

HILDA GARCIA

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J. EMIKAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

Sections 2E, 2G, and 3A, as amended, that a REGULAR MEETING of the Commissioners' Court will be held on Monday, June 11, 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 minutes - August 3, 1989
2. Approval of Bills - Steve Austin
3. Approval of Court Reporters fees:
 - A. Jim Brooks - \$1,458.60
 - B. Pam Chavez - \$2,471.60
4. Approval of Sheriff's fees & collections for housing of prisoners for the month of April, 1990
5. Declare Equipment Surplus:
 - A. Typewriter asset #003282 - Health Department
 - B. Bunk beds & bunk rails - Adult Detention Facility
 - C. Various equipment - Sheriff's Department
6. Internal Line-Item Transfers:
 - A. County Clerk
 - B. 206th District Court
 - C. WIC
7. Approval of Resolution - Texas Association of Counties
8. Precinct #3:
 1. Change Order Military Road Drainage Improvements - Fitzgerald Contracting
 2. Inter-local Agreement between the City of Mission and Hidalgo County
9. Planning Department:
 - A. Subdivisions:
 1. North Ridge Park Subdivision - Pct. #4
 2. S. Sanchez Subdivision - Pct. #4

P.O. BOX 1156
EDINBURG, TEXAS 78540
512 785 2751

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J. EUGEN RUIZ
HIDALGO COUNTY JUDGE

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10. Purchasing Department:

- A. Award Bids:
 - 1. Office Microfilming and Index Computerization - County Clerk's Office
 - 2. New tractor with pull mower - Pct. #3
 - 3. 1990 Tandem Diesel Truck - Pct. 4
- B. Request to bid on industrial cleaner - County Wide

11. URBAN COUNTY:

- 1. Approval of bills
- 2. Request for payments #10 and #11 - City of Elsa Sewer Improvements - Year II
- 3. City of Alton - Year I, Phase II - Street Improvements Contract Award
- 4. Urban County Budget Interim Adjustment
- 5. City of Mercedes - Street Improvement Bid Award Year II Sascon Construction

12. PERMITS:

- A. La Joya Water Supply - Pct. #3
- B. Valley Telephone Coop - Pct. #4

Dated this the 06th day of June, 1990.

P O BOX 1356
EDINBURG, TEXAS 78540
512 383-2751

R U I Z

J. ENRIQUE RUIZ
HIDALGO COUNTY JUDGE

NOTICE

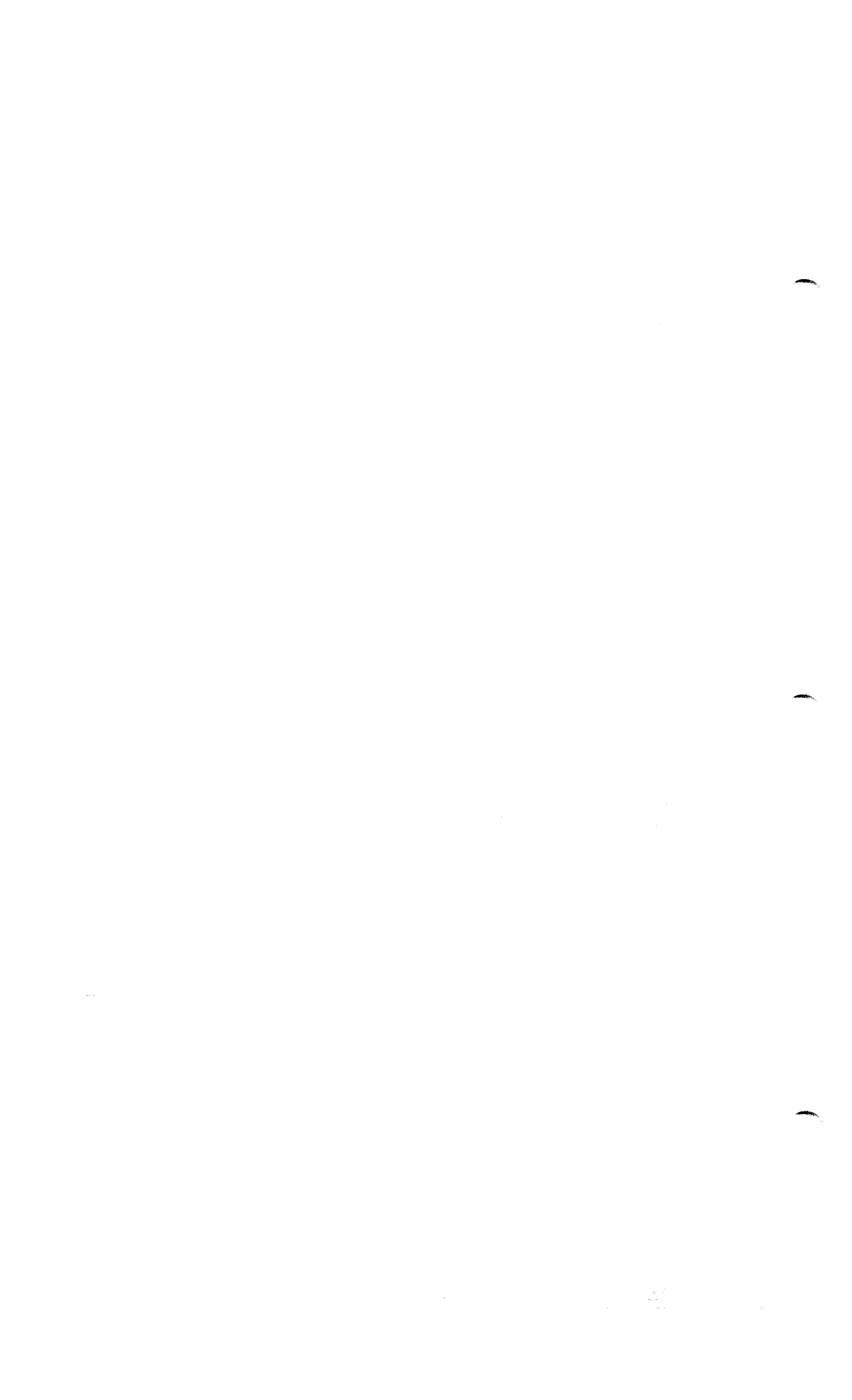
NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a REGULAR MEETING of the Commissioners' Court will be held on Monday, June 11, 1990 at 10:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

DRAINAGE DISTRICT

1. Award bids on generator
2. Change order - Weslaco Project, D & W Construction Company
3. Permit - City of Edinburg

DATED on this 06th day of June, 1990.

P O BOX 1356
EDINBURG, TEXAS 78540
512 384 2751



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

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BE IT REMEMBERED that on the 11TH day of
JUNE, 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 minutes - August 3, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the minutes of August 3, 1989, as presented.

MOTION CARRIED.

ITEM 2. Approval of Bills - Steve Austin

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, and carried unanimously, to approve bills #60,225 thru #60,374 in the amount of \$275,026.90 for the General Fund, bills #58,174 thru #58,366 in the amount of \$241,113.52 for the Special Revenue Fund, bills #670 thru #671 in the amount of \$65,000.00 for the Debt Service Fund, bills #3778 thru #3790 in the amount of \$441,017.00 for the Capital Projects Fund and bills #2145 thru #2147 in the amount of \$44,974.79 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Approval of Court Reporters fees:

- A. Jim Brooks - \$1,458.60
- B. Pam Chavez - \$2,471.60

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 4. Approval of Sheriff's fees & collections for housing of prisoners for the month of April, 1990

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Sheriff's fees for the month of April, 1990 totaling \$28,899.28.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. Declare Equipment Surplus:

- A. Typewriter asset #003282 - Health Department
- B. Bunk beds & bunk rails - Adult Detention Facility
- C. Various equipment - Sheriff's Department

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus and authorize County Purchasing Agent to dispose of said equipment for the Health Department, Adult Detention Facility, and the Sheriff's Dept.

MOTION CARRIED.

SEE "EXHIBIT C"

ITEM 6. Internal Line-Item Transfers:

- A. County Clerk
- B. 206th District Court
- C. WIC

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, and carried unanimously, to approve the internal line-item transfers be accepted as presented: County Clerk \$150.00, 206th District Court \$775.00 and WIC \$10,000.00.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. Approval of Resolution - Texas Association of Counties

Judge Ruiz informed Commissioners' Court that anticipated first class rate mail by U.S. Postal Office is proposed to be increased from 25 cents to 30 cents and first class bulks will be increased from 21 cents to 26 cents. They (as of all Counties of the State of Texas) are requesting to urge the U.S. Postal Service to create a local government postal rate as part of its current rate filing in its effort to eliminate a potential federal mandate to increase local tax rates due to an increase in postal rates. The increase is coming and the resolution is recommended.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the resolution resolving the Hidalgo County Commissioners' Court does hereby urge the U.S. Postal Service to create a local government postal rate as part of its current rate filing in an effort to eliminate a potential federal mandate to increase local tax rates due to an increase in postal rates.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. Precinct #3:

- 1. Change Order Military Road Drainage Improvements - Fitzgerald Contracting
- 2. Inter-local Agreement between the City of Mission and Hidalgo County

1. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a change order #1 decreasing Fitzgerald Contracting by purchase order #1 by \$1,280.00.

MOTION CARRIED.
SEE "EXHIBIT F"

2. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve an Inter-Local Agreement between the City of Mission and Hidalgo County for the base work for the construction of the road on 2 mile line between Conway & Mayberry.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. Planning Department:

1. North Ridge Park Subdivision - Pct. #4
2. S. Sanchez Subdivision - Pct. #4

1.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, and carried unanimously, to approve the Map of North Ridge Park Subdivision located in Precinct #4 between Trenton Road and Alberta Road on the east side of 2nd Street, as presented by Luciano Ozuna.

MOTION CARRIED.
SEE "EXHIBIT G"

2.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of S. Sanchez Subdivision located in Precinct #4 West Kuhn Street. (Two blocks east from the University), as presented by Luciano Ozuna.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. Purchasing Department:

A. Award Bids:

1. Office Microfilming and Index Computerization - County Clerk's Office
2. New tractor with pull mower - Pct. #3
3. 1990 Tandum Diesel Truck - Pct. #4

B. Request to bid on industrial cleaner - County Wide

A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid to ADAP Commercial Division Incorporated for the Microfilming and Index Computerization for the County Clerk's Office. (35 cents/Prints per month, \$1.00 each on instruments index per month)

MOTION CARRIED.
SEE "EXHIBIT H"

A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award the low bid for the tractor to Weak's Martin and for the hitch cutter to Amigo Implement Company.

MOTION CARRIED.
SEE "EXHIBIT H"

A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to award bid to Power Equipment International of Pharr for the Tandum Diesel Truck, hoist and roll-off container, total bid price for all three items is \$54,397.00, being the low bid and most advantageous to the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT H"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize for the advertising of bids on approximately 25 Industrial Cleaners used in the County of Hidalgo, County-wide bid. Bid opening to be July 11, 1990 and bid award to be July 17, 1990. This gives an extra week to get the specks to the Commissioners' Court.

MOTION CARRIED.

SEE "EXHIBIT H"

ITEM 11. Urban County:

1. Approval of Bills
2. Request for payments #10 and #11 - City of Elsa Sewer Improvements - Year II
3. City of Alton - Year I, Phase II - Street Improvements Contract Award
4. Urban County Budget Interim Adjustment
5. City of Mercedes - Street Improvement Bid Award Year II Sascon Construction

1.

Anthony Covacevich, Urban County Director, appeared before Commissioners' Court requesting approval of 1988 Urban County bills #1261 thru #1265 in the amount of \$50,957.95, with the largest payments going to Sascon Construction for the City of Edcouch (Street Improvements Contract) in the amount of \$40,536.00, for the City of La Joya (General Administration Expenses) the amount of \$6,759.95. Total 1989 Urban County Bills amount and total memorandum is \$50,957.95.

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve the 1988, 1989 Urban County bills, as presented by Anthony Covacevich. totaling \$50,957.95.

MOTION CARRIED.
SEE EXHIBIT "I"

2.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the request for payments #10 & #11, City of Elsa Sewer Improvements - Year II totaling \$139,910.25.

MOTION CARRIED.
SEE "EXHIBIT I"

3.

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve the contract for Street Improvements in the City of Alton, County of Hidalgo & Sascon Incorporated totaling \$59,030.24.

MOTION CARRIED.
SEE "EXHIBIT I"

4.

Anthony Covacevich informed the Court that there is a large increase due to mileage running from \$100.00 to \$125.00 per coordinator on a monthly basis. The rest of it is for traveling to HUD Shops that are mandatory to attend as part of the education.

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve the internal line-item transfer adjustments within the Urban County Budget - Year II.

MOTION CARRIED.
SEE "EXHIBIT I"

5.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve Street Improvements award to Sascon being the low bidder for the City of Mercedes and the County of Hidalgo. The contract amount is \$134,694.21.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. Permits:

- A. La Joya Water Supply - Pct. #3
- B. Valley Telephone Coop - Pct. #4

A. NO ACTION - PCT. #3

B. A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve the request permit by Valley Telephone Coop as presented in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT J"

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 adjourned.

MOTION CARRIED.

DRAINAGE DISTRICT

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 generator

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to table said item #1 (award bids on generator) and to table all bids received or any action to be taken on all bids on generator under Drainage District #1.

MOTION CARRIED.

ITEM 2. Change order - Weslaco Project , D & W Construction Company

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a Change Order with Dodds & Wedegartner for the Improvements in the Drainage in the City of Weslaco, total increase \$882.00.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 3. Permit - City of Edinburg

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the request for permit by City of Edinburg as presented.

MOTION CARRIED.
SEE "EXHIBIT L"

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

Done this 11TH day of JUNE, 1990.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy