

HILDA GARC

112

J. 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 19, 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:

- 12-14 1. Approval of Minutes - September 5, 1989
- 11-17 2. Approval of Bills - Steve Austin
- A-11 3. A Approval of Attorneys fees in the amount of \$66,309.00
- C-30 4. B Approval of Court Reporters fees:
A. Magdalena Garza - \$31.80
- B-15 5. C Approval of Official Bond:
A. William A. Green, Donna Irrigation District #1
- J-15 6. D Approval of J.P. fines and fees for the month of April
- | | |
|---------------------|-------------|
| A. R.G. Perez | \$ 2,834.00 |
| B. Ruben Ramos | \$ 9,322.86 |
| C. Teresa Palacios | \$ 6,957.25 |
| D. Arnaldo Corpus | \$12,560.35 |
| E. Juan Rosel | \$ 7,630.34 |
| F. Guadalupe Garces | \$12,037.00 |
| G. A. Gutierrez | \$ 2,949.01 |
- J-17 7. E Approval of contract for services for Uvaldo A. Avila - Juvenile Probation Department - Nick Molina
- B-19 8. F Internal Line-Item Transfers:
A. Community/Rural Health
B. County Judge
C. 275th District Court
D. Precinct #4
- 8-3 9. G Approval to declare various items surplus - Adult Detention Facility
- D-31 10. H Ministerial approval for expenditures from drug forfeited funds awarded to the District Attorney's Office prior to 1989
- 11-9 11. I Appointment of Official Custodian of Courthouse records

R U I Z

F. LIXGAR RUIZ
JUDICIAL COUNTY JUDGE

Agenda
Page 2
06/19/90

- C-24 12.J Sheriff's Department
- A. Appropriate investigation funds
 - B. Authorization to appropriate second budget for investigation funds to comply with House Bill #65
 - C. Authorization to carry over interest earnings from investigation funds for year 1989
 - D. Budget Amendment
- C-10 13.K Precinct #1
- A. Create temporary full time employment position and set salary
- C-12 14.L Precinct #3:
1. Resolution naming Roads - McCook area
 2. Resolution accepting Road easements and naming Road - Kingdom Drive
- 8-38 15.M Planning Department:
- A. Subdivisions:
 1. Romo Subdivision - Pct. #2
 2. Mission Spanish 7th Day Adventists Church Subdivision - Pct. #3
- 12-21 16.N Purchasing Department:
- A. Award Bids:
 1. Gasoline & Diesel Fuel - County Wide
 2. Biological Waste Disposal - Health Department
 3. Medical Supplies - Health Department
 4. Pit-run caliche gravel - Pct. #4 and/or County Wide
 5. Pave Ramseyer Road - Pct. #4
 6. Removal of sand dunes - Pct #4
- 11-3 17.O URBAN COUNTY
- A. Approval of bills
 - B. Resolution Authorizing Signators for Section 108 Loan Guarantee Program
 - C. Approval of Amendaent - 1989 Emergency Shelter Grant Sub-recipient Agreement
- A-8 18.P Permits:
- A. North Alamo Water Supply - Pct's #1 & #4
 - B. Southwestern Bell - Pct's #3 & #4
 - C. La Joya Water Supply - Pct. #3

Dated this the 13th day of June, 1990

P.O. BOX 1156
EDINBURG, TEXAS 78540
512 381 9341

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 19, 1990 at 09:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

ADDENDUM

A-9

1. Appointments to the PIC Board

DATED on this 14th day of June, 1990.

P. O. BOX 1356
EDINBURG, TEXAS 78540
512 483-2751

R U I Z

J. PEDRAR 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 19, 1990 at 09:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

ADDENDUM

A-9

1. Appointments to the PIC Board

DATED on this 14th day of June, 1990.

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

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

VOL 0121 PAGE 001

BE IT REMEMBERED that on the 19TH 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:

-----000-----

Honorable Lalo Arcaute, County Commissioner, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. Approval of Minutes - September 5, 1989

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, and carried unanimously, to approve the minutes of September 5, 1989.

MOTION CARRIED.

ITEM 2. Approval of Bills - Steve Austin

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve bills #60,375 thru #60,591 in the amount of \$1,565,815.69 for the General Fund, bills #58,367 thru #58,638 in the amount of \$466,542.87 for the Special Revenue Fund, bills #3,791 thru #3,795 in the amount of \$44,182.66 for the Capital Projects Fund and bills #2,148 thru #2,157 in the amount of \$231,639.36 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Approval of Attorneys fees in the amount of \$66,309.00

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the Attorneys fees in the amount of \$66,309.00.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. Approval of Court Reporters fees:
A. Magdalena Garza - \$31.80

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the Court Reporters fees in the amount of \$31.80.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. Approval of Official Bond:
A. William A. Green, Donna Irrigation District #1

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the Official Bond to William A. Green, Irrigation District #1.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. Approval of J.P. fines and fees for the month of April

A. R. G. Perez	\$2,834.00
B. Ruben Ramos	\$9,322.86
C. Teresa Palacios	\$6,957.25
D. Arnaldo Corpus	\$12,560.35

E. Juan Rosel	\$7,630.34
F. Guadalupe Garces	\$12,0037.00
G. A. Gutierrez	\$2,949.01

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the J.P. fines and fees for the month of April.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. Approval of contract for services for Uvaldo A. Avila - Juvenile Probation Department - Nick Molina

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the contract for services for Uvaldo A. Avila - Juvenile Probation Department.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. Internal Line-Item Transfers:

- A. Community/Rural Health
- B. County Judge
- C. 275th District Court
- D. Precinct #4

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, and carried unanimously, to approve the internal line-item transfers be accepted as presented: Community/Rural Health \$3,000.00, County Judge \$250.00, 275th District Court \$2,000.00 and Precinct #4 \$14,300.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. Approval to declare various items surplus - Adult Detention

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the declaration of various items surplus from the Adult Detention Facility.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. Ministerial approval for expenditures from drug forfeited funds awarded to the District Attorney's Office prior to 1989

Rene Guerra addressed Commissioners' Court with a brief presentation. He informed the Court that he has been having a problem with the Auditor (Steve Austin). He informed the Court that with the statute that changed in October 1989, Steve Austin would not pay the employees, Mr. Guerra had already hired, unless they were approved first by Commissioners' Court. Mr. Guerra said the employees had to get paid, disagreed with Steve Austin and was willing to file suit and take Steve Austin to Court if need be, to settle and determine who would be correct in the matter. Rene Guerra felt that he was the Legal Advisor and Lawyer and he himself should take care of interpreting the statutes and that Steve Austin was the CPA and Auditor and should take care of the books. Steve Austin then agreed to abide by what Rene Guerra was requesting as long as he received a written request with Rene Guerra's signature on it.

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the expenditures from drug forfeited funds awarded to the District Attorney's Office prior to 1989.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. Appointment of Official Custodian of Courthouse records
NO ACTION.

ITEM 12. Sheriff's Department:

- A. Appropriate investigation funds
- B. Authorization to appropriate second budget for investigation funds to comply with House Bill #65
- C. Authorization to carry over interest earnings from investigation funds for year 1989
- D. Budget Amendment

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to appropriate investigative funds in the amount of \$64,185.00 of new monies and \$77,440.00 in old monies.

MOTION CARRIED.
SEE "EXHIBIT I"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the appropriation of a second budget for investigation funds to comply with House Bill #65.

MOTION CARRIED.
SEE "EXHIBIT I"

C.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize to carry over interest earnings from investigation funds for year 1989.

MOTION CARRIED.
SEE "EXHIBIT I"

D.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a budget amendment of \$12,500.00 from the General Fund to purchase 16 radios for the Constables in Hidalgo County and their full-time sworn deputies and for a PC computer for the juvenile section to catalog gang information.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 13. Precinct #1:

- A. Create temporary full-time employment position and set salary

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to create a temporary full time position and set salary at \$4.00 per hour.

MOTION CARRIED.

SEE "EXHIBIT J"

ITEM 14. Precinct #3:

1. Resolution naming Roads - McCook area
2. Resolution accepting Road easements and naming Road - Kingdom Drive

1.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to adopt a resolution naming Roads in the McCook area.

MOTION CARRIED.
SEE "EXHIBIT L"

2.

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to adopt a resolution accepting Road easements and naming roads in the McCook area.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. Planning Department:

A. Subdivisions:

1. Romo Subdivision - Pct. #2
2. Mission Spanish 7th Day Adventists Church Subdivision - Pct. #3

A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, and carried unanimously, to approve the Map of Romo Subdivision, located in Precinct #3, between "I" Road and Raul Longoria on the South side of Sioux Road.

MOTION CARRIED.
SEE "EXHIBIT M"

A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, and carried unanimously, to approve the Map of Mission Spanish 7th Day Adventists Church Subdivision located in Pct. #3 on the Corner of F.M. 495 and Inspiration Road.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. Purchasing Department:

A. Award Bids:

1. Gasoline & Diesel Fuel - County Wide
2. Biological Waste Disposal - Health Department
3. Medical Supplies - Health Department
4. Pit-run caliche gravel - Pct. #4 and/or County Wide
5. Pave Ramseyer Road - Pct. #4
6. Removal of sand dunes - Pct. #4

1.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize Purchasing Agent to accept bid from Discount Oils, Lubricants and Fuels Inc. for Gasoline & Diesel Fuel/County-wide.

MOTION CARRIED.

SEE "EXHIBIT N"

2.

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to authorize Purchasing Agent to accept bid from Type I Disposal Inc. of McAllen for the Biological Waste Disposal - Health Department.

MOTION CARRIED.
SEE "EXHIBIT N"

3.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize Purchasing Agent to accept bid from International Medical Supplies and Owens & Minor Inc. for Medical Supplies - Health Department.

MOTION CARRIED.
SEE "EXHIBIT N"

4.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize Purchasing Agent to accept bid from Valley Caliche Products Inc. with the low bid of \$1.00 per ton.

MOTION CARRIED.
SEE "EXHIBIT N"

5.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize Purchasing Agent to accept bid from Mission Paving Co. Inc. with a low bid price of \$9,073.52, which was a sole bidder.

Commissioner Camarillo informed Commissioners' Court that the residents in Ramseyer Road are contributing to the cost of this paving project and they have a little over \$4,000.00 deposited in a bank towards this project.

MOTION CARRIED.
SEE "EXHIBIT N"

6.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize Purchasing Agent to accept bid from Rodrigo Ayala from La Blanca, Texas with the low bid price of \$40.00 per hour and the equipment offered is a John Deere Tractor, model 48-50 to perform the job.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. Urban County:

- A. Approval of Bills
- B. Resolution Authorizing Signators for Section 108 Loan Guarantee Program
- C. Approval of Amendment -1989 Emergency Shelter Grant Subrecipient Agreement

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills #1272 to Noe Garza Engineers for final payment for the City of Elsa Parks & Recreational Facility in the amount of \$5,200.00; the 1989 Urban County bills #1273 thru #1279, in the amount of \$88,080.28. Total Urban County bills memorandum is \$93,280.28.

A motion was made by Commissioner Cavazos, seconded by Commissioner

E. Juan Rosel	\$7,630.34
F. Guadalupe Garces	\$12,0037.00
G. A. Gutierrez	\$2,949.01

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the J.P. fines and fees for the month of April.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. Approval of contract for services for Uvaldo A. Avila - Juvenile Probation Department - Nick Molina

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the contract for services for Uvaldo A. Avila - Juvenile Probation Department.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. Internal Line-Item Transfers:

- A. Community/Rural Health
- B. County Judge
- C. 275th District Court
- D. Precinct #4

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, and carried unanimously, to approve the internal line-item transfers be accepted as presented: Community/Rural Health \$3,000.00, County Judge \$250.00, 275th District Court \$2,000.00 and Precinct #4 \$14,300.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. Approval to declare various items surplus - Adult Detention

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the declaration of various items surplus from the Adult Detention Facility.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. Ministerial approval for expenditures from drug forfeited funds awarded to the District Attorney's Office prior to 1989

Rene Guerra addressed Commissioners' Court with a brief presentation. He informed the Court that he has been having a problem with the Auditor (Steve Austin). He informed the Court that with the statute that changed in October 1989, Steve Austin would not pay the employees, Mr. Guerra had already hired, unless they were approved first by Commissioners' Court. Mr. Guerra said the employees had to get paid, disagreed with Steve Austin and was willing to file suit and take Steve Austin to Court if need be, to settle and determine who would be correct in the matter. Rene Guerra felt that he was the Legal Advisor and Lawyer and he himself should take care of interpreting the statutes and that Steve Austin was the CPA and Auditor and should take care of the books. Steve Austin then agreed to abide by what Rene Guerra was requesting as long as he received a written request with Rene Guerra's signature on it.

made by Commissioner Camarillo, seconded by Commissioner Cavazos, that said meeting of Commissioners' Court be adjourned.

MOTION CARRIED.

DRAINAGE DISTRICT #1

Honorable Lalo Arcaute, County Commissioner, called the Drainage District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. Receive and consider bids on Oil & Gas Lease

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to accept the high bid on the Oil and Gas Lease from Robert L. Teal.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 2. Award bid on Generator

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to reject all bids and to re-advertise. Authorization is made to advertise for new bids.

MOTION CARRIED.

3. Authorization to advertise for bids for road crossings West Main Drain - Phase III

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the advertisement for bids for road crossings West Main Drain - Phase III. Bid opening July 18, 1990 bid award July 24, 1990.

MOTION CARRIED.

4. Approval of Change Order - Rado Drain Alternate - Chris Equipment Company Incorporated

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a Change Order in the amount of \$172,139.50.

MOTION CARRIED.
SEE "EXHIBIT R"

There being no further business to come before the Drainage District, a motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo by acknowledgement, that said meeting of the Drainage District be adjourned.

MOTION CARRIED.

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

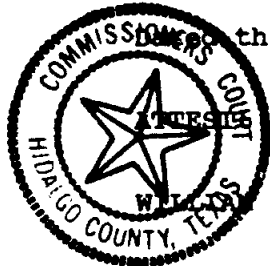
J. Edgar Ruiz A B S E N T
County Judge

Ramiro Cavazos
County Commissioner, Precinct #1

Lalo Arcaute
County Commissioner, Precinct #2

Norberto Salinas
County Commissioner, Precinct #3

Leonard Camarillo
County Commissioner, Precinct #4



this 19TH day of JUNE, 1990.

R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy