

THE STATE OF TEXAS :

0130-637

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 29TH 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:

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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 Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve bills #59,898 thru #60,051 in the amount of \$1,637,518.63 for the General Fund, bills #57,805 thru #58,019 in the amount of \$255,655.86 for the Special Revenue Fund, bills #3762 thru #3769 in the amount of \$133,507.80 in the Capital Project Fund and bills #2126 thru #2129 in the amount of \$9,646.43 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. Approval of Attorney's Fees - \$42,405.50

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve Court Appointed Attorney's Fees in the amount of \$42,405.50.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. Request for Voting Machines:
La Joya ISD - 4 machines

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the use of 4 voting machines for the La Joya ISD August 11, 1990.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. Internal Line-Item Transfers:
A. 275th District Court
B. Pct. #1 - Park Fund
C. Juvenile Probation Department
D. Pct. #3 - Capital Project
E. Adult Detention Center
F. Hidalgo County Law Library

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, and carried unanimously, to approve internal-line item transfers be accepted as presented: 275th District Court \$2,000.00, Precinct #1 - Park Fund \$2,000.00, Juvenile Probation Department \$21,500.00, Pct. #3 Capital Project \$31,053.23, Adult Detention Center \$13,000.00 and Hidalgo County Law Library \$300.00.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. Authorization to transfer Funds and Set Salaries

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to set salary at \$13,000.00 to our Insurance Clerk and approve the budget amendment to cover that salary of \$1,697.38. This comes from the Golden Bridge Account.

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

ITEM 6. Discussion and Possible Action of Regulations for Personnel Use of County-Owned Vehicles.

After a presentation by Steve Austin, a discussion among the Commissioners took place. Steve Austin informed the Commissioners' Court that under the IRS Law, County vehicles are not to be used for any other reason than that of being job related and not for personal use. Two of the Commissioners, Commissioner Camarillo and Commissioner Arcaute, were against this matter and Commissioner Salinas and Commissioner Cavazos were in favor and Judge Ruiz voted in favor making it (3) in favor and (2) against.

Following the debate, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the County Judge to establish a policy for employees to use County-owned vehicles and at the same time in the policy adopting and approving the Commuting Evaluation Rule which is basically \$3.00 per day.

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

ITEM 7. Pct. #1 - Approval of Amendment #2 Sunrise Hill Park

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve amendment #2 to the Sunrise Hill Park Project funded by Texas Parks and Wildlife and the County of Hidalgo, to approve the extension of the project from February 1, 1990 to August 1, 1990.

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

ITEM 8. Planning Department:

A. Subdivisions

1. Tabasco Subdivision - Pct. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Tabasco Subdivision located in Precinct #3 and is on the corner of Leo Ave. and 10th Street.

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

ITEM 9. Purchasing Department:

1. Award Bid for Concrete Culverts - Pct. #4

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to award Bid to W.T. Liston Co. for the purchase of 12", 15" and 18" concrete culvert pipe, this bid is for two years and is County wide.

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

ITEM 10. Urban County:

1. Approval of Bills

2. Public Hearing to Solicit input on the 1990 Urban County

Program Application

3. Approval of Resolution Authorizing County to Submit 1990 Urban County Program Application
4. Request to Advertise for Street Improvements - Pct. #3 - 2nd Year Continuation
5. Authorization to adjust budget - City of Alamo - Year 1

1.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills #1214 thru #1219 in the amount of \$24,424.09 with the largest payments going to Noe Garza Engineers for the City of Palmview for final payment on neighborhood facility architectural fees and Titan Fence Co. for final payment for the construction of the fence around the reservoir. Under the 1989 Urban County Bills, #1220 thru #1223 in the amount of \$22,420.60, with the largest payments going to Pena Construction Co. for the construction of a fire substation in Palmview and R.E. Garcia and Assoc. for City of Edcouch Street Improvements Engineering Fees for \$2,314.88. Total 1988 and 1989 Urban County Bills are in the amount of \$46,844.69.

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Salinas to approve 1988 and 1989 Urban County Bills totaling \$46,844.69.

MOTION CARRIED.
SEE "EXHIBIT I"

2.

Anthony Covacevich, came before Commissioners' Court with a presentation. He informed the Court that the application was a 3rd application in the amount of \$5,561,000.00. This amount was less than what had been allocated due to some money HUD had not received. The original amount that should have been received was \$5,617,000.00. At the last meeting solicitation for input from the audience was requested and a citizen brought up the matter of street paving. In response to this, this application addressed \$1,733,000.00 for street improvements out of which over \$500,000.00 is from the precincts and this equates to 100,000 linear ft. of streets. The citizens concern for street improvements had and is being addressed. A handout of Community Development Objectives and use of funds was handed out.

Under General Administration all cities are asking for administration along with Urban County Project. Administration is set at \$255,671.00, Total Program Administration is \$586,835.00 which approximates a little over 10% of grand total. The Grand Total is \$5,561,000.00.

Judge Edgar Ruiz called this Public Hearing closed.

3.

The County of Hidalgo hereby submit its 1990 statement of objectives which just been read and proposed use of funds. Be it further resolved, the County Judge is hereby authorized to sign any and all documents in relation to the above named application.

Anthony Covacevich requested comments, questions and or input from the public. A gentleman wanted to know about the monies for Mercedes and if these monies were going to be used for the Housing Program in Mercedes. Anthony informed him that Mercedes has not addressed Housing in their program, he also said that Mercedes has public hearings to solicit input from the public and advised the gentleman to go to the public hearings and address the issue at that time. The gentleman (Mr. Mildred) also said that no one has been out there, to the rural areas, to take the census and wanted to know who was responsible for doing so. Another question that was asked was that of what the Administration fees were and who got them. Anthony replied that the cities have a staff that they utilize to administer some of the programs and that in Urban County, Anthony Covacevich and his staff are in charge. Anthony offered the services of his office and staff in making this and any other information available in Spanish if an interpretation was needed.

(05-29-90)

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the resolution as read.

MOTION CARRIED.
SEE "EXHIBIT I"

4. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertisement for Street Improvements Projects in Precinct #3 under the Urban County Program, it is actually improvements to the Guadalupe Flores Road. Bid opening June 20, 1990, bid award June 26, 1990.

MOTION CARRIED.
SEE "EXHIBIT I"

5. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to adjust the Urban County Year 1 Budget for the City of Alamo to include Parks & Recreation Facilities totaling \$50,000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. Department of Community Affairs:

1. Approval to use Carry-Over Title IIB Funds to fund additional proposals.
2. Discussion and approval of PIC/CEO Agreement

1. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the re-obligation of Carry-Over Title IIB Funds to be used accordingly in a training contract with PAU-UT in the amount of \$54,619.00, classroom training Valley Vocational School Summer Youth \$63,382.00 and the remaining balance of the \$196,249.00 to be used for work experience.

MOTION CARRIED.
SEE "EXHIBIT J"

2. Judge Ruiz informed the Commissioners' Court that the contract becomes effective July 1, 1990, it is recommended that we go for 2 years versus 1 year. The only change is the total of 16 members to 17 members, on the PIC appointments and the person should serve for no more than 2 terms, they may serve one partial term to fill an unexpired term plus 2 terms of 2 years each at the discretion of CEO.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the PIC/CEO Agreement as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, that said meeting of Commissioners' Court be adjourned.

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME
BEFORE SAID COURT, the meeting of the Commissioners' Court was
adjourned.

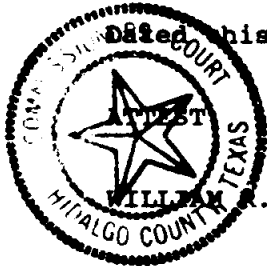
J. Edgar Ruiz _____
County Judge

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 29TH day of MAY, 1990.

WILLIAM R. LEO, COUNTY CLERK

By: JFC
Jennifer Castillo, Deputy