

**RUI**

VALDE GUERRA

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 REGULAR MEETING of the Commissioners' Court will be held on Monday, May 14, 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:

- ✓ 4-17 ✓ Approval of bills - Steve Austin *ARC/cav*
- C-18 2.A ✓ Approval of County Clerk's Fee Report for the Month of April *ARC/cav*
- C-30 3.B APPROVAL OF COURT REPORTER'S FEES:
  - A. Magdalena Garza - \$1,415.60 *MARIC LOPEZ (Judge) ARC/cav*
- 13-15 ✓ C Approval of Official Bond for Mateo Cavazos, Highway Patrolman - Precinct #3 *SAL/ARC*
- 17-9 ✓ F Appointment to Tropical Texas Center for Mental Health and Mental Retardation Board of Trustees *MARIC D. THOMPSON SAL/ARC*
- 8.8 ✓ Request to advertise for Microfilming and Index computerization of Official Records - County Clerk - C-19 *6-6 - DREN 6-11 - RUIZ CAW/ARC*
- 12-19 7.F INTERNAL LINE-ITEM TRANSFERS:
  - A. Buildings and Grounds *4,884.00*
  - B. Sheriff's Department *18,310.00*
  - C. County Auditor's Office *9.20.00 9.00*
  - D. Parks - Pct. #4 *3,800.00*
  - E. Traffic Control *700.00*
  - F. Election *375.00*
- 17-14 (misc) 8.10 ✓ Presentation from Fish & Wildlife Department - Santa Ana Refuge *Dennis Prichard CAW/ARC*
- C-10 9. ✓ PRECINCT #1
  - 1. Approval of Cost Estimate to Complete Sunrise Hill Park and amend Park Fund *Estimate Recognized - N/A*
- C-11 10. ✓ PRECINCT #2
  - \* Authorization to Adjust Budget and Set Salary *ARC/cav*

**RUIZ**

J. FIGUEROA RUIZ  
HIDALGO COUNTY JUDGE

AGENDA  
PAGE TWO  
MAY 14, 1990

*Mr. Wilson - Public*

*C-12* 11. ✓ PRECINCT #3

Authorization to appropriate matching funds for Park Projects *Sal/Comm*

*C-13* 12. ✓ PRECINCT #4

*8-3* 1. Declare Equipment Surplus *Can/Arc*

*8-30* 13. PLANNING DEPARTMENT:

A. Subdivisions

✓ Professional Associates Subdivision No. 2, Pct. 1 *Can/Comm*

✓ Guajardo Subdivision, Pct. 1 *Can/Comm*

✓ Pablo Trevino Subdivision, Pct. 4 *Can/Arc*

✓ Monte Cristo Hills Subdivision, Pct. 4 *N/A*

5. Discussion and possible action on South Pointe Phase 1B, Phase 2, and Phase 3, *SAC - to reject / Judge*

*Does*

*Sal/Judge*

for 2 *against 3* *ARC/Can* *to approve* *Assets*

*Asset/Judge/Sal*

B. Authorization to Amend Budget/Workmen's Compensation

*p 21* 14. K PURCHASING DEPARTMENT:

*A-6* 1. ✓ Request to re-advertise *6-6 open* for Tractor with Pull Mower - Pct. 3 *6-11- award*

2. ✓ Award Bid for One Used Motorgrader and One Used Backhoe Loader - Pct. 1 *Can/Arc*

*U-3* 15. L URBAN COUNTY:

1. ✓ Approval of bills *Arc/Can*

2. City of Hidalgo

A. ✓ Engineering Contract *Arc/Can*

B. ✓ Management Consultant *Arc/Can*

3. ✓ Approval of Change Order #1 for Additional Construction and Insulation at the Fire Fighting Facility - City of Palmview *Sal/Can*

**R U I Z**

J. FIGAR RUIZ  
HIDALGO COUNTY JUDGE

AGENDA  
PAGE THREE  
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C-43 16M

COMMUNITY SERVICES:

- 1/ Approval of Emergency Homeless Program #1 *Sal/Ar*
- 2/ Energy Crisis Program #1 *Ar/Sal*
- 3/ Upgrade Per Diem for Meals *Ar/Ar*

*M/C*

E-5 *Ar*

Canvas Votes for South Texas Independent School District *Ar/Ar* elections

Q-5 18.0

Canvas Votes for Hidalgo County Irrigation District No. 16  
Livestock Law - Proposition No. 1 and Proposition No. 2 *Sal/Ar*  
Law

DATED on this the 9th day of May, 1990.

*Ar/Ar*

**R U I Z**

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 REGULAR MEETING of the Commissioners; Court will be held on Monday, May 14, 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

- A-6 1. Award Bids on Tires *Sac/caw - to buy from Co. wide bid*
- B-19 2. Line-Item Transfers *\$501.00 Am/caw*
- A-6 3. Authorization to Advertise for Bids for Generator *Am/caw*

DATED on this the 9th day of May, 1990.

*Am/caw*

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

FILE 9120 PAGE 327

BE IT REMEMBERED that on the 14TH day of  
MAY, 1990, after due notice having been given, there was begun  
and holden, a REGULAR 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 Camarillo, and carried unanimously, to approve bills #59,460 thru #59,717 in the amount of \$739,695.57 for the General Fund, bills #57,367 thru 57,658 in the amount of \$269,941.64 for the Special Revenue Fund, bills #667 thru #668 in the amount of \$160.39 for the Debt Service Fund, bills #3,736 thru #3,748 in the amount of \$437,517.94 for the Capital Project Fund and bill #2,114 in the amount of \$42,362.19 for the Trust Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. Approval of County Clerk's Fee Report for the Month of April 1990

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, and carried unanimously, to approve the County Clerk's fee report for the month of April in the amount \$161,014.20.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 3. Approval of Court Reporter's Fees:  
A. Magdalena Garza - \$1,415.60

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve payment of \$1,415.60, Court Reporter's fees, to Magdalena Garza as requested by Mario Ramirez, 332nd District Judge.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 4. Approval of Official Bond for Mateo Cavazos, Highway Patrolman - Precinct #3

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, approving an official bond for Mr. Mateo Cavazos, Highway Patrolman - Precinct #3 as requested by Commissioner Salinas.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 5. Appointment to Tropical Texas Center for Mental Health and Mental Retardation Board of Trustees.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to appoint Nannet B. Thompson to the Tropical Texas Center for Mental Health and Mental Retardation Board of Trustees as requested by Mr. Marion Shirah.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 6. Request to advertise for Microfilming and Index Computerization of Official Records - County Clerk

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertisement of Microfilming and Index Computerization of Official Records. Bid opening June 6, 1990, bid award June 11, 1990.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 7. Internal Line-Item Transfers:

- A. Buildings and Grounds
- B. Sheriff's Department
- C. County Auditor's Office
- D. Parks - Pct. #4
- E. Traffic Control
- F. Election

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve the internal line item transfers as presented: Buildings & Grounds \$4,884.000, Sheriff's Department \$18,310.00, County Auditor's Office \$9.00, Parks \$3,000.00, Traffic Control \$900.00 and Election \$375.00 .

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 8. Presentation from Fish & Wildlife Department - Santa Ana Refugee

After a brief presentation by Mr. Dennis Prichard who represents Fish & Wildlife -Santa Ana Refugee, Commissioners' Court was presented with a U.S. Treasury Check dated April 10, 1990 in the amount of \$109,636.00. This check represents U.S. Fish & Wildlife payment under authority of the Refugee Revenue Sharing Act of 1978, public Law 95-469.

After a brief discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos accepting the check presented by Mr. Dennis Prichard.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. Precinct #1

- 1. Approval of Cost Estimate to Complete Sunrise Hill Park and amend Park Fund

Judge Ruiz informed Commissioners' Court that before them was a summary on the estimate cost completion of the Sunrise Hill Park project sent by Commissioner Pct. #1 Engineers. Judge Ruiz informed Commissioners' Court, one month prior, Pct. 1 had been inspected by Parks and Wildlife with Parks and Wildlife making several recommendations on how to complete the Sunrise Hill Park Project. A small discussion continued with Mr. Anthony Covacevich participating. After discussion a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, approving the estimate in the amount of \$16,810.00. After the motion, Judge Ruiz informed Commissioner Cavazos a motion was not necessary in terms of approving the estimate. Judge Ruiz then stated that it was just a matter of recognizing the estimate.

NO ACTION  
SEE "EXHIBIT G"

ITEM 10. PRECINCT #2:  
Authorization to Adjust Budget and Set Salary

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, authorizing the adjustment within the 03 category to set salary for the Administrative Assistant at a rate of \$6.49 per hour.

MOTION CARRIED.  
SEE EXHIBIT "H"

ITEM 11. PRECINCT #3  
Authorization to appropriate matching funds for Park Projects

Commissioner Salinas addressed the Commissioners' Court and requested \$50,000.00 to be matched by Texas Parks and Wildlife to build a city park in Sharyland since no Urban County monies could be used. He also requested that he would like to have an inter-local agreement with the City of Mission, Pct. #3 to use the county equipment and personnel to do some of the work in the one million dollar park project.

After a brief discussion with Mr. Hiester and the Court, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo authorizing Judge Ruiz to prepare a letter and inter-local agreement for a parks project in the Sharyland area, committing to \$50,000.00, plus machinery and equipment in terms with Precinct #3.

After the discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo.

MOTION CARRIED.  
SEE EXHIBIT "I"

ITEM 12. PRECINCT #4:  
1. Declare Equipment Surplus

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to declare the eight items surplus out of Precinct #4 and authorize the Purchasing Department to dispose of this equipment.

MOTION CARRIED.  
SEE EXHIBIT "I"

ITEM 13. PLANNING DEPARTMENT:  
A. Subdivisions:

1. Professional Associates Subdivision No. 2, Pct. 1
2. Guajardo Subdivision, Pct. 1
3. Pablo Trevino Subdivision, Pct. 4
4. Monte Cristo Hills Subdivision, Pct. 4
5. Discussion and possible action on South Point:

B. Authorization to Amend Budget Workmens' Compensation

A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, and carried unanimously, to approve the Map of Professional Associates Subdivision No. 2 located in Pct. 1, on the corner of Airport Dr. and 8th St.

MOTION CARRIED.  
SEE "EXHIBIT J"

(05-14-90)

A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, and carried unanimously, to approve the Map of Guajardo Subdivision located on the corner of Mile 12 1/2 Road and F.M. 493.

MOTION CARRIED.  
SEE "EXHIBIT J"

A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Pablo Trevino Subdivision located off Ramseyer Dr. and Doolittle Road.

MOTION CARRIED.  
SEE "EXHIBIT J"

A/4

NO ACTION.

A/5

After a long discussion, the area discussed was faced with several problems and it was brought up by Commissioner Salinas that this property did not meet the proper standards to pass inspection for permit needed. During first vote, Commissioner Salinas made a motion against the approval and Judge Ruiz seconded, making the votes (2) against and (3) to approve. After additional debate, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to approve the South Point Subdivision Phase 1B, Phase 2, and Phase 3, and authorize a recording.

MOTION CARRIED.

B.

After a brief discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize \$21,000.00 of Budget from General Funds to cover Workmens Compensations' costs in our Planning Dept.

MOTION CARRIED.  
SEE "EXHIBIT J"

## ITEM 14. PURCHASING DEPARTMENT:

1. Request to re-advertise for tractor with Pull Mower - Pct. 3
2. Award Bid for One Used Motorgrader and One Used Backhoe Loader - Pct. 1

1.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertisement for the purchasing of a tractor with a Pull Mower for Pct. #3, Bid Opening June 6, 1990, Bid Award June 11, 1990.

MOTION CARRIED.  
SEE "EXHIBIT K"

2.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid to B & S Equipment Sales for the purchase of a 1973 Caterpillar at the cost of \$25,000.00 and a 1983 Backhoe at \$18,500.00.

MOTION CARRIED.  
SEE "EXHIBIT K"

## ITEM 15. URBAN COUNTY:

1. Approval of bills
2. City of Hidalgo
  - A. Engineering Contract
  - B. Management Consultant
3. Approval of Change Order #1 for Additional Construction and Insulation at the Fire Fighting Facility - City of Palmview.

1. Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills vouchers #1175 thru #1177 in the amount of \$55,535.14. Under the 1989 Urban County Bills, voucher #1178 in the amount of \$27,517.50. Total memorandum in the amount of \$33,052.64.

A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988, 1989 Urban County Bills and Emergency Shelter Grant Fund as presented by Anthony Covacevich.

MOTION CARRIED.  
SEE "EXHIBIT L"

2/A A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize to hire Mr. Leo Rodriguez & Associates along with the City of Hidalgo for Engineering Services.

MOTION CARRIED.  
SEE "EXHIBIT L"

2/B A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve Management Consultant with John P. Even & Co. with the County of Hidalgo, City of Hidalgo, total project \$14,000.00 for total fees.

3. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a Change Order of \$13,250.00 with Pena Construction Co. from Mission, Texas, total new Contract Price \$67,150.00. The Change Order #1 was for Additional Construction and Insulation at the Fire Fighting Facility - City of Palmview.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 16. COMMUNITY SERVICES:

1. Approval of Emergency Homeless Program #1
2. Energy Crisis Program #1
3. Upgrade Per Diem for Meals

1. Following a brief presentation by Miss Navarro, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the amendment to the Emergency Community Service Homeless Grant Project Contract #6600042 as presented.

MOTION CARRIED.  
SEE "EXHIBIT M"

2. After a brief presentation by Miss Navarro, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the Amendment to the Energy Crisis Program #1 increasing our Contract by \$846.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

(05-14-90)

3.

Following a brief presentation given by Miss Navarro, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize an Up Grade on Per Diem for meals from \$10.00 to \$20.00 for the Community Service Agency.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 17. Canvas Votes for South Texas Independent School District

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Canvas Votes as prescribed in the tally sheet. Octaviano "Tony" Gonzalez received a total of 1042 votes and Eduardo "Ed" Gonzalez received 2,356 total votes. Both candidates are winners and will serve in the South Texas Independent School District.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 18. Canvas Votes for Hidalgo County Irrigation District No. 16  
Livestock Law - Proposition No. 1 and Proposition No. 2 Law

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a proclamation, canvassing the votes for Proposition 1 & 2 in District #16 Livestock Law.

MOTION CARRIED.  
SEE "EXHIBIT O"

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

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 on Tires

Mr. Ramiro Gonzalez appeared before Commissioners' Court requesting to bid out everything the County of Hidalgo buys. He requested permission to combine the Sheriff's Dept., Drainage District, the Precincts, and all other Departments and go out for one big Bid for the period of one year starting say September 1, 1990. He informed the Commissioners' Court that they had County tires that will expire in August of 1990.

After the discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the Drainage District to purchase any needs for tires from under County-Wide Bids at this point and time.

MOTION CARRIED.

SEE "EXHIBIT P"

ITEM 2. Line Item Transfers

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve line item transfer of \$500.00 as presented.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 3. Authorization to Advertise for Bids for Generator

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize for the advertisement of Bids for the purposes of a generator. Bid opening June 6, 1990, bid award June 11, 1990.

MOTION CARRIED.  
SEE EXHIBIT P"

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 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

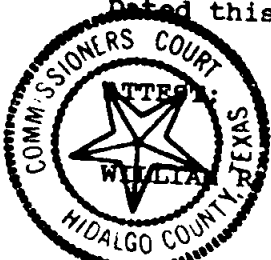
Ramiro Cavazos  
County Commissioner, Precinct #1

Lalo Arcaute  
County Commissioner, Precinct #2

Norberto Salinas  
County Commissioner, Precinct #3

Leonard Camarillo  
County Commissioner, Precinct #4

Dated this 14TH day of MAY, 1990.



LEO. COUNTY CLERK

By: Jennifer Castillo, Deputy