

RUIZ

J. HENRI RUIZ
HIDALGO COUNTY JUDGE

300 FILED
APR 20 1990
WILLIAM "BILLY" LEO
HIDALGO COUNTY CLERK

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 24, 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. APPROVAL OF COURT REPORTER'S FEES:
 - A. Edward R. Eaves - \$32.40
 - B. Lloyd William Willis - \$309.60
3. APPROVAL OF REPORT OF FINES AND FEES COLLECTED FOR THE MONTH OF FEBRUARY, 1990:
 - A. Arnaldo Corpus - \$11,635.32
 - B. R.G. "Tiny" Perez - \$2,347.65
 - C. Ruben Ramos - \$9,105.77
 - D. Teresa Palacios - \$6,327.50
 - E. Juan Rosel - \$7,159.50
 - F. Guadalupe Garces - \$9,978.00
 - G. Apolonio Gutierrez - \$6,189.00
4. HIDALGO COUNTY HEALTH DEPARTMENT:
 - A. Approval to appropriate Co-Pay Funds
 - B. Discussion on new mandated septic tank regulations
5. Approval of County Workers' Compensation Agreements with McAllen Medical Center and Mission Hospital, Inc. - Risk Manager
6. APPROVAL OF LINE ITEM TRANSFERS:
 - A. Adult Probation (State Funds)
 - B. Adult Probation (County Funds)
 - C. Computer Department
 - D. Buildings and Grounds
 - E. County Judge's Office
7. Approval of County Worker's Compensation Agreements with McAllen Medical Center and Mission Hospital, Inc. - Risk Manager
8. Discussion of office space - Adult Probation Department - Juan Mejia
9. PRECINCT #4:
 - A. Authorization to erect stop signs on the on the intersection of Mile 6 and Mile 17, and on Rogers and Skinner Roads making them a 4-way stop intersection
 - B. Cancellation of contract with Pena & Ayala
 - C. Authorization to enter into a contract with R. E. Wolfe Enterprises, Inc. for landfill services

RUIZ

J. EDGAR RUIZ
HDALGO COUNTY JUDGE

PAGE TWO
AGENDA
APRIL 24, 1990

10. PURCHASING DEPARTMENT:
 - A. Authorization to declare equipment surplus - Various Department
11. PLANNING DEPARTMENT:
 - A. Subdivisions:
 1. Boyd Subdivision Unit #2 - Precinct #1
 2. Valle Alton Subdivision No. 3 - Phase I - Precinct #2
12. URBAN COUNTY:
 - A. Approval of bills
 - B. Approval of Rental Rehabilitation Application and Resolution
 - C. City of Mercedes - Drainage Improvements - Year 1 and Year 2 - Cornett Construction Co., Inc.
13. DEPARTMENT OF COMMUNITY AFFAIRS:
 - A. Consideration for Concurrence on the PIC recommendations for funding of FY-1990 - II-B Proposal Contracts
14. PERMITS:
 - A. Southwestern Bell - Precinct #2

DATED on this the 18th day of April, 1990

P.O. BOX 1136
POMERENE, TEXAS 75460
512-863-2751

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 Commissioner's Court will be held on Tuesday, April 24, 1990 at 9:30 A.M. in the Commissioner's Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

ADDENDUM

1. **PRECINCT #4:**
 - A. Authorization to create a temporary full-time position for 6 months at \$4.00 per hour
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 matters:
 1. Tax Litigation
 2. Land Acquisition
3. **OPEN SESSION:**
 - A. Possible action on:
 1. Tax Litigation
 2. Land Acquisition

DATED on this the 20th day of April, 1990

P. O. BOX 1336
EDINBURG, TEXAS 78541
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, April 24, 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. Award Bids:
 - A. Material for Bridge Railing
 - B. Installation of Bridge Railing
2. Resolutions authorizing condemnation:
 - A. West Main Drain - Phase III - Scott H. Oats and Vina L. Oats
 - B. West Main Drain - Phase III - Robert Vaucher and Andre Vaucher Leclerc

DATED on this the 18th day of April, 1990

P.O. BOX 1350
EDINBURG, TEXAS 78540
412 363 2791

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

0119-935

BE IT REMEMBERED that on the 24TH 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, to approve in the General Fund bills #58,824 thru #59,090 in the amount of \$277,202.25; in the Special Revenue Fund #56,853 thru #57,062 in the amount of \$525,276.14, in the Debt Service Fund #662 thru #664 in the amount of \$193,803.75, in the Capital Project Fund #3,708 thru #3,712 in the amount of \$89,068.03 and in the Trust and Agency Fund #2,092 thru #2,095 in the amount of \$140,540.09.

MOTION CARRIED.

ITEM 2. APPROVAL OF COURT REPORTER'S FEES:

- A. Edward R. Eaves - \$32.40
- B. Lloyd William Willis - \$309.60

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the court reporter's fees in the amount of \$32.40 for Edward R. Eaves and \$309.60 for Lloyd William Willis.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. APPROVAL OF REPORT OF FINES AND FEES COLLECTED FOR THE MONTH OF FEBRUARY, 1990:

- A. Arnaldo Corpus - \$11,635.32
- B. R.G. "Tiny" Perez - \$2,347.65
- C. Ruben Ramos - \$9,105.77
- D. Teresa Palacios - \$6,327.50
- E. Juan Rosel - \$7,159.50
- F. Guadalupe Garces - \$9,978.00
- G. Apolonio Gutierrez - \$6,189.00

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the report of fines and fees for the Justices of the Peace for the month of February 1990.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. HIDALGO COUNTY HEALTH DEPARTMENT:

- A. Approval to appropriate Co-Pay Funds
- B. Discussion on new mandated septic tank regulations

4/A

There was a brief discussion, followed by a motion from Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the Co-Pay budget of \$113,697.47, as presented by Dr. Charles Wilson.

MOTION CARRIED.

SEE "EXHIBIT C"

B.

Dr. Wilson appeared before the Court and informed the Court that the Texas Department of Health has issued a new set of rules & regulations for on-site sewage disposal construction which basically means septic tank construction. These new regulations are much stricter and will result in an increase in the cost to individuals who are constructing septic tank systems on their properties. The primary change is in the size of the septic tanks. We have been using 500 gal. septic tanks and it is now required to use 750 gal. septic tanks as a minimum size and has to be a divided tank, it can't be a single unit tank. Instead of a 750 gal. tank, (two) 500 gal. tanks can be used. Dr. Wilson continued to explain that the construction of the tanks themselves, is being changed. The manufacturers of septic tanks are going to have them as a unit piece, now, the septic tanks themselves, the piping, the inlets & outlets, the tubes and everything is going to have to be installed into the tanks at the point of manufacturer and not at the point of use. Another change is the change of the width of the drain fields, they have narrowed the width from 36 inches to no wider than 24 inches, which means that the drain fields are going to have to be longer. In addition, it changed the way the material is used in constructing the drain fields but said the same materials could be used. The most important thing Dr. Wilson wanted everybody to understand is that the State is now requiring septic tank installers to have a license to install them. Previously, anyone could install said tanks. Now, the State is requiring that installers take a 2-day course and they must pass the examination and then are given a license as a septic tank installer. He recommended that people ask the installers if they are licensed to do said installation, otherwise the septic tanks will not be approved. In addition, there will be another meeting of septic tank installers on May 30, 1990 and there will be another course given sometime in June to give people a second chance to obtain the license to install septic tanks. Enforcement of said new regulations will begin on June 1st of 1990, the regulations have already gone in effect Statewide but there will be a grace period of 30 days before said enforcement is taken.

Commissioner Salinas questioned who introduced the bill for said regulations. He went on to mention that in some rural areas there were no septic tanks and that the residents had the use of out-houses. He stated that residents such as these cannot afford to abide to use septic tanks by the old regulations, much less now by the new regulations with the cost of about \$1,200.00.

Dr. Wilson replied that the septic tanks did not have to be used, that as long as the out-houses were properly constructed, there was no law against using said out-houses.

Commissioner Camarillo felt it was a good idea to notify the people doing said type of work of the new regulations. Dr. Wilson then stated that they sent out letters the first time and a second group of letters will be sent concerning said meeting of May 30th.

Judge Ruiz told Dr. Wilson that he felt it was important to find a way to actually inform the public of the new regulations not just people such as contractors and plumbers.

Commissioner Arcaute questioned whether they could amend subdivision regulations to make the developer install the septic

tanks before they sell the lot.

Judge Ruiz encouraged Dr. Wilson to send out some public service announcements to let the public know what is necessary to comply with the new regulations.

NO ACTION NECESSARY.

ITEM 5. APPROVAL OF COUNTY WORKERS' COMPENSATION AGREEMENTS WITH MCALLEN MEDICAL CENTER AND MISSION HOSPITAL, INC. - RISK MANAGER

Amber Etnire, Risk Manager, came before the Court and explained the details of the agreement with McAllen Medical Center and the Mission Hospital. After a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a county worker's compensation agreement with McAllen Medical Center and Mission Hospital, Inc.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. APPROVAL OF LINE ITEM TRANSFERS:
A. Adult Probation (State Funds)
B. Adult Probation (County Funds)
C. Computer Department
D. Buildings and Grounds
E. County Judge's Office

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers of \$5,500.00 for the Adult Probation (State Funds), \$20.61 for the Adult Probation, \$14.50 for the Computer Department, \$400.00 for Buildings and Grounds and \$571.00 for the County Judge's Office.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7 IS THE SAME AS ITEM 5 - NO ACTION NECESSARY - ITEMS WILL CONTINUE IN CONTINUE CHRONOLOGICAL ORDER - WITH ITEM #8 ON THE AGENDA BEING #7 IN MINUTES AND SO ON.

ITEM 7. DISCUSSION OF OFFICE SPACE - ADULT PROBATION DEPARTMENT - JUAN MEJIA

After a brief discussion, with Juan Mejia and Judge Homer Salinas, concerning the lack of space at the Adult Probation Department, Judge Salinas read a resolution, that was passed at the previous Board of Judges' Meeting, which asked that the Adult Probation Department be able to occupy all of the building, in which it is presently housed. Judge Ruiz explained to the Commissioners' Court that the building in question is presently housing, not only the Adult Probation Department, but also the Parks and Wildlife Dept., the Dept. of Public Safety, the Driver's License Division, and the Extension Service.

A motion was then made by Commissioner Camarillo, seconded by Commissioner Arcaute, to adopt the Resolution as presented.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. PRECINCT #4:

- A. Authorization to erect stop signs on the intersection of Mile 6 and Mile 17, and on Rogers and Skinner Roads making them a 4-way stop intersection
- B. Cancellation of contract with Pena & Ayala
- C. Authorization to enter into a contract with R.E. Wolfe, Enterprises, Inc for landfill services

8/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a resolution authorizing the erection of a 4-way stop sign at the intersection of Mile 6 and Mile 17 in the Elsa area.

MOTION CARRIED.
SEE "EXHIBIT G"

8/A

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Arcaute, to approve a resolution authorizing the erection of a 4-way sign at the intersection of Rogers and Skinner Road.

MOTION CARRIED.
SEE "EXHIBIT G"

8/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the 30-day notice cancelling a contract with Pena & Ayala, for landfill services in the Edinburg area.

MOTION CARRIED.
SEE "EXHIBIT G"

8/C NO ACTION NECESSARY AT THIS TIME.

ITEM 9. PURCHASING DEPARTMENT:

- A. Authorization to declare equipment surplus - Various Departments

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus for the District Clerk, the District Attorney, the Auditor's, Juvenile Probation Department, Sheriff's Office and the Jail. The surplus equipment includes cabinets, chairs, desk lamps, desks, typewriter tables, etc. The motion also includes authorizing the Purchasing Department to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. PLANNING DEPARTMENT:

- A. Subdivisions:
 1. Boyd Subdivision Unit #2 - Precinct #1
 2. Valle Alton Subdivision No. 3 - Phase I -

Precinct #2

A/1

Luciano Ozuna came before the Court and stated that Boyd Subdivision did not meet the regulations for approval, however, he had received a letter from the Mayor of Mercedes, who requested that it be approved for recording anyway. A lengthy discussion followed on the use of waterwells in this subdivision, with comments from a Mr. Jones, the attorney for the owner of this subdivision, and Mr. Richard Garcia, Chief Planner for the City of Mercedes. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to DENY the request to file and except Boyd Subdivision Unit #2, in Precinct #1, which is located on the corner of U.S. Hwy. 83 and and Mile 1 1/2 East Road, in Precinct 1.

MOTION CARRIED. COMMISSIONER CAVAZOS VOTED AGAINST.
SEE "EXHIBIT I"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the plat of Valle Alton Subdivision No. 3 - Phase I, which is located between Highland Road and U.S. Hwy. 281 on the east side of McColl Rd., in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. URBAN COUNTY:

- A. Approval of bills
- B. Approval of Rental Rehabilitation Application and Resolution
- C. City of Mercedes - Drainage Improvements - Year 1 and Year 2 - Cornett Construction Co., Inc.

11/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988 Urban County bills #1125 thru #1129 in the amount of \$83,583.51; the 1989 Urban County bills #1130 thru #1138 in the amount of \$23,247.56 and the 1989 Emergency Shelter bill #1139 in the amount of \$1,298.54. The total memorandum is in the amount of \$108,129.61.

MOTION CARRIED.
SEE "EXHIBIT J"

11/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to authorize the submittal of application to the Rental Rehab Program totaling \$87,000.00 and also approve the resolution authorizing County Judge to sign any and all documents relating to this application.

MOTION CARRIED.
SEE "EXHIBIT J"

11/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a contract between the County of Hidalgo, City of Mercedes and Cornett Construction Co. for low bidder of \$53,073.00.

MOTION CARRIED.

SEE "EXHIBIT J"

ITEM 12. DEPARTMENT OF COMMUNITY AFFAIRS:

- A. Consideration for Concurrence on the PIC recommendations for funding of FY-1990 - II-B Proposal Contracts

After a lengthy explanation from Mr. Frank Castellanos on how the funds would be dispersed, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to Approve Concurrence on the PIC recommendations for funding FY-1990 - IIB Proposal contracts.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 13. PERMITS:

- A. Southwestern Bell - Precinct #3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve two requests for permit by Southwestern Bell to go along Tower Rd. beginning 915 feet north of its intersection with Moore and then going along Moore for 4500 feet; the other is to go along Moore Rd. east of U.S. 281 for approximately 340 feet.

MOTION CARRIED.
SEE "EXHIBIT L"

A D D E N D U M

ITEM 1. PRECINCT #4:

- A. Authorization to create a temporary full-time position for 6 months at \$4.00 per hour

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the creation of a temporary full-time position for a period of 6 months at \$4.00 per hour, plus fringes.

MOTION CARRIED.

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 matters:
1. Tax Litigation
 2. Land Acquisition

Judge Ruiz called on Mr. Ciro Trevino, Tax Asessor-Collector and Mr. Juan Pena, Attorney, to join them in this Executive Session.

ITEM 3. OPEN SESSION:

- A. Possible action on:
1. Tax Litigation
 2. Land Acquisition

NO ACTION NECESSARY.

A questions and comments session followed with Mr. Nick Molina, Juvenile Probation Department Director, coming before the Court and extended an invitation to the Commissioners and their wives to have dinner with them tomorrow at 6:30 P.M. at La Mansion Del Prado in Reynosa. He mentioned that those attending will be joined by the Selection Committee of the Texas Juvenile Probation Commission, who will be holding their quarterly meeting at the Compri Hotel for the next two days.

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 hereby 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. AWARD BIDS:

- A. Material for Bridge Railing
- B. Installation of Bridge Railing

1/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the low bid to Structural and Steel Products at the low bid price of \$173,119.56, with the understanding that it be all new equipment.

MOTION CARRIED.
SEE "EXHIBIT M"

1/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve bid for installation of bridge and roadway guardrail to the low bidder, it being John Copeland Enterprises, Inc. in the bid of \$64,737.50.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 2. RESOLUTIONS AUTHORIZING CONDEMNATION:

- A. West Main Drain - Phase III - Scott M. Oats and Vina L. Oats
- B. West Main Drain - Phase III - Robert Vaucher and Andre Vaucher Leclerc

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to adopt resolutions authorizing condemnation with Scott M. Oats and Vina L. Oats and Robert Vaucher and Andre Vaucher Leclerc.

MOTION CARRIED.
SEE "EXHIBIT N"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, that this 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

Date _____ day of APRIL, 1990.

ATTEST:
WILLIAM ALVARADO COUNTY CLERK



By: _____
Jennifer Castillo, Deputy