

**RUIZ**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

*All Present*

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, May 1, 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/Cav.*
2. *P* Approval of attorney's fees in the amount of \$54,629.35 *Ass./Cav.*
3. *b* TAX REFUNDS: *Cam/Cav.*
  - A. San Antonio Federal Savings - \$1,858.91
  - B. Salinas Motors - \$4,461.19
  - C. Alfonso Montemayor - \$963.15
4. *C* Approval of District Clerk fee report for the month of *Ass./Cav.*  
March, 1990
5. *D* REQUEST FOR VOTING MACHINES: *Cam/Cav.*
  - A. McAllen I.S.D. - 4 machines
  - B. City of Palmview - 1 machine
6. *E* Appointment of Alternate Board Member - Hidalgo County *Cam/Cav.*  
Library System
7. *F* Appointment to the South Texas Independent School District *Cav./Ass.*  
Board of Directors
8. *b* HIDALGO COUNTY HEALTH DEPARTMENT: *Cam/Cav-Ass.*
  - A. Resolution declaring May 6 - May 12 Public Health  
Nurse Week - Dr. Wilson
9. *H* Authorization to advertise for bids on the renovation of the *Ass./Cam.*  
Restitution Center
10. *I* COUNTY EXTENSION SERVICE: *Cam/Cav.*
  - A. Re-allocation for travel allowance
11. *J* BUDGET AMENDMENT: *Ass./Ass.*
  - A. D.A. Bad Check Processing Fund
12. *K* INTERNAL LINE ITEM TRANSFERS: *Ass./Ass.*
  - A. Criminal District Attorney
  - B. Economic Development
  - C. County Court at Law #4
  - D. Sheriff's Department
  - E. Precinct #3 - Park and Paved/Unpaved
  - F. Planning
13. *L* Declare equipment surplus - Head Start Program *Ass./Cam-Cav.*

**RUIZ**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

PAGE TWO  
AGENDA  
MAY 1, 1990

- 14. <sup>f</sup> PRECINCT #2:
  - A. Award bids - Earling Road Irrigation Project *Act/Call.*
- 15. <sup>N</sup> PRECINCT #3:
  - A. Change order for Anzaldua Park Road resurfacing *Sol/Call*
  - B. Authorization to execute Pipe-License - Border Pacific Railroad Company *Sol/Act.*
  - C. Change order on resurfacing of subdivision on North Breyfogle Road (Urban County Project) *Sol/Act.*
- 16. <sup>O</sup> PRECINCT #4:
  - A. Request to advertise for culverts *Call/Call*
  - B. Create a temporary maintenance position in Road? Bridge *Call/Sol*
  - C. Approval of R.E. Wolfe, Inc. of California contract *Call/Call.*
- 17. <sup>P</sup> PLANNING DEPARTMENT:
  - A. Subdivisions:
    - 1. Hadero Park Subdivision - Precinct #3 *Sol/Act.*
    - 2. Frontage Road Subdivision - Precinct #3 *No Action*
    - 3. Resubdivision of lot 24 - Goodwin Acres No. 2, Alma Jesus Y Jose Subdivision - Precinct #3 *Sol/Act. Call.*
- 18. <sup>O</sup> PURCHASING DEPARTMENT:
  - A. Award bids:
    - 1. Re-creation of old official records - County Clerk *Act/Call.*
    - 2. Anzaldua Park Security *Sol/Call*
    - 3. 1990 1/2 truck - Precinct #4 *Call/Sol*
  - B. Presentation for surplus auction *Advertisement - Act/Call*
- 19. <sup>P</sup> URBAN COUNTY:
  - A. Approval of bills *Sol/Act.*
  - B. Precinct #4 - Change order #1 - 2nd Year Street Improvements - Mission Paving, Inc. *Call/Sol*
  - C. Request for advertisement - Precinct #1, Street Improvements - 2nd Year Urban County Program *Call/Call.*
  - D. City of Pharr - Street Improvements Bid Award Year 2 Phase V, continuation *Act/Call.*
- 20. <sup>S</sup> PERMITS:
  - A. Southwestern Bell - Precinct's #1, #2, #3 and #4 *Call/Call.*
  - B. Enron Oil and Gas Co - Precinct #2 *Act/Call.*
  - C. Atlantic Richfield Co - Precinct #3 *Sol/Call.*
  - D. Texaco Inc. - Precinct #3 *Sol/Call.*
  - E. Hidalgo County Irrigation District #16 - Precinct #3 *Sol/Call.*

DATED on this the 25th day of April, 1990

*Recera / Recenvene  
Act/Call.*

**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, May 1, 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

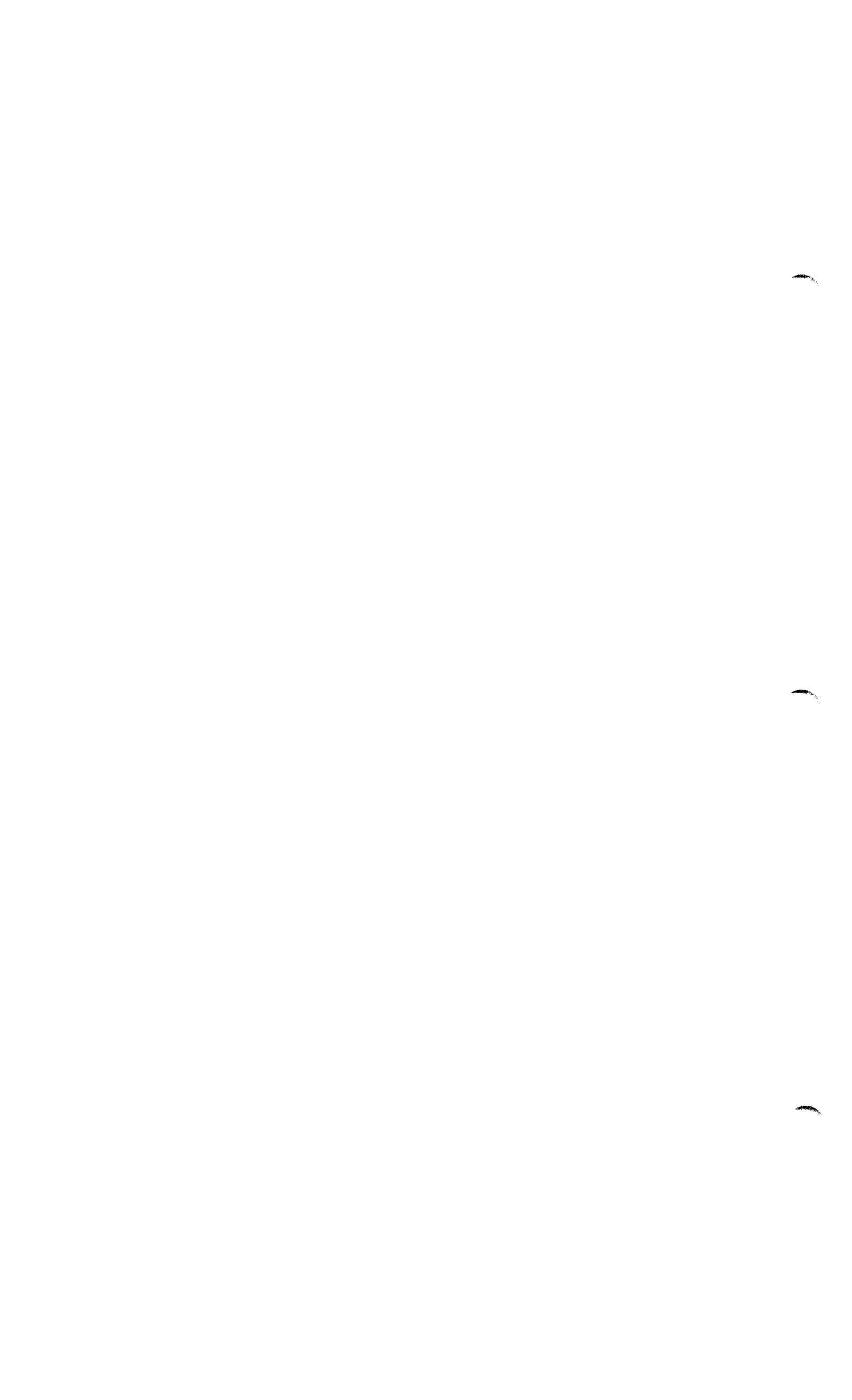
1.1 Budget Amendment

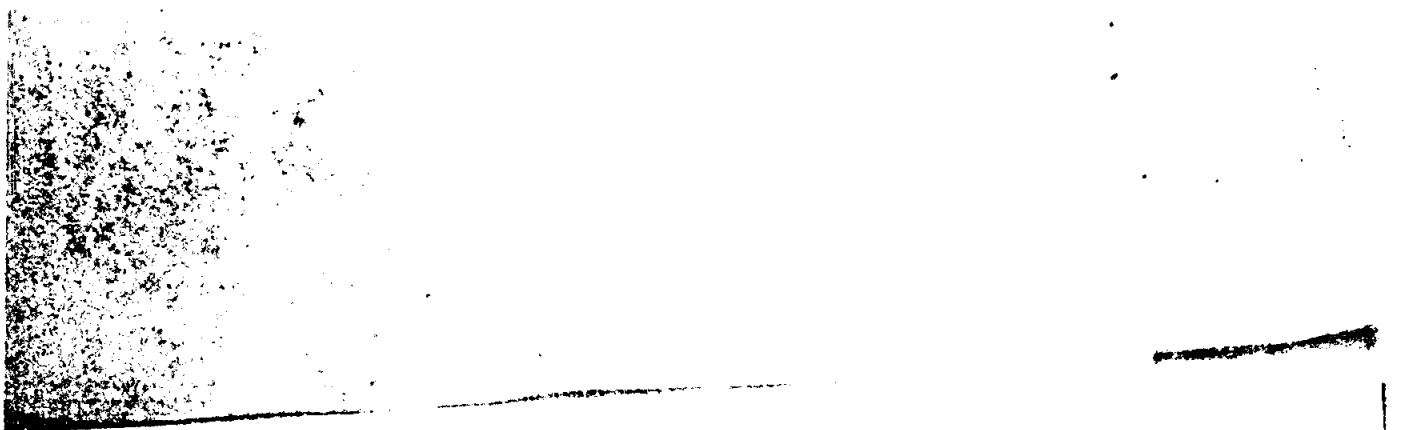
\$253,000.

*Mo, Debra*  
*Classification*  
*Bond Issue*

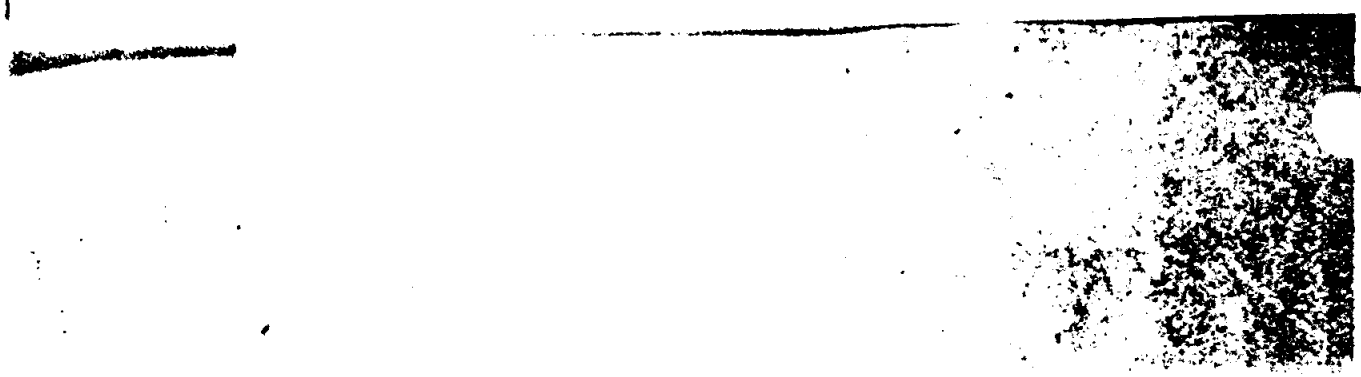
DATED on this the 25th day of April, 1990

*Adj. Pres.*  
*Canfor*





1992  
11



THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

VOL 0120-1000

BE IT REMEMBERED that on the 1ST day of  
MAY, 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:

-----000-----

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 bills #59,091 thru #59,301 in the amount of \$974,569.02; in the Special Revenue Fund bills #57,063 thru #57,200 in the amount of \$417,227.87; in the Capital Projects Fund bills #3,713 thru #3,725 in the amount of \$91,498.77 and in the Trust and Agency Fund claims #2,096 thru #2,098 in the amount of \$258,966.66.

MOTION CARRIED.

ITEM 2. APPROVAL OF ATTORNEY'S FEES IN THE AMOUNT OF \$54,629.35

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court appointed attorney's fees in the amount of \$54,629.35.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 3. TAX REFUNDS:

- A. San Antonio Federal Savings - \$1,858.91
- B. Salinas Motors - \$4,461.19
- C. Alfonso Montemayor - \$963.15

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the tax refunds as presented.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 4. APPROVAL OF DISTRICT CLERK FEE REPORT FOR THE MONTH OF MARCH, 1990

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the District Clerk's fee report in the amount of \$76,171.25.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 5. REQUEST FOR VOTING MACHINES:

- A. McAllen I.S.D. - 4 machines
- B. City of Palmview - 1 machine

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the voting machines for the McAllen I.S.D. and City of Palmview.

(05/01/90)

**MOTION CARRIED.  
SEE "EXHIBIT D"**

**ITEM 6. APPOINTMENT OF ALTERNATE BOARD MEMBER - HIDALGO COUNTY LIBRARY SYSTEM**

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to appoint Macaria Gorena as Alternate Board Member to the Hidalgo County Library System, representing Edinburg.

**MOTION CARRIED.  
SEE "EXHIBIT E"**

**ITEM 7. APPOINTMENT TO THE SOUTH TEXAS INDEPENDENT SCHOOL DISTRICT BOARD OF DIRECTORS**

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve Mr. Romeo Villarreal or reappoint him to the South Texas Independent School District.

**MOTION CARRIED.  
SEE "EXHIBIT F"**

**ITEM 8. HIDALGO COUNTY HEALTH DEPARTMENT:  
A. Resolution declaring May 6 - May 12 Public Health Nurse Week - Dr. Wilson**

After a few brief words from Dr. Wilson, Judge Ruiz read a resolution. A motion was then made by Commissioner Camarillo, seconded by Commissioners Cavazos and Arcaute, to approve the resolution as presented.

**MOTION CARRIED.  
SEE "EXHIBIT G"**

**ITEM 9. AUTHORIZATION TO ADVERTISE FOR BIDS ON THE RENOVATION OF THE RESTITUTION CENTER**

After a request from Juan Mejia, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for bids for the renovation of the Restitution Center. Bid opening May 23, bid award May 29.

**MOTION CARRIED.  
SEE "EXHIBIT H"**

**ITEM 10. COUNTY EXTENSION SERVICE:  
A. Re-allocation for travel allowance**

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the change of status, change reassigning vehicles and reassigning travel allowances. Brad Cowan's will now be \$3,000.00 and Steve Davis' will decrease from \$3,000.00 to \$1,300.00. This will be come effective May 1st, 1990.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 11. BUDGET AMENDMENT:  
A. D.A. Bad Check Processing Fund

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize a budget amendment in the D.A.'s Bad Check Processing Fund, establishing an office clerk position, setting salary at \$10,000.00 with fringes totaling \$12,627.00.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 12. INTERNAL LINE ITEM TRANSFERS:  
A. Criminal District Attorney  
B. Economic Development  
C. County Court at Law #4  
D. Sheriff's Department  
E. Precinct #3 - Park and Paved/Unpaved  
F. Planning

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the internal line item transfers of \$500.00 for the Criminal District Attorney, \$484.00 for the Economic Development, \$1,274.00 for the County Court At Law No. 4, \$25,000.00 for the Sheriff's Department, \$600.00 for Precinct #3 Park, \$1,000.00 for the Precinct #3 Paved/Unpaved Roads and \$3,600.00 for the Planning Department.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 13. DECLARE EQUIPMENT SURPLUS - HEAD START PROGRAM

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to authorize the declaration of equipment surplus and removal from the County's inventory, because they were in our Revenue Sharing budget items.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 14. PRECINCT #2:  
A. Award bids - Earling Road Irrigation Project

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize and award the bid to McAllen Construction Company, being the low bid of \$26,076.55. This to relocate an irrigation line on Earling Road.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 15. PRECINCT #3:

- A. Change order for Anzaldua Park Road resurfacing
- B. Authorization to execute Pipe-License - Border Pacific Railroad Company
- C. Change order on resurfacing of subdivision on North Breyfogle Road (Urban County Project)

15/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the change order increasing the contract with Mission Paving Co. by \$1,153.80.

MOTION CARRIED.  
SEE "EXHIBIT N"

15/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the signature of a pipe license and authorize Commissioner to spend the appropriate money from his line item.

MOTION CARRIED.  
SEE "EXHIBIT N"

15/C

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the increase change order to Mission Paving by \$3,343.90 to resurface North Breyfogle.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 16. PRECINCT #4:

- A. Request to advertise for culverts
- B. Create a temporary maintenance position in Road/Bridge
- C. Approval of R. E. Wolfe, Inc. of California contract

16/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize for the advertising for bids for the purchase of various types and sizes of culverts for all county precincts.

MOTION CARRIED.  
SEE "EXHIBIT O"

16/B

NO ACTION NECESSARY.

16/C

Commissioner Camarillo informed Commissioners' Court that this was for the landfill service. He explained that this was an outfit out of Linn. He said he had not been able to get together with Travis Heister on this contract although Mr. Heister came up with a different version of the contract.

Judge Ruiz stated that the County's obligation on this contract is to basically pay for solid waste, loose waste at \$8.61 per ton, special wastes (dead animals, etc.) at \$8.20 per cubic yard and Tires \$2.05 each or \$16.10 per cubic yard

but rates may change.

Commissioner Camarillo stated that it was a tremendous cost but said the landfill that was being used with Pena & Ayala was running out of space. He said that he had already notified them that he was going to cancel the contract by the 15th of May. The new landfill service site would be open only for County vehicles, the public will have to pay. He also stated that he met with Rene Guerra and was told that if he was sure that this service was not provided by anyone else in the County it would be alright to exempt it from bidding. Commissioner Camarillo stated that he knew for a fact that this was the only facility that provided this type of service.

A motion was then made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize and approve a contract with R.E. Wolfe with the terms and conditions as presented and also instruct our County Attorney to review contract for content. This contract is awarded under the bidding exemption of urgent need under Public Health & Welfare.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 17. PLANNING DEPARTMENT:

A. Subdivisions:

1. Madero Park Subdivision - Precinct #3
2. Frontage Road Subdivision - Precinct #3
3. Resubdivision of lot 24 - Goodwin Acres No. 2, Alma Jesus Y Jose Subdivision - Precinct #3

A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the plat of Madero Park Subdivision, which is located on F.M. 1016 and Military Road, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT P"

A/2

NO ACTION NECESSARY.

A/3

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Camarillo, to approve the resubdivision of Lot 24, Goodwin Acres No. 2 Alma Jesus Y Jose Subdivision, which is located 545.0 feet north from Mile 1 North Road on the east side of Goodwin Acres Road, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 18. PURCHASING DEPARTMENT:

A. Award Bids:

1. Re-creation of old official records - County Clerk
2. Anzaldua Park Security
3. 1990 1/2 truck - Precinct #4

B. Presentation for surplus auction

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize bid to R.G.V. Microfilm for the recreation of official records in the County Clerk's Office at the low bid price of \$200.00 per book.

MOTION CARRIED.  
SEE "EXHIBIT Q"

A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to Quintanilla Security for the service of security at Anzaldua Park on Sundays and as needed.

MOTION CARRIED.  
SEE "EXHIBIT Q"

A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award the bid to Yoder Motors at \$11,083.00 for the purchase of a 1990 1/2 ton pick-up.

MOTION CARRIED.  
SEE "EXHIBIT Q"

B.

After the opening of the bids and some brief comments from Ramiro Gonzalez, Purchasing Director, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to take the bids under advisement.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 19. URBAN COUNTY:

- A. Approval of bills
- B. Precinct #4 - Change order #1 - 2nd Year Street Improvements - Mission Paving, Inc.
- C. Request for advertisement - Precinct #1, Street Improvements - 2nd Year Urban County Program
- D. City of Pharr - Street Improvements Bid Award Year 2 Phase V. continuation

19/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the 1989 Urban County bills #1145 thru #1147 in the amount of \$133,086.29, as presented by Mr. Anthony Covacevich.

MOTION CARRIED.  
SEE "EXHIBIT R"

19/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a change order with Mission Paving for the extension of contract in the amount of \$12,091.04. Total contract now being \$95,499.04.

MOTION CARRIED.  
SEE "EXHIBIT R"

19/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to authorize for the advertising for the purchase of hot mix for the construction of Las Palmas and Expressway Heights Subdivision, in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT R"

19/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to Wright Way Construction in the amount of \$154,044.65.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 20. PERMITS:

- A. Southwestern Bell - Precincts #1, #2, #3 and #4
- B. Enron Oil and Gas Co. - Precinct #2
- C. Atlantic Richfield Co. - Precinct #3
- D. Texaco Inc. - Precinct #3
- E. Hidalgo County Irrigation District #16 - Precinct #3

20/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permits to Southwestern Bell to lay a cable along Mile 7 North going east from Mile 2 West for about 1300', in Precinct #1; the second is also in Precinct #1, it is along Gonzalez Road from Mile 2 1/2 West and going east for 2600 feet; in Precinct #3, Tom Gill Road, north of the expressway, for 420 feet; Precinct #3, on Bryan Road and Mile 6, they want to go along Mile 6 for 2530 feet and then turn south on Bryan Road for 1560 feet. In Precinct #4, on Chapin Road, they are going along Chapin west of Monmack for approximately 300 feet, and also in Precinct #4, they are going south on Tower for 1120' and then going along Canton Road for 1900 feet; also going along Trenton Road west of Raul Longoria for 1324 feet.

MOTION CARRIED.  
SEE "EXHIBIT S"

20/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit to Enron Oil and Gas Co. to lay a 3" gas line to go along the north side of Rancho Blanco Road, beginning at a point 1 mile west of 281 and going east approximately 1000 feet.

MOTION CARRIED.  
SEE "EXHIBIT S"

20/C

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Atlantic Richfield Co. to cross Iowa Road approximately 510 feet south of the 6 Mile Line.

MOTION CARRIED.  
SEE "EXHIBIT S"

20/D

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Texaco Inc. for a 3" gas line, their going to cross Giles Road in four places south of FM 2221.

MOTION CARRIED.  
SEE "EXHIBIT S"

20/E

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Hidalgo County Irrigation District #16 to cross Iowa Road at the 12 1/4 Mile Line with a 21" irrigation line.

MOTION CARRIED.  
SEE "EXHIBIT S"

A questions and comments session followed with a lengthy discussion ensuing with Nancy Shary's comments on the issue of solid waste disposal.

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 #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

NO ACTION NECESSARY  
SEE "EXHIBIT T"

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

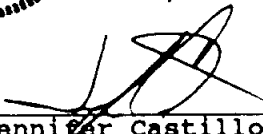
Norberto Salinas \_\_\_\_\_  
County Commissioner, Precinct #3

Leonard Camarillo \_\_\_\_\_  
County Commissioner, Precinct #4



Dated this 1ST day of MAY, 1990.

R. LEO, COUNTY CLERK

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