

# RUIZ

F. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

## NOTICE

Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, June 05, 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 *CA/A*
2. Approval of Court Reporters fees:
  - A. Barbara Barnard - \$1,662.80 *CA/A*
  - B. Shirley Ralston - \$1,046.00 *CA/A*
3. Approval of Official Bonds:
  - A. Sergio A. Amar, Reserve Deputy
  - B. Henry Carl Neubauer, Reserve Deputy Constable *CA/A*
4. Resolution - U.S. Highway 281 *CA/A*
5. Declare Equipment Surplus:
  - A. 1 desk, asset #525 - Tax Assessor/Collector *CA/A*
  - B. Various equipment - District Clerk
  - C. Desk calculator, asset #010258 - Adult Probation Department
6. Internal Line-Item Transfers:
  - A. Adult Detention Facility *CA/A*
  - B. Precinct #1 15,000
  - C. Veterans Service Office 415 *CA/A*
  - D. Hidalgo County Youth Village 3,500 *CA/A*
7. Budget Amendment:
  - A. District Clerk 14,137 *CA/A*
  - B. Multi-Purpose Building - Architect fees - 14,700 *CA/A*
8. Award bids on the Restitution Center Renovation Project - Adult Probation Department *CA/A*
9. County Clerk's Office:
  1. Discussion and possible action on Electronic Tabulator for absentee paper ballots *CA/A*
  2. Discussion and possible action on Budget Amendment for Re-creation of Official Records of the County Clerk's office *CA/A*

**R U I Z**

**R U I Z**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
Page 2  
06/05/90

*could be  
under review*  
*Wilson County  
Hidalgo County  
= 4.25*  
*SA/A*

10. Approval of transfer of monies for RSVP - Community Services

11. Sanitary Waste Disposal

*SA/A*

- 1. Authorization to negotiate landfill permit with Pena & Ayala
- 2. Authorization to transfer funds for pending engineering cost of landfill *72524 ca-1A*

12. PLANNING DEPARTMENT:

A. Subdivisions

- 1. Ragland Estates Subdivision, Pct. #3 *SA/A*
- 2. Schuerback Acres #2 Subdivision, Pct. #3 *SA/A/ca*

13. URBAN COUNTY:

- 1. Approval of bills *A/ca*
- 2. Approval of Program Amendment Policy *SA/ca*
- 3. Construction Contract Approval - City of Edcouch - Sewer *ca/w/A*  
Improvements Year I - Phase I
- 4. Revise Change Order #2 - City of Donna - Wright/Way Construction  
Incorporated - Street Improvements Phase II *ca/A*
- 5. Contract Award - Precinct #1 Year 2 Street Improvement  
(Hot Mix only) *ca/ca*

14. PERMITS:

- A. Military Highway Supply - Pct. #1 *ca/A*
- B. North Alamo Water Supply - Pct. #2 *A/ca*
- C. Southwestern Bell - Pct. #3 & Pct. #4 *ca/A*
- D. Heritage Cablevision - Pct. #3 *SA/ca*

Dated this the 30th day of May, 1990.

*SA/A*

**RUIZ**

J. HIGAR 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 Commissioners' Court will be held on Tuesday, June 05, 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 on herbicide

*1/05.*

DATED on this 30th day of May, 1990.

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

**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 SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, June 05, 1990 at 10:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

WORK SHOP

1. Discussion regarding the Model Subdivision Regulations
2. Senate Bill #2 Funding - Application Process

DATED on this 30th day of May, 1990.

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P.O. BOX 1356  
EDINBURG, TEXAS 78540  
512 383 2251

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

0130 Page 765

BE IT REMEMBERED that on the 5TH day of  
JUNE, 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 Camarillo, and carried unanimously, to approve bills #60,052 thru #60,224 in the amount of \$862,390.31 for the General Fund, bills #58,020 thru #58,173 in the amount of \$595,473.61 for the Special Revenue Fund, bills #3,370 thru #3,777 in the amount of \$15,761.39 for the Debt Service Fund and bills #2,130 thru #2,144 in the amount of \$500,993.13 for the Trust and Agency Fund.

MOTION CARRIED.

ITEM 2. Approval of Court Reporters Fees:

1. Barbara Barnard - \$1,662.80
2. Shirley Ralston - \$1,046.00

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Court Reporters Fees as presented.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 3. Approval of Official Bonds:

- A. Sergio A. Amar, Reserve Deputy
- B. Henry Carl Neubauer, Reserve Deputy Constable

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Official Bonds as presented.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 4. Resolution - U.S. Highway 281

Following a discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute resolving Commissioners' Court, Hidalgo County versus the State Department of Highways and Transportation include US 281 from George West through the city of Three Rivers to its merger with I-37, Live Oak County in the Texas Trunk System.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 5. Declare Equipment Surplus:

- A. 1 desk, asset #525 - Tax Assessor/Collector
- B. Various equipment - District Clerk
- C. Desk calculator, asset #010258 - Adult Probation Department

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the declaration of equipment surplus authorizing the Purchasing Agent to dispose of said equipment.

MOTION CARRIED.  
SEE "EXHIBIT D"

(06-05-90)

0120-767  
2

- ITEM 6. Internal Line-Item Transfers:
- A. Adult Detention facility
  - B. Precinct #1
  - C. Veterans Service Office
  - D. Hidalgo County Youth Village

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve internal line-item transfers be accepted as presented: Adult Detention facility \$28,119.00, Precinct #1 \$15,000.00, Veterans Service Office \$415.00, and Hidalgo County Youth Village \$3,500.00.

MOTION CARRIED.  
SEE "EXHIBIT E"

- ITEM 7. Budget Amendment:
1. District Clerk
  2. Multi-purpose Building - Architect fees

1.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve Budget Amendment for the District Clerk's Office in the amount of \$14,138.00 for office equipment.

MOTION CARRIED.  
SEE "EXHIBIT F"

2.

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos to authorize a transfer of \$14,700 from the Debt Service fund of Court House Bonds to the construction account in Precinct #4 for the purpose of paying architectural fees for the eventual building of a multi-purpose building.

MOTION CARRIED.  
SEE "EXHIBIT F"

- ITEM 8. Award bids on the Restitution Center Renovation Project - Adult Probation Department.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to award bid to the lowest bidder being Border Line Builders for a base bid amount of \$52,000.00 plus an alternate bid, bid #1 for completion of air conditioning on the second floor totaling \$10,400.00. Commissioners' Court feels this is the lowest and most advantageous and awards it based on the architectural recommendation and it meets all specifications.

MOTION CARRIED.  
SEE "EXHIBIT G"

- ITEM 9. County Clerk's Office:
1. Discussion and possible action on Electronic Tabulator for absentee paper ballots
  2. Discussion and possible action on Budget Amendment for Recreation of Official Records of the County Clerk's office.

1.

William "Billy" Leo, County Clerk, appeared before the Court with a brief presentation. He requested the possible purchase of a ballot counter. He informed the Court, that a new law had come into effect, that stated that each precinct has to have its own voting machine, that means that

we need at least 78 voting machines. The problems with voting machines, he explained, is that they occupy too much space and you can have only so many per room. At this point it is impossible for us to have a voting machine in each substation. By obtaining the ballot counter, we could save space, not need all the voting machines required and we would maximize the use of possible purchase of this piece of equipment. With the exception of the General Election, voting machines would be used. The amount of paper ballots that have to be counted manually this year will be exceeding all previous years and consequently take 24 to 36 hours to be counted.

After the presentation and discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize for the advertisement for the purchase and/or lease of an electronic tabulator for paper ballots. Bid opening June 27, 1990, bid award July 3, 1990.

MOTION CARRIED.  
SEE EXHIBIT H"

2.

William "Billy" Leo appeared before Commissioners' Court and requested some possible solution to the critical problem the County Clerk's Office is having with inadequate space for Official Records recordings. He suggested a total of \$80,000.00 to recreate all the Official Records needed thus making smaller print volumes to economize space.

NO ACTION

ITEM 10. Approval of transfer of monies for RSVP - Community Services

Jaime Ruiz appeared before Commissioners' Court with a brief presentation. Following the presentation and discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to amend the Urban County Budget for each Commissioner by \$1,000.00 to give the Community Service Agency for services rendered.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 11. Sanitary Waste Disposal

1. Authorization to negotiate landfill permit with Pena & Ayala
2. Authorization to transfer funds for pending engineering cost of landfill

1 & 2

Following a presentation by Commissioner Camarillo and discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize our County Attorney to transfer this permit to the people that are operating our landfill and do it legally through our Health Department. We are talking about two permits, a type "two" permit #1593 and a type "five" permit #2102, we are authorizing, if legal, both permits to Pena & Ayala, with again stipulations of zero liability on the transfer on any possible action to be taken in the future. Let us make sure that the record reflects that any amendment to permits #2102 and #1593 should be part of the transfer. Our motion is in order also to authorize the transfer of \$4,252.50 from Road and Bridge, Precinct #4 to General Fund landfill for the purpose of paying architectural engineering services in our permit process.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 12. Planning Department:

A. Subdivisions

1. Ragland Estates Subdivision, Pct. #3
2. Schuerback Acres #2 Subdivision, Pct. #3

A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Ragland Estates in Precinct #3 and located on the corner of Ragland Road and Tillie Lane as presented by Luciano Ozuna.

MOTION CARRIED.  
SEE "EXHIBIT K"

A/2

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Camarillo, and carried unanimously, to approve the map of Schuerback Acres #2 Subdivision in Precinct #3 located on the corner of Mile 5 North Road and Schuerback Road as presented by Luciano Ozuna.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 13. Urban County

1. Approval of bills
2. Approval of Program Amendment Policy
3. Construction Contract Approval - City of Edcouch - Sewer Improvements Year I - Phase I
4. Revise Change Order #2 - City of Donna - Wright/Way Construction Incorporated - Street Improvements Phase II
5. Contract Award - Precinct #1 Year 2 Street Improvement (Hot Mix only)

1.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills #1231 and #1232 in the amount of \$16,252.00; the 1989 Urban County Bills #1234 thru #1245, in the amount of \$234,915.27 and in the 1989 Emergency Shelter Grant Program bill #1246 in the amount of \$23,579.47. The total Urban County bills memorandum is in the amount of \$274,746.74.

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

MOTION CARRIED.  
SEE "EXHIBIT L"

2.

Following a brief presentation by Anthony Covacevich, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos to adopt the Program Amendment Policy as presented.

MOTION CARRIED.  
SEE "EXHIBIT L"

3.

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Arcaute, to approve the award as a low bid to South Texas Utility Contractors for Sewer Improvements totaling in the amount of \$409,505.77, of which \$73,261.38 is Urban County money.

MOTION CARRIED.  
SEE "EXHIBIT L"

4.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a revision to change order #2 which was approved last week, the revision is in the amount of \$751.60 (Total change order).

MOTION CARRIED.  
SEE "EXHIBIT L"

5.

Following a discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to award the Bid to Frontera Materials at a cost of \$21.00 per ton for the Las Milpas and Las Palmas Heights Subdivision.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 14. Permits:

- A. Military Highway Supply - Pct. #1
- B. North Alamo Water Supply - Pct. #2
- C. Southwestern Bell - Pct. #3 & Pct. #4
- D. Heritage Cablevision - Pct. # 3

A.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously to approve Military Highway Supply's request for permit as presented.

MOTION CARRIED.  
SEE "EXHIBIT M"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously to approve North Alamo Water Supply's request as presented.

MOTION CARRIED.  
SEE "EXHIBIT M"

C.

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 #3 & Precinct #4 deleting Bentsen Bound Drive.

MOTION CARRIED.  
SEE "EXHIBIT M"

D.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously to approve the request for permit by Heritage Cablevision as presented.

MOTION CARRIED.  
SEE "EXHIBIT M"

Before ending the meeting, Judge Ruiz asked if there were any questions or comments from the Public and or from the Commissioners. Commissioner Salinas responded with a question in regards to doing or having any type of work done by the precincts inside the small cities since they don't all have insurance. He informed the Court that had Amber Etnire sent letters out to some of the small cities notifying them that Commissioner Salinas was not allowed to install any stop signs inside the cities or any other kind of assistance to them.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and 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 herbicide

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid for the purchase of herbicide to Terra International Incorporated at a cost of \$52.75 per gallon and the additive to be awarded to Wilbur-Ellis-Tide Division at a bid price of \$21.00 per gallon.

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 Commissioner Cavazos by acknowledgement, that said meeting of the Drainage District be adjourned.

MOTION CARRIED.

WORKSHOP

Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court Workshop to order whereupon the following proceedings were had, to-wit:

ITEM 1. Discussion regarding the Model Subdivision Regulations

Luciano Ozuna appeared before Commissioners' Court reviewing the Model Rules for County Subdivision Regulations with the participation from Emilio Garcia, Richard Salinas, Travis Heister, the County Commissioners and the Public. The topics that were discussed are as follow:

1. Authority
2. Purpose
3. Definitions
4. Compliance with Subdivision Regulations
5. Special Provisions
6. Variances
7. The Platting Process
8. Certification Regarding Compliance with Plat Requirements
9. Standards and Specifications
10. Guarantee of Performance
11. Conflict with other Regulations or with City Ordinances
12. Conflicts of Interest
13. Severability Clause
14. Penal Provisions

15. Duty of County Clerk
16. Effective Date
17. Filing Fee (\$25.00)
18. 2% Inspection Fee

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

THERE BEING NO FURTHER BUSINESS TO COME

BEFORE SAID COURT, the meeting of the Commissioners' Court was adjourned.

J. Edgar Ruiz \_\_\_\_\_  
County Judge

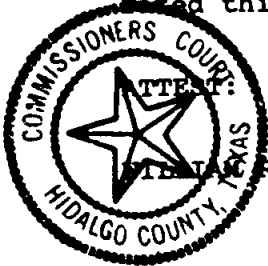
Ramiro Cavazos \_\_\_\_\_  
County Commissioner, Precinct #1

Lalo Arcaute \_\_\_\_\_  
County Commissioner, Precinct #2

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

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

met this 5TH day of JUNE, 1990.



STEVEN R. LEO, COUNTY CLERK

By: JAC  
Jennifer Castillo, Deputy