



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, July 24, 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:

- 10/11/89* 1. Approval of Minutes - October 09, 1989 *with minutes* *ca/co*
- 10/17/89* 2. Approval of Bills - Steve Austin *ca/co*
- 11/1/89* A Approval of attorney's fees in the amount of \$20,065.00 *with case 7 numbers* *ca/co*
- 11/1/89* B Approval of County Clerk fee report for the month of May & June, 1990 *ca/A*
- 11/1/89* C Consideration and approval of Health Insurance & Professional Services *Keith* *ca/co*
- 11/1/89* D Approval Justice of the Peace monthly collection report for the month of May & June, 1990

A. R.G. Perez -	\$ 1,419.00
B. Ruben Ramos -	\$ 6,186.71
C. Teresa R. Palacios -	\$ 5,529.75
D. Arnaldo Corpus -	\$10,850.86
E. Juan Rosel -	\$ 9,664.50
F. Guadalupe Garces -	\$10,978.50
G. Apolonio Gutierrez -	\$ 3,640.80
H. Oscar L. Garza Jr. -	\$ 4,601.50
I. Gilbert Garza -	\$ 2,662.50

June

A. Gilbert Garza -	\$12,874.50
B. Ruben Ramos -	\$ 6,898.20
C. R. G. Perez -	\$ 2,662.50
- 11/3/89* E Approval of contract for Court Reporting Services - Clarisa Rodriguez - 275th District Court *ca/co*
- 11/3/89* F Approval of Contract Amendment - Maternal & Child Health - Health Department *ca/co*
- 11/3/89* G Approval of auto allowance revisions - County Extension Service *ca/co*

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J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

AGENDA
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- C-24 10. # Sheriff's Department:
 - A. Consideration and agreement of Detention Agreement with Cities of Palmview, Pharr and La Villa. *SA/CA*
 - B. Line Item Transfer - Crime Prevention Grant. *SA/CA*
 - C. Line Item Transfer - Investigation Fund. *SA/CA*
 - D. Appropriation for investigation fund. *SA/CA*
 - E. Budget Amendment and set salaries for 2 full time positions. *SA/CA*
 - F. Approval of 2 temporary full time positions for investigators (no budget amendment) *SA/CA*

- B-19 11. 1 Internal Line Item Transfers:
 - A. Department of Human Services 3,100
 - B. Computer Department 3,550.00
 - C. Hidalgo County Youth Village 2,000

- B-19 12. J Approval of Budget Amendment: *A/CA*
 - 1. 370th District Court 5,500.00

- B-19 13. K Approval of budget transfers - Auditing Department *SA/CA*

- 14. L Purchasing Department:
 - A. Request to bid for Tires - County Wide
 - B. Request to bid for Janitorial Supplies - County Wide
 - C. Request to bid for Lubricants - County Wide
 - D. Request to bid for Emulsifide Asphalt - County Wide
 - E. Request to bid for Hot Mix - County Wide
 - F. Award bid for Electronic Tabulator - County Clerk
 - G. Award bid for Telephone System - District Attorney

- C-10 15. III Precinct #1
 - A. Approval of Personal Service Contract - Martin Rendon *RE com - Rate CV/CA/CA*

- C-11 16. IV Precinct #2
 - A. Line item transfers:
 - 1. Paved/Unpaved Roads 51,100.00
 - 2. Road Parks 200.00 1,900.00
 - 3. Administration 200.00 (Roads - Bridge adm.)
 - B. Create temporary position for a truck driver at \$5.25 per hour *A/CA*

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HIDALGO COUNTY JUDGE

AGENDA
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C-13

- 17. U Precinct #4
 - A. Conduct public hearing on County Park Pct. #4 application to Texas Parks and Wildlife Department
 - B. Consider and approve submittal of application to Texas Parks and Wildlife Department *CA/A*

B-38

- 18. P Planning Department:
 - A. Subdivisions:
 - 1. Garcia's Place Subdivison, Pct. #2 *P/ev*
 - 2. Lot 8A and 8B Morgan's Subdivision, Pct. #2 *P/ev*
 - 3. J & Y Subdivision, Pct. #2 *A/A*
 - 4. Beulah Subdivison, Pct. #3 *SN/P*
 - 5. Lago De Cimarron Subdivision, Pct. #3 *SN/A/ev*
 - 6. Tanguma Subdivision, Pct. #2 *A/A*
 - 7. Replat of Wal-Mart Subdivision, - Pct. #1 *ev/H*
 - 8. Pinion Subdivision - Pct. #3 *SN/A*
 - B. Request to release the letter of credit: *SN/ev*
 - A. Jenna Estates Subdivision - Pct. #3
 - C. Release letter of Credit for Silverado West Sub-division - Pct. #3 *SN/A*

U-3

- 19. U Urban County:
 - A. Approval of bills *A/ev*
 - B. Pct. #4 - Amendments to Year I & II - Urban County Program Budget *CA/A* *2,245 23*
 - C. Change Order #1 - City of Edcouch/Sascon Inc. - Street Improvements Year II *A/ev*
 - D. Urban County Amendment Year I & II - City of Alton *SN/P*

D-40

- 20. P Department of Community Affairs:
 - 1. Consider and approve Resolution to submit grant application to the office of Community Services, DHHS for the jobs opportunities for low income individuals program *A/ev*
 - 2. Approval to re-authorize Executive Director to open new bank account *A/ev*

A-8

- 21. P Permits
 - A. Southwester Bell - Pct. #1, # 3 & #4 *CA/ev*
 - B. The Texas Fuel Company - Pct. #4 *A/ev*

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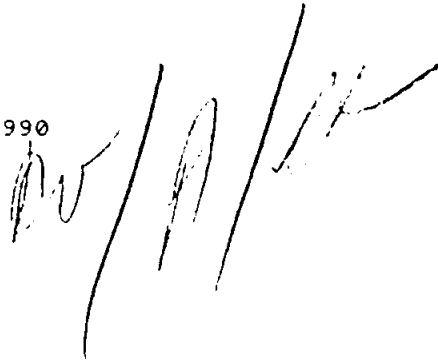
J. EDGAR RUIZ
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AGENDA
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C-43
~~11-1~~

- 22. ¹ Community Service Agency:
 - 1. Approval on Indigent Cancer Patients Contract Amendment #1 for transportation *ca/A*

Dated this the 19th day of July, 1990

A large, stylized handwritten signature in black ink, appearing to be 'J. Edgar Ruiz', is written over the date line.

①

RUIZ

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, July 24, 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:

R-36

*Robert J. McTigue
Dios de Leon*

ADDENDUM

1. Discuss and approve the environmental and engineering preliminary studies on the Los Ebanos-Diaz Ordaz Bridge
2. Authorize payment to Reyna Bridge Company by reallocating funds from the General Fund acct

Sally/a

Sally/a

Dated this the 23rd day of July, 1990

per test

R U I Z

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, July 24, 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:

19 1. Executive Session:
A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:

- 1. Possible action to purchase Real Estate *A/c/cv.*
- 2. Possible action to sell Real Estate *n/c/cv.*

2. Open Session:
1. Motion to acquire, construct, renovate or otherwise improve County owned buildings, including the purchase of NBC Bank Building Edinburg subject to the County's Certificate of Obligation pursuant to Real Estate contract

Sal/cv 2. Motion to adopt Resolution authorizing publication of notice of intention to issue County's Certificate of Obligation

NO/A 3. Possible action of sale of Real Estate

2.4 million
4 1/2

2 million - 3500000

Merbatini
7-27-90

DATED on this 19th day of July, 1990.

200,000 annually att etc.

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

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BE IT REMEMBERED that on the 24TH day of
JULY, 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 Minutes - October 9, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Minutes of October 9, 1989 as corrected by Commissioner Arcaute.

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 the bills #61,345 thru #61,458 in the amount of \$1,210,481.02 for the General Fund, in the Special Revenue Fund bills #59,503 thru #59,621 in the amount of \$161,702.33, in the Debt Service Fund bills #678 thru #679 in the amount of \$100,000.00, in the Capital Project Fund bills #3,836 thru #3,841 in the amount of \$100,306.90, and in the Trust and Agency Fund bills #2185 thru bills #2195 in the amount of \$86,549.19, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Approval of attorney's fees in the amount of \$20,065.00

Commissioner Camarillo stated that he noticed that all that money has been spent on one individual and asked if any more money was going to be spent on the same individual. Judge Ruiz replied yes, explaining that this was the Contreras case and the anticipation was that it would be a little costly. The Commissioner replied by stating that he had been convicted 3 times already and didn't see why the County should be paying more money for the convictions. The Judge said he was entitled to legal counsel and that we were entitled to pay.

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve Court appointed Attorney's fees in the amount of \$20,065.00. It is noted that this is for only one case, Court appointed fees for the Manuel Vela Contreras case.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. Approval of County Clerk fee report for the month of May & June, 1990

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the County Clerk's fee report for the months of May & June as presented. (May - \$173,172.06; June - \$153,978.31)

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. Consideration and approval of Health Insurance & Professional Services

Keith Olflax appeared before the Court with a brief presentation. He stated that in 1988 & 1989 they had an average claim per employee of 1,147.00 compared to the national average of \$2,380.00. He said our plan has been running

well below the national average. In 1989-90 we're going to run approximately \$945.00 per covered employee. He is recommending the \$100,000.000 stock loss for the next year. We would be looking at total fixed cost of approximately \$241,000.00 a year, that represents 12% of the total plan cost and the rest of the 88% is claims. He went on to say 6 1/2 % increase is reflected in the employee cost only, a total of 88.91, of that \$14.22 represents fixed cost. Fixed cost being stop loss premium to buy the \$100,000.00 stop loss policy, abrogate premium, life insurance premium, utilization review and administration. All of these add up to \$14.22, the balance of \$74.69 goes into the claims account for a total of \$88.91 which is an increase of \$5.43 on a per employee basis which is 100% funded by the County. Where the employee pays:

child only - \$4.59 increase
Spouse only - \$6.80 increase
(whole family) Spouse & Child - \$10.02 increase

Keith also explained about Beech Street. They will perform the utilization review functions of Beech Street, they will replace Beech Street entirely, issue new cards for all the employees with a new 800 number and a new sticker going on the card. The 800 number goes directly into their office, there is a nurse there, she can do any utilization review, give a certification number then transfer the call over to get benefits without going to Beech Street which is a California Company.

Commissioner Arcaute asked if there were any other choices and Judge Ruiz replied that they had gone through 17 markets and this was the most competitive and less costly.

Commissioner called for the question.

Judge Ruiz then stated that the motion was in order to actually approve the recommendation. He said that Steve Austin brought up a point in terms of the rate itself for employees that it would be better to round it off to an even number so that it could properly be split up on the by-monthly checks so the computer could handle it. Instead of \$88.91 be it \$88.92, if this were to be acceptable to Commissioners' Court, this would go to our reserves.

Rounding off cost would be: Employee - \$88.92
Child only - \$75.28
Spouse only - \$97.06
Spouse & Child - \$164.26

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to appoint 3rd Party Administrators as the Administrators of the Group & Health Insurance Plan and Confederation Life as our stop loss carrier and reinsured.

MOTION CARRIED. (Judge Ruiz voted in favor in case there was a question.)
SEE "EXHIBIT C"

ON CONCURRENCE, THE AGENDA MOVED DOWN TO THE 2 ADDENDUMS.

ADDENDUM #1

- ITEM 1. Discuss and approve the environmental and engineering preliminary studies on the Los Ebanos-Diaz Ordaz Bridge
- ITEM 2. Authorize payment to Reyna Bridge Co. by reallocating funds from the General Fund Account

Mr. Robert Diaz DeLeon appeared before the Court to explain the details on the Los Ebanos-Diaz Ordaz Bridge. He informed that they received the concession to do the design on our side, they asked for and received the concession to locate the crossing and they have been done. After a couple of meetings with

the engineers of Mexico City, they have approved a pre-cast concrete concept that is being recommended. Mexico also approved the proposed crossing, they then took our preliminary plans, checked them, approved them, transcribed them into the Spanish language and into the metric system, they then passed them on and submitted them for approval to the International Boundary Commission or the Mexican Counter Parts, SILA in this case. Robert continued to explain, that they had done the same on the American side and were now past the acceptance of the conceptual design for the bridge. He said they know what the bridge is going to look like, where it's going to be and how big it's going to be. They have initiated an environmental assessment study which has been completed. The firm of Malcomb Perney did the study. They then submitted this preliminary information to the U. S. State Department for their approval, and together with this, Robert said he submitted the rest of the data for the crossing having to do with all the peripheral paper work that has to go with the application for a presidential permit. He continued to say that he went to Washington and met State Department people and they did redline it for him, they gave Robert their suggestions, they accepted the environmental assessment as being complete, and they are now in the midst of discussion about flood control, flood prone areas, etc. Robert mentioned that there was a dam that was being projected on the Mexican side on the San Juan River around China Nuevo Leon that should be completed in mid 1993 and this would then take care of any flood propensity for the Diaz-Ordaz Los Ebanos area. He then said the next step would be to sit down with the GSA and the Immigration people in trying to delineate the size and type of building, type of activities to have and are thinking of a commercial crossing rather than a tourist crossing. Robert stated Mexico is prepared to donate to the Immigration people 50 acres minimum, 75 acres of land if necessary. On the Mexican side they are thinking in the terms of 25 acres. He said everything in the agreement has been completed and has been submitted to the Mexican Government, they have approved everything and copies of everything have been submitted to the Court. The next step will be to sit down to talk about detail plans, construction drawings and that sort of thing.

Commissioner Salinas asked Robert if the only thing they could finance was the building of the bridge which the Reyna Bridge Corp. is going to be looking for to build. He asked if the assessment in the agreement that we had, would be that we allocated \$135,000.00 sometime back. He asked if it was ready to be released prior to the completing of all the studies, and stated that this would terminate our commitment to the Reyna Bridge Corporation and went on to say that the agreement is that we get back 5% of the gross. Judge Ruiz said they would continue to help the process. He said it terminates our agreement, an agreement with the Reyna Bridge Co. and the Government of Mexico to make sure that these engineering and environmental studies were to be completed. The reports are completed and are in our files. Judge Ruiz stated that we had letters on file from Mr. Revelo Bridge Engineer, Sambrano-Ramos who is his boss, Antonio Capela Lizcano, Hydraulics Department, all these persons in the Mexican Government have approved and finalized and certified that the project is complete.

Commissioner Camarillo asked what the estimated cost of this project was. Mr. Diaz DeLeon replied that it would be about 3 million dollars (U.S. cost). He said the 3 million dollars was the hard cost, but that didn't include the soft cost, land cost, etc. and on the American side it's going to be closer to 5 or 6 million dollars as it relates to the bridge. Then they need to throw in the industrial parks and other peripheral things and will cost closer to 20 million dollars. Commissioner Camarillo then asked the what the width of the bridge would be. The reply was that it was a four lane bridge, with each lane being 12 feet wide, which would come to a total of 62 feet.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve both the engineering and environmental preliminary studies as submitted.

MOTION CARRIED.

Judge Ruiz mentioned that back in July of 1989, Commissioners' Court had allocated \$135,000.00 for this particular purpose once it was completed. That money was not reallocated in the budget for 1990.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, authorizing the reallocation of \$135,000.00 on the General Fund and authorize payment to the Reyna Bridge Co. for their completion of the engineering environmental studies totaling \$135,000.00.

MOTION CARRIED.

EXECUTIVE SESSION

ITEM 1. Executive Session:

A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:

1. Possible action to purchase Real Estate
2. Possible action to sell Real Estate

ITEM 2. Open Session:

1. Motion to acquire, construct, renovate or otherwise improve County owned buildings, including the purchase of NBC Bank Building Edinburg subject to the County's Certificate of Obligation pursuant to Real Estate contract
2. Motion to adopt Resolution authorizing publication of notice of intention to issue County's Certificate of Obligation
3. Possible action of sale of Real Estate

Judge Ruiz called the Executive Session into his chambers. Upon return, he called the meeting back to order and back into open session. He took item 2 - Possible action to sell Real Estate first.

3. No action necessary at this point to sell any Real Estate.

1.

Judge Ruiz continued to explain the purchase of the NBC Bank Building. He said they had been negotiating with RTC and Madison Savings & Loan who are the present owners of the building, for a few months and have gone through a series of offers. The initial offer by Madison Savings was 3.5 million dollars but at this point the purchase price was 2.35 million dollars, not including closing costs, legal fees or reassignment costs, etc. The total property is approximately 1.94 acres and is broken down into three tracts, the building and its annex, its parking lot on the southeast corner of the NBC building and another parking lot across the street due south of Hidalgo Savings. The building is 86,640 square feet and the parking area has approximately 161 parking spaces. The first floor is presently occupied by NCNB Bank who has recently negotiated to buy out from NBC Bank. They occupy the whole first floor, the 2nd floor has now vacated the building and is totally vacant, the 3rd, 4th and 5th floors are basically shelled. They have the electrical wiring, plumbing, sprinkler system but have no finish and lack bathroom facilities. The annex, 1st and 2nd floors are 100% complete and only 80% occupied. The NCNB Bank is in the first floor and the attorney's firm, an engineering firm and the Federal Government Farmers Home Administration are presently leasing. The approximate income of the lease pay is \$200,000.00 annually. The two pressure points for buying this building are the badly needed space that was needed 3 years ago, space for the Adult Probation Department and for the District Clerk's Office. Legislation passed a law two years ago giving authority to the Adult Probation Department to hire 50 Probation Officers and due to lack of space had not been able to do so. The intent is to move as many non-judicial departments as possible to that building such as the Tax Office, County Judge's, County Commissioners, the Insurance Department, and the Treasurers. By moving the Tax Office to the NBC building, we can then move Pauline Gonzalez and her staff into

the Tax Office. Now, to actually occupy all 5 floors in the NBC building, the parking lot lacks 67 parking spaces. The intent at this time is not to occupy all the floors but felt it was prudent business to begin negotiations with the City of Edinburg and the Mayor for the possible building of a second floor parking space at the eastside of the Courthouse to meet not only the demands of the Court but also for the business community around the Courthouse. We have also talked to Dr. Wilson about the need for better buildings and the needed expansion of our Health Clinics. The intent is to include over and above the purchase, one million dollars to build 4 Health Clinics in the areas of Edinburg, Elsa, Sullivan City and Weslaco. We then need \$350,000.00 dollars to renovate the existing Courthouse. The intent is possibly making this Courtroom possibly another Courtroom for the District Judges and possibly building another Courtroom in Pauline's area if we move her to Ciro's area. At this point we have 2 rovers, the Visiting Judge and the Masters Court whom we see roaming around as needed. Anticipation is that in two, three, at the most four years, we will then attract another District Judge because of the growth of the County. Judge Ruiz state that they are recommending to purchase, to renovate both buildings, this building and the NBC building, to build four Health Clinics and of course pay all the legal costs and everything like that. The recommendation is for an issue of 4 1/2 million dollars. The recommendation is that the Certificate of Obligation be spread over a period of 15 years, the approximate payment per year to be based on 15 years at approximately 7% interest and the payment to be roughly \$485,000.00. With the \$200,000.00 revenue from the leases the effect on the General Fund would be in the area of about \$285,000.00 a year.

Commissioner Salinas mentioned how much would be saved and how much would be gained with the purchase of the NBC building. Commissioner Camarillo asked if Headstart could pay rent to the County and the reply was negative.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to acquire, construct, renovate or otherwise improve County-owned buildings including the purchase of NBC Bank building in Edinburg, subject to the County Certificate of Obligation pursuant to Real Estate Contract.

MOTION CARRIED.
SEE "EXHIBIT U"

2.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to adopt Resolution authorizing the publication of notice of intention to issue County Certificates of Obligation in the amount of 4.5 million dollars.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 3. No Action Necessary.

BACK TO REGULAR NUMERICAL ORDER ON AGENDA.

ITEM 6. Approval Justice of the Peace monthly collection report for the months of May & June, 1990

May:

- A. R. G. Perez - \$1,419.00
- B. Ruben Ramos - \$6,186.71
- C. Teresa R. Palacios - \$5,529.75
- D. Arnaldo Corpus - \$10,850.86
- E. Juan Rosel - \$9,664.50
- F. Guadalupe Garces - \$10,978.50
- G. Apolonio Gutierrez - \$3,640.80

- H. Oscar L. Garza Jr. - \$4,601.50
- I. Gilbert Garza - \$2,662.50

June:

- A. Gilbert Garza - \$12,874.50
- B. R.G. Perez - \$2,662.50

Commissioner Salinas questioned the loss of revenue in Precinct #1 due to what's coming in from the J.P.

The Judge said it may be a series of things and told the Commissioners not to gauge the performance of the Justices of the Peace on monetary value, that they do provide a service to the community and there is a legal service for them to provide, a legal responsibility and they need that responsibility. In revenues he continued to explain, it could be that there were no tickets, could be that summer is slow, that he's out on vacation but if wished by the Commissioners, Judge Ruiz said he would look into the matter.

Commissioner Arcaute said that had been the problem all along of not getting reports as to activity on a monthly basis.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Justice of the Peace monthly collection report for the month of May & June of 1990 as presented.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. Approval of contract for Court Reporting Services - Clarisa Rodriguez - 275 District Court

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a contractual agreement between Clarisa Rodriguez and the County of Hidalgo for Court Reporting Services to begin August 1st for a five month period, the County agrees to pay \$2,916.66 per month.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. Approval of Contract Amendment - Maternal & Child Health - Health Dept.

Dr. Wilson presented the Court with a small discussion. He went on to a degree thanking the Court for the Clinics that are going to be built. He then explained that they had a nurse and a clerical position that were vacant and had not filled the positions due to the freeze the State had put in the hiring at the time. Dr. Wilson then wrote to the State asking them to unfreeze the two positions and they agreed to do so. He said the State would furnish the money to fill these 2 positions that have been vacant since September of last year. No matching money is required of the County.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve change order or amendment #3 to Maternal & Child Health Department increasing State staff by one clerk #2 position and one Nurse #2 position. (Nurse - \$1,995.00 monthly) (Clerk - \$1,128.00 monthly), plus fringes

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. Approval of auto allowance revisions - County Extensions Service

Steve Austin explained that he received several change of statuses from the County Extension Department. He said some of the change of status were re-

requesting auto allowances in excess of what was budgeted and this was the reason for said item. Ida Patrick requested certain auto allowances be increased such as her own from \$3,005.00 to \$3,200.00, these increases will take effect on August 1, 1990.

Increases:	Pat Cowan.....	\$ 3,200.00
	Ma. Elena Cantu...	\$ 3,200.00
	Robert Turley.....	\$ 800.00
	Rebecca Rendon....	\$ 3,200.00
	Steve Davis.....	\$ 800.00
	Kathy Science.....	\$ 2,900.00
	TOTAL -----	\$17,300.00 TRAVEL ALLOWANCES

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve auto allowances as presented and also transferring \$985.00 from travel to object 95 which is machinery and equipment.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. Sheriff's Department:

- A. Consideration and agreement of Detention Agreement with Cities of Palmview, Pharr and La Villa
- B. Line Item Transfer - Crime Prevention Grant
- C. Line Item Transfer - Investigation Fund
- D. Appropriation for investigation fund
- E. Budget Amendment and set salaries for 2 full time positions
- F. Approval of 2 temporary full time positions for investigators (no budget amendment)

A. Mario Salinas, from the Sheriff's Department appeared before the Court explaining that he would like to see these said Cities sign a contract with the County. He said Palmview had never formally signed a contract with the County, due to the fact that Pharr is having problems with some of the prisoners they would like to keep them a little longer but are not equipped to do so. La Villa already owes \$11,000.00 from way back and Mario told them he would not accept any more prisoners until the matter was resolved. He said the City of Elsa also owes the County \$32,000.00 and even though promises have been made to try and pay on the account they have yet to do so. A brief discussion then took place.

Following the discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to enter detention agreements between the County of Hidalgo and its detention facility and the Cities of Palmview, Pharr and La Villa for transfer of prisoners, the rate is \$25.09 per day.

MOTION CARRIED.
SEE "EXHIBIT H"

B. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize a line item transfer in travel which is schedule F (supplies & direct operating expenses). Total amount \$3,759.00.

MOTION CARRIED.
SEE "EXHIBIT H"

C. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize a line item transfer in the Investigation Fund, totaling \$610.00 (from .82 to .95).

MOTION CARRIED.
SEE "EXHIBIT H"

place in which Commissioner Salinas questioned the transaction back and forth and Judge Ruiz explained that Steve Austin was trying to word it differently but he wasn't going to allow Steve to do so. Judge Ruiz stated it was a book-keeping transaction, it is within one fund (The County of Hidalgo) transferring from this money to this account, at the end it goes back to the same fund. He explained it has a reduction on the fund balance now, today, but on December 31st it goes back to the same account.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. Purchasing Department:

- A. Request to bid for Tires - County Wide
- B. Request to bid for Janitorial Supplies - County Wide
- C. Request to bid for Lubricants - County Wide
- D. Request to bid for Emulsifide Asphalt - County Wide
- E. Request to bid for Hot Mix - County Wide
- F. Award bid for Electronic Tabulator - County Clerk
- G. Award bid for Telephone System - District Attorney

A/B/C/D/E.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the Purchasing Agent to advertise for bids for Tires, Janitorial Supplies, Lubricants, Emulsifide Asphalt, and Hot Mix - County Wide for one year. Bid opening August 15, 1990, bid award August 21, 1990.

MOTION CARRIED.
SEE "EXHIBIT L"

F.

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to award bid for the purchase of an Electronic Tabulator for elections to Hart Forms & Service out of Austin totaling \$49,950.00, bid being considered the bid most advantageous to the County of Hidalgo. (Hart Forms is State Certified)

MOTION CARRIED.
SEE "EXHIBIT L"

G.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award the bid to Southwestern Bell for a telephone system in the District Attorney's Office totaling \$20,708.76.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. Precinct #1

- A. Approval of Personal Service Contract - Martin Rendon

A motion was made by Commissioner Cavazos, seconded by Commissioners Camarillo and Arcaute, to exempt from bank procedure and approve a Personal Service Contract with Martin Rendon, County of Hidalgo, for Hauling Services for Precinct #1. The same rate that is prescribed by the Railroad Commission is going to be kept.

MOTION CARRIES.
SEE "EXHIBIT M"

D.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to appropriate \$500.00 into the Investigation Fund, Confiscation from the 275th District Court on December 11, 1984.

MOTION CARRIED.
SEE "EXHIBIT H"

E.

After a brief discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve budget amendment, set salaries for Deputy Sheriff and Investigator, salary being \$6,083.33 to begin September 1st. We will set the salary at \$18,250.00 for the Deputy Sheriff and \$20,250.00 for the Investigator. The actual amendment to the budget is \$16,528.00

MOTION CARRIED.
SEE "EXHIBIT H"

F.

After discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize and approve 2 temporary full time positions for investigators in the TASP Force, salaries to be set at \$20,250.00 to begin September 1, 1990. These funds will be 100% reimbursed, both salary and fringes by the City of McAllen to its TASP Force funds.

IT IS NOTED THAT ON THE PREVIOUS ACTION, THE 2 FULL TIME POSITIONS WILL BEGIN ON SEPTEMBER 1, 1990 AND THE TEMPORARY FULL TIME INVESTIGATORS TO THE TASP FORCE WILL ALSO BEGIN SEPTEMBER 1, 1990.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. Internal Line Item Transfers:
- A. Department of Human Services
 - B. Computer Department
 - C. Hidalgo County Youth Village

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, and carried unanimously, to approve the internal line item transfers be accepted as presented: Department of Human Services \$5,100.00, Computer Department \$8,550.02, Hidalgo County Youth Village \$2,000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 12. Approval of Budget Amendment:
- 1. 370 District Court

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a \$5,500.00 budget amendment to the 370th District Court, \$4,500.00 for office equipment and \$1,000.00 for telephone and telegraph.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 13. Approval of budget transfers - Auditing Department

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to transfer in Home Health - transfer out General Fund - \$66,964.60, transfer in A. D. - transfer out General Fund - \$4,062.99. A discussion took

ITEM 16. Precinct #2

A. Line item transfers:

- 1. Paved/Unpaved Roads
- 2. Road Parks
- 3. Administration

B. Create temporary position for a truck driver at \$5.25 per hour

A/1/2/3.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve internal line item transfers be accepted as presented: Paved/Unpaved \$51,160.00, Road Parks \$1,900.00, and Road & Bridge Administration \$200.00.

MOTION CARRIED.
SEE "EXHIBIT N"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to create a temporary position for a truck driver at a rate of \$5.25 per hour effective immediately thru September 30, 1990. (while regular workers are gone to vacation)

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. PRECINCT #4

- A. Conduct public hearing on County Park Pct. #4 application to Texas Parks and Wildlife Department
- B. Consider and approve submittal of application to Texas Parks and Wildlife Department

A.

Commissioner Camarillo explained to Commissioners' Court about the intentions to purchase the 15 acres to build a multi-purpose center. He continued to explain that there was enough room in the said acres to build a small park particularly for the children that accompany their parents to the clinic facility that is going to be built there and this was the purpose of requesting the public hearing. He went on to say that the application was for \$265,579.00 and the matching fund would be 50% which is \$132,789.50. He also explained that the activities being built with these funds would be the children's park, playground, picnic area, baseball court, shuffle board court, softball field, soccer field, jogging trail, pavilion with restrooms and pavilion with BBQ facilities. Commissioner Salinas asked Commissioner Camarillo if he was going to have any inkind work. Commissioner Camarillo then replied that the \$132,000.00 would be that. Judge Ruiz then told Commissioner that it would not be 100%, Commissioner Salinas then explained that the Texas Parks & Wildlife would only allow something like \$7.00 per hour for the machines instead of \$30.00 and that by the time they were done, the inkind on this part would be too much. Judge Ruiz asked Commissioner Camarillo to take that into consideration and reminded him that he had equipment that could do some of the things needed to be done. On the other hand in some cases, if he did the projects on his own, he might loose in terms of the match. The Judge proceeded to ask if there were any questions or comments from the public. A lady asked where said property was located and explanation was then given to her. Commissioner Camarillo stated that he was not sure the application was going to be granted but was just asking for the submittal of it and said the deadline was July 31, 1990. Judge Ruiz asked if there were any more questions or comments and since there were none, he went on to close the public hearing.

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to consider and approve the submittal of the application, Texas Parks & Wildlife Department and authorize the County Judge to sign all documents pertaining to this grant.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. Planning Department:

- A. Subdivisions:
1. Garcia's Place Subdivision, Pct. #2
 2. Lot 8A and 8B Morgan's Subdivision, Pct. #2
 3. J & Y Subdivision, Pct. #3
 4. Beulah Subdivision, Pct. #3
 5. Lago De Cimarrion Subdivision, Pct. #3
 6. Tanguma Subdivision, Pct. #2
 7. Replat of Wal-Mart Subdivision, Pct. #1
 8. Pinion Subdivision, Pct. #3
- B. Request to release the letter of credit:
1. Jenna Estates Subdivision, Pct. #3
- C. Release letter of Credit for Silverado West Subdivision, Pct. #3

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Garcia's Place Subdivision located in Precinct #2 on the Corner of Lucy Drive and Eldora Road.

MOTION CARRIED.
SEE "EXHIBIT P"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Lot 8A and 8B Morgan's Subdivision located in Precinct #2 on the Corner of Kennedy Ave. and 6th Street.

MOTION CARRIED.
SEE "EXHIBIT P"

A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of J & Y Subdivision located in Precinct #2, 191.0' South from Alameda Ave. on the East of "I" Road.

MOTION CARRIED.
SEE "EXHIBIT P"

A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Beulah Subdivision located in Precinct #3, 660.0' South from Mile 4 North Road on the East Side of Trospen Road.

MOTION CARRIED.
SEE "EXHIBIT P"

A/5

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, and carried unanimously, to approve the Map of Lago De Cimarron Subdivision located in Precinct #3 on the Corner of Glasscock Road and U.S. Expressway 83.

MOTION CARRIED.
SEE "EXHIBIT P"

A/6

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Tanguma Subdivision located in Precinct #2 between Highway 281 and F.M. 2061 on the north side

of F.M. 3072.

MOTION CARRIED.
SEE "EXHIBIT P"

A/7

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Replat of Wal-Mart Subdivision located in Precinct #1 on the Corner of Texas Ave. and Expressway 83 Frontage.

MOTION CARRIED.
SEE "EXHIBIT P"

A/8

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Pinion Subdivision located in Precinct #3 about 1/2 mile east from La Joya City Limits on Expressway 83.

MOTION CARRIED.
SEE "EXHIBIT P"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the release of letter of credit to Jenna Estates Subdivision as presented. (letter of credit amount - \$3,800.00 for on site water improvement & \$19,700.00 for paving and inspection fee of \$470.00, all totaling \$23,970.00) (owner - Jack McClelland)

MOTION CARRIED.
SEE "EXHIBIT P"

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the release of letter of credit for Silverado West Subdivision. (letter of credit amount - \$21,630.30 for on site water improvement and \$48,220.00 for sewer improvement, totaling \$69,850.30) (owners - Arnoldo Pena and Hector Hernandez)

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. Urban County:

- A. Approval of bills
- B. Pct. #4 - Amendments to Year I & II - Urban County Program Budget
- C. Change Order #1 - City of Edcouch/Sascon Inc. Street Improvements Year II
- D. Urban County Amendment Year I & II - City of Alton

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bill #1370 in the amount of \$16,699.18; the 1989 Urban County bills #1371 thru #1376, in the amount of \$47,339.10; the 1990 Urban County bill #1377 in the amount of \$460.00 and also Section 108 bill #1378 in the amount of \$571.25. Total memorandum is in the amount of \$65,069.53.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988, 1989, 1990 Urban County bills totaling \$65,069.53.

MOTION CARRIED.
SEE "EXHIBIT Q"

B.

Judge Ruiz opened a Public Hearing request for an amendment from Year I to Year II of the Urban County Program Budget in Precinct #4. Judge Ruiz asked if this closes Year I Grant and totally zeros it out and was told that it does. Judge asked for any questions or comments from the Commissioners and/or the Public and received a negative reply. Judge Ruiz went on to call the Public Hearing closed.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the amendment of \$21,248.33 from Year I to Year II Urban County Budgets in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT Q"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$10,535.20 with the City of Edcouch and Sascon Incorporated who's doing the paving project.

MOTION CARRIED.
SEE "EXHIBIT Q"

D.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve budget amendment in Year I & II of Alton Urban County program. They're reducing comprehensive planning going to street Improvements by \$12,000.00 Year I and Year II they're amending general administration by \$12,000.00 and adding a new line item of comprehensive planning \$12,000.00.)

Luciano Ozuna informed Commissioners that he had met with Todd S., Director of Economically Distressed Areas Program. He went on to say that Todd was in agreement with the Subdivision Regulations that had been approved by Commissioners' Court. He continued to say that Todd was very impressed with the regulations but did have some minor changes he wanted to make.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 20. Department of Community Affairs:

1. Consider and approve Resolution to submit grant application to the office of Community Services, DHHS for the job opportunities for low income individuals program
2. Approval to re-authorize Executive Director to open new bank account

1.

Mr. Castellanos appeared before Commissioners' Court requesting submittal of said application. He explained the reason for this was because it was not a J.T.P.A. fund or with the Texas Department of Commerce, it was a new agency. He said it had to be approved by Commissioners' Court before it was presented to P.I.C. or gone before the Planning Committee.

After the presentation, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a Resolution authorizing the County of Hidalgo Department of Community Affairs to submit a grant application to the office of Community Services of the U.S. Department of Health & Human Services and authorize County Judge to act in all matters thereof. (Grant amount-\$500,000.00)

MOTION CARRIED.
SEE "EXHIBIT R"

2.

Mr. Castellanos said that if they went out and obtained addi-

tional funding from another funding source they would need to set up an additional bank account, possibly with a different bank. Commissioner Camarillo asked Mr. Castellanos if he had to have a different bank. Mr. Castellanos then replied that it would not necessarily have to be another bank but it would have to be another bank account. Judge Ruiz stated that there was a stipulation on the contract that it's a point system on these occasions, that JTPA use them and organize them. Mr. Castellanos then said that if they went by that regulation he would have to go to a bank that is not normally being used now, set up a different account and would need new authorization from Commissioners' Court to do so. He said he had authorization now based on a 1971 Resolution to deal with Metropolitan Bank only.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the activity to open up new bank accounts as necessary.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 21. Permits:

- A. Southwestern Bell - Pct. #1, #3, & #4
- B. The Texas Fuel Company - Pct. #4

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to authorize the request for permit to Southwestern Bell in Precincts #1, #3, & #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to authorize the request for permit to Texas Fuel Company in Precinct #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 22. Community Service Agency:

- 1. Approval on Indigent Cancer Patients Contract Amendment #1 for transportation

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve an amendment to our contract on Indigent Cancer Patients Contract as amended.

MOTION CARRIED.
SEE "EXHIBIT T"

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.

Honorable J. Edgar Ruiz, County Judge, called the Drainage District meeting to order whereupon the following proceedings were had, to-wit:

ITEM 1. Award bid - Box Culverts West Main Drain Phase III

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve and award low bid to Cris Equipment totaling \$713,315.64.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 2. Line Item Budget Adjustment

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the line item budget adjustment of \$300.00 in the Drainage District as presented.

MOTION CARRIED.
SEE "EXHIBIT W"

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.

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

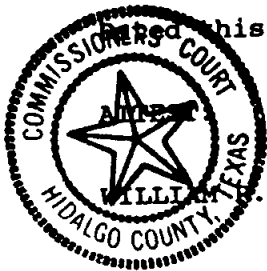
J. Edgar Ruiz _____
County Judge

Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4



his 24TH day of JULY, 1990.

WILLIAM P. LEO, COUNTY CLERK

By: Jennifer Castillo, Deputy