approval from Commissioners' Court to submit the application.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the submittal of a Grant Application in the amount of \$51,032.00 for Intensive Drug Counseling.

MOTION CARRIED.
SEE "EXHIBIT F"

B.

Mr. Silva informed Commissioners' Court that this Grant is funded for the Juvenile Probation Dept. and is a Purchase of Service Grant and is also Criminal Justice Division monies. This is the 11th year for this Grant and the funds are used to purchase psychological services, clothing, medical services and for residential placement. This a 100% Grant and there is no match involved and no cost to the County and an amount of \$37,580.00 is being requested.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the submittal of the application for the purchase of Juvenile Services, Criminal Justice Grant. Total project is in the amount of \$37,580.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. Authorization to appropriate unbudgeted funds - Revenue Sharing

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the appropriation of unbudgeted funds from the Revenue Sharing Funds totaling \$31,010.41 as presented.

Building Repairs - \$5,000.00
Building Repairs Supplies - \$2,000.00
Renovation - \$15,510.41
Lot Rental Land - \$4,500
Structures \$4,000.00
Total unappropriated funds - \$22,510.41

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. Rescind order of March 20, 1990 for budget amendment

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to rescind our action taken March 20, 1990 for a budget amendment from the General Fund of \$18,000.00 for a parking lot. We are returning the money back to the General Fund.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 13. Appointment of architect under professional services for the preparation of plans and specifications for a new Multi Purpose Center in Edinburg

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the appointment of an Architect for Professional Services to Vargas & Associates out of McAllen for the preparation of plans of specs for a new Multi Purpose Center building in Edinburg.

MOTION CARRIED.
SEE "EXHIBIT I"

(04-17-90)

ITEM 14. PRECINCT #2:

- A. Appropriate 1989 Fund Balances - Road and Bridge and Park Funds

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to re-appropriate the 1989 Fund Balance in 1990 in the amount of \$66,102.49 for the Road and Bridge and \$81,450.25 from the Park Funds in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 15. PRECINCT #3:

- A. Line-Item Transfer - Park

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a Line-Item Transfer in the Park Fund in Precinct #3 totaling an amount of \$7,080.00 from equipment to minor equipment.

MOTION CARRIED.
SEE "EXHIBIT K"

THE SPEAKER FOR ITEM 4 (MR. PACHECO) JUST WALKED IN AND THIS ITEM WAS PUT INTO DISCUSSION NEXT IN LINE.

ITEM 4. Discussion and action on acquisition of Right of way - Texas Department of Highways - Mr. Pacheco

Mr. Pacheco proceeded to inform Commissioners' Court that they did not know whether or not a 50 foot wide right of way through the road on which the bridge was built on or whether it was a 60 foot. The people there have a dispute regarding the land and are saying that the land on which some slopes are needed to be built is private property.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve title search and approve the possibility of Right of way position for this bridge project.

MOTION CARRIED.
SEE "EXHIBIT C"

RETURNED BACK TO REGULAR NUMERICAL ORDER OF AGENDA.

ITEM 16. Planning Department:

A. Subdivisions:

1. Northwestern Estates Subdivision - Precinct #3
2. Tommy Knocker Subdivision - Precinct #3
3. Lot 6A and 6B Block 23 - Resubdivision of Lot 6 Block 23 - McAllen Original Townsite - Precinct #2

B. Final Approval:

1. Country Living Estates #2 - Precinct #2

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Northwestern Estates Subdivision located in Precinct #3 on the Corner of Western Road and F.M. 2221.

MOTION CARRIED.
SEE "EXHIBIT O"

A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Tommy Knocker Subdivision located in Precinct #2 about 1/4 mile south of F.M. 495 on the east side of Breyfogle Road.

MOTION CARRIED.
SEE "EXHIBIT O"

A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Lot 6A and 6B Block 23 Re-Subdivision of Lot 6 Block 23 McAllen Original Townsite Subdivision located in Precinct #2 on the Corner of South 16th Street and Beaumont Avenue.

MOTION CARRIED.
SEE "EXHIBIT O"

B/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to give final approval to Country Living Estates #2 in Precinct #2 as presented.

MOTION CARRIED.
SEE "EXHIBIT O"

SKIPPED TO ITEM 18 UNTIL MR. RAMIRO GONZALEZ WAS PRESENT.

ITEM 18. Urban County:

- A. Approval of bills
- B. Construction contract approval for swimming pool reconstruction for City of Pharr
- C. Professional services contract - City of Weslaco - Selection of Engineer for 2nd year Street/Bridge Project
- D. Public hearing on Precinct needs - 3rd year Urban County Program

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills vouchers #1106 thru vouchers #1109 in the amount of \$86,035.68. The largest payments going to Mission Paving Co. final payment for the City of Alton - Street Improvements and Noe Garza Engineers for Precinct #2 - Parks and Recreation Facilities for architectural fees. Under 1989 Urban County bills vouchers #1110 thru vouchers #1114 for a total amount of \$14,462.65. The largest payments going to the City of Mercedes in the amount of \$8,542.25 for General Administration salaries and David Duran - Precinct #1 in the amount of \$1,600.00. Total Memorandum in the amount of \$100,497.81.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the 1988, 1989 Urban County bills as presented by Anthony Covacevich totaling \$100,497.81.

MOTION CARRIED.
SEE "EXHIBIT Q"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve contract between Gunite Pools, County of Hidalgo and the City of Pharr for pool repairs totaling in the amount of \$12,487.50.

MOTION CARRIED.
SEE "EXHIBIT Q"

C.

(04-17-90)

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award professional services contract with Sigler, Winston, Greenwood and Associates totaling \$17,929.00 for Engineering Services for bridges within Weslaco.

MOTION CARRIED.
SEE "EXHIBIT Q"

D. Honorable J. Egdgar Ruiz, County Judge, called the Public Hearing to order whereupon the following proceedings were had, to-wit:

A Public Hearing was held. Commissioners' Court now opened and held a Public Hearing to discuss what the Commissioners would be doing with the amount of money received for Urban County on the 3rd of last year. The amount that was anticipated is \$683,443.00 for the County (divided equally among the four precincts). Input from the Public is requested as to what the needs of the County may be and how those needs may be addressed under this funding. Each Commissioner will get an amount of \$170,000.00. Comments from the Public were called upon in terms of getting options and input as to what needs the Public have and what issues should get addressed. This Public Hearing was translated in Spanish as they went along for those that did not understand English. One gentleman suggested the money be used for roads. Commissioner Salinas recommended that Commissioners think about using some of the Urban County money to match the 2 1/2 % to provide sewer to the existing colonias that are closer to the cities.

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There being no further business to come before this Court, said Hearing was adjourned by Judge Ruiz.

RETURNED BACK TO ITEM 17 WHICH HAD BEEN SKIPPED UNTIL MR. GONZALEZ WAS PRESENT.

ITEM 17. Purchasing Department:

- A. Award bid for one used back-hoe and one used motor-grader
- B. Award bid for moveable shelving - District Clerk
- C. Award bid for re-surfacing of Granjeno Loop - Precinct #3

A. After discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to reject all bids and re-advertise for a motor-grader and back-hoe loader for Precinct #1. Bid opening May 9, 1990, bid award May 14, 1990.

MOTION CARRIED.
SEE "EXHIBIT P"

B. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to lowest bidder to Professional Filing Systems Incorporated in the amount of \$23,838.00 for the purchase of a moveable shelving filing system.

MOTION CARRIED.
SEE "EXHIBIT P"

C. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award low bid to Mission Paving Co. at \$1.79 per square yard.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. Community Service Agency:

- A. Approval on the TERP Contingency Program for the 1989 Freeze Disaster Relief

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve an amendment of \$29,101.00 which shows an increase to the Temporary Emergency Relief Program Funds on the Community Service Agency.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 20. Permits:

- A. North Alamo Water Supply - Precinct #4
B. Southwestern Bell - Precinct #4
C. City of Edinburg - Precinct #4

A. A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the request for Permit by North Alamo Water Supply in Precinct #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

B. A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the request for Permit by Southwestern Bell in Precinct #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

C. A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the request for Permit by the City of Edinburg in Precinct #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

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

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

ITEM 1. Budget Amendment

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve budget amendment in the amount of \$287,000.00 from Drainage District #1.

MOTION CARRIED.

(04-17-90)

ITEM 2. Permit - City of Edinburg

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a Drainage Permit to the City of Edinburg as presented.

MOTION CARRIED.

ITEM 3. Resolutions Authorizing Condemnations:

- A. Octavio Hernandez, Jr. and Martha Maria Hernandez
- B. Renato David Hernandez and Artemio Hernandez

NO ACTION TAKEN.

ITEM 4. Authorization to advertise for bids for tires

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the authorization to advertise for bids for the purchase of tires in the Drainage District #1. Bid opening May 9, 1990, bid award May 14, 1990. This contract is for a period of 1 year.

MOTION CARRIED.

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 the Drainage District 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

Date: _____ 17th day of APRIL, 1990.



WILLIAM R. _____ COUNTY CLERK

By:  _____
Jennifer Castillo, Deputy