

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 9TH day of  
JULY, 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 - September 26, 1990

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of September 26, 1989 as presented.

MOTION CARRIED.

ITEM 2. Approval of Bills - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, and carried unanimously, to approve bills #60,983 thru #61,120 in the amount of \$252,114.90 for the General Fund, bills #59,004 thru #59,210 in the amount of \$193,900.44 for the Special Revenue Fund, bills #674 thru #675 in the amount of \$941.22 for the Debt Service Fund, bills #3816 thru #3823 in the amount of \$356,714.51 for the Capital Project Fund and bills #2165 thru #2182 in the amount of \$314,236.84 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Internal Line Item Transfers:

- A. Health Department
- B. Pct. #1 - Road & Bridge, Paved/Unpaved Roads & Parks

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the internal line-item transfers as presented: Health Department \$2,500.00 and Pct. #1, Road and Bridge, Paved/Unpaved Roads & Parks \$18,200.00.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. Request to transfer funds - Juvenile Probation Department

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the amount of \$3,500.00 be transferred from the Texas Juvenile Probation Commission Interest Earned Funds to the Computerization Budget of the Juvenile Probation Department.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. Precinct #3:

- A. Request to advertise for 12, 15, & 18 inch reinforced concrete pipe

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize for the advertisements for bids for the purchase of reinforced concrete pipe in the 12, 15 & 18 and 24 inch sizes. This should be a quote of at least one year/County Wide. Bid opening July 1, 1990, bid award July 7, 1990.

MOTION CARRIED.

(07-09-90)

SEE "EXHIBIT C"

ITEM 6. Purchasing Agent:

A. Award bids:

1. Electronic Tabulator - County Clerk's Office
2. Telephone System - District Attorney's Office

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to table.

NO ACTION.

ITEM 7. Award proposals on Property and Casualty Insurance

Amber Etnire, Risk Manager, appeared before Commissioners' Court and explained the different insurance policies with optional plans of coverage that were being offered by San Juan Insurance and the Texas Association of Counties. A lengthy discussion took place between Commissioners' Court, Amber Etnire, Travis Heister, and the Insurance Agents as to which policies would better suit the County. (These insurance policies are for the County's property and casualty coverages.)

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bids on insurance to Trevino/San Juan Ins. and the Texas Association of Counties as presented.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. Planning Department:

A. Subdivisions:

1. Sugar Acres Subdivision - Precinct #4
2. Ventura Subdivision - Precinct #4
3. Kenyon Heights Subdivision Unit #2 - Precinct #4

A/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Sugar Acres Subdivision located in Precinct #4, 660.0' South from Mile 17 1/2 North Road on the East Side of Sugar Road.

MOTION CARRIED.  
SEE "EXHIBIT F"

A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Ventura Subdivision located in Precinct #4 on the Corner of Rogers Road and Alamo Rd.

MOTION CARRIED.  
SEE "EXHIBIT F"

A/3

Commissioner Camarillo informed Commissioners' Court that there was a road North of said subdivision that had never been opened and he had no intention of opening this particular road. He wanted to clarify the fact that approving this subdivision would not include the approval of this closed road and it was confirmed that said road was not included in approval. A discussion followed, it was noted that such road is an existing 40 foot right of way. Right of Way is not being relinquished. In terms of roads, a right of way

(07-09-90)

should have at least 50 feet and Judge Ruiz wanted to know why another 5 feet were not being requested. Alfonso Quintanilla said that no one foresees opening the road since it has land all around it, a cemetery, a canal, buildings and property surrounding it.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Kenyon Heights Subdivision Unit #2 located in Precinct # 4, 438.0' West from Kenyon Road, on the South Side of Mile 17 North.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. Urban County:

- A. Approval of bills
- B. Request to advertise - Pct. #2, Parks & Recreation Project - Valley View
- C. Pct. #3 - Year II - Street Improvements Phase II
- D. Street Construction Award - City of Hidalgo, Year II
- E. Urban County Amendments Year I - City of Hidalgo
- F. Urban County Amendments Year I & III - City of Donna

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1989 Urban County bills #1325 thru #1335, in the amount of \$67,861.27. Total Memorandum is in the amount of \$67,861.27.

A motion was made by Commissioner Camarrillo, seconded by Commissioners Cavazos and Arcaute, to approve the 1989 Urban County bills as presented.

MOTION CARRIED.  
SEE "EXHIBIT S"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize for the advertisement for bids for the construction of Precinct's #2 Parks & Recreation Project in Valley View. Bid opening August 8, 1990, bid award August 13, 1990.

MOTION CARRIED.  
SEE "EXHIBIT S"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to Mission Paving Co. for the building of the shoulder and the total overlay of the street totaling in the amount of \$17,825.00.

MOTION CARRIED.  
SEE "EXHIBIT S"

D.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid for Street Improvements with the City of Hidalgo, County of Hidalgo and Sascon Inc. being low bidder at a cost of \$76,810.00.

MOTION CARRIED.  
SEE "EXHIBIT S"

E.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the amendment to Year I budget, reducing the Historical Preservation from \$58,823.67 to \$38,823.67 and increase Water & Sewer Facility Improvement from \$58,110.00 to \$68,110.00 and also provide some funding for the full improvements of \$10,000.00.

MOTION CARRIED.  
SEE "EXHIBIT S"

F.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the City of Donna to amend Year I budget and take \$13,912.00 from un-programed funds and shift them to various activities in Year III. A brief discussion then followed.

MOTION CARRIED.  
SEE "EXHIBIT S"

Anthony Covacevich briefed Commissioners' Court on the subject of Pharr. He said they received word last week and it has been confirmed that the City of Pharr has qualified for Entitlement Status of their own and they no longer need to participate under the Urban County Program.

ITEM 10. Community Service Agency:

- A. Consideration and approval of Resolution to authorize submittal of grant application to the Office of Community Services, U.S. Department of Health and Human Services. Requesting funding for the Community Food and Nutrition Program.

Marivel Navarro appeared before Commissioners' Court and informed the Court that they were facing some future cutbacks in the funding of the WIC and Commodities Programs. She said the application is in the amount of \$50,000.00 with local matching of \$25,000.00 in cash and in-kind to be provided. She hopes this particular application will facilitate an expansion of the current activities that are already being done.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, authorizing the submission of Grant Application and also authorizing County Judge as County's Executive Officer to represent the Grant and all concerning matters.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 11. Permits:

- A. Southwestern Bell - Pct. #1
- B. Mobile Exploration - PCT. #4

A.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the request for permit by Southwestern Bell as presented.

MOTION CARRIED.  
SEE "EXHIBIT I"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve Mobile Exploration's request for permit as presented.

MOTION CARRIED.  
SEE "EXHIBIT I"

Commissioner Camarillo requested some guidance without taking action

on some matters. The first item was on a subdivision that was approved back in 1963 that has a (30 ft.) closed road which is being requested by the residents to be opened even though there is already access to the property. Another item was a subdivision which had been approved back in 1946. These lots are only 40 by 100 feet and a plat was submitted requesting water service. Commissioner Camarillo had recommended to give them water because this property was approved under "Grandfather" times and is considered a recorded subdivision. On the closed road, he was advised to use his best judgment as to whether to open it or not. The third item was on 8 or 11 subdivisions that were also approved with no road dedication. He has tried to get those roads designated to the County and for some reason not all the owners can be found. North Alamo wants to know if the County could designate that road without the affidavits of those that lived in that particular area. A discussion continued to take place.

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. Line Item Budget Transfer

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the budget line-item transfer as presented. The line-item transfer is in the amount of \$4,500.00, reducing rental equipment and going to tires, cleaning supplies, clothing and small tools.

MOTION CARRIED.  
SEE "EXHIBIT J"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and 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 9TH day of JULY, 1990.



WILLIAM P. LEO, COUNTY CLERK

By: Jennifer Castillo  
Jennifer Castillo, Deputy