

RUIZ

L. EDUAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
Page 2
7/31/90

13. *K* Declare equipment surplus -- Metal Desk - Child Welfare Department *A/cv*

14. *J* Internal Line Item Transfers:

- A. Adult Detention Center *510*
- B. Traffic Control *239,92*
- C. Constables *550*
- D. Election Expense *203*
- E. County Commissioners *349,76*
- F. County Shop *307.24*
- G. Hidalgo County Youth Village *400*
- H. County Judge *3,100*
- I. Precinct #1 Paved/Unpaved Roads *5,745.60*
- J. Maternal Child Health - Health Department *16,000.*
- K. Fire Marshall *167.68*
- L. Buildings and Grounds *24,636.72*
- M. General Government Buildings *15,951.*

w/H

15. *M* Budget Amendment:

- A. Election Expense *49,950.00* *A/cv*
- B. Litigation *48,000.00* *Budgetary money spent general A/cv*

16. *A* Purchasing Department

- A. Award Bids:
 - 1. Paving Kingdom Drive - Pct. 3 *Set/cv/cv*
 - 2. Renovation on Ramiro Guerra Youth Village *A/cv* *Request Bid (11/10/90)*
- B. Correction of salary for clerk position *A/cv* *effective 8/1*

17. *D* Precinct #3

- A. Change Order - Glasscock Road - Mission Paving \$2,871.30 *Set/A/cv*
- B. Line Item Transfer - Paved/Unpaved Roads & Park Fund *Set/A*
- C. Change Order #2 - Pct. 3 Drainage Improvements *Set/A*
- D. Discussion & Possible Court Action regarding Conveyance of Property to the County *Alameda - Paving Developing Clark, 51 acres 120X111*

18. *P* Planning Department

- 1. Alonzo Barrera Subdivision - Pct. #2 *A/cv*
- 2. Mesquite Estates Subdivision - Pct. #3 *Set/cv*

*could be handled
01/2/90
1/2/90
31-90*

HILDA GARCIA

U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

*Letter under M0122
7-31-90
Done*

NOTICE

Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, July 31, 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:

- M-14 1. Approval of Minutes - October 24, 1989 *A/cv*
- V-17 2. Approval of Bills - Steve Austin *ca/cv*
- C-30 3. A Approval of Court Reporters fees: *A/cv*

DE	61,459 - 61,632	1,504.797
SK	59,622 - 59,769	1,166.935
CA	680 - 982	37,200.00
TA	2196 - 2197	90,832.10
		18,446.20

 - A. Myrna Parrish - \$309.80
- A-11 4. B Approval of attorney's fees in the amount of \$82,888.75 *A/cv*
- D-36 5. C Approval of District Clerk fee report for the month of June, 1990 *ca/cv*
- J-15 6. D Approval of J.P. monthly fee report for the month of June
 - A. Oscar L. Garza - \$ 6,706.50
 - B. Teresa R. Palacios - \$ 4,675.50
 - C. Arnaldo Corpus - \$ 8,820.39
 - D. Juan Rosel - \$ 8,088.40
 - E. Guadalupe Garces, Jr. - \$10,112.60
 - F. Apolonio Gutierrez, Jr. - \$ 3,269.50
- C-24 7. E Approval of Sheriff's report on fees and collections for the month of June 1990 *ca/cv*
- I-128 8. F Consideration and approval of investment policy for Hidalgo County *ca/cv*
- T-5 9. b Approval of annual tax report - Tax Assessor/Collector *A/cv* *ca/cv* *cycle*
- J-17 10. # Approval of Challenge grant for Year 1991 - Juvenile Probation Department *A/cv*
- B-19 11. I 139th District Court: *2 heard salaries*
 - A. Authorization to adjust salaries of Court Coordinator and Bailiff *A/cv* *4950*
 - B. Authorization to adjust 1990 budget
- 12. J Authorization to refund cost of improvements made to County property - Veteran Memorial Building *A/cv* *76* *7,173*

R U I Z

J. FIGAR RUIZ
HIDALGO COUNTY JUDGE


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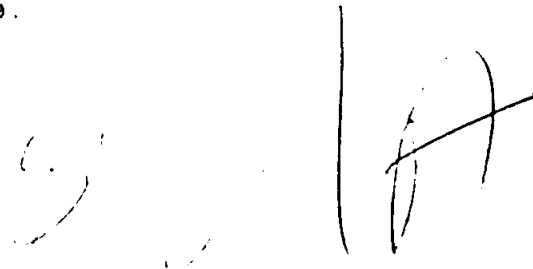
DRAINAGE DISTRICT #1

J. ^U Authorization to advertise for bids for tires



PO
15
BA
31


DATED on this 27th day of July, 1990.



R U I Z

J. FIGUEROA 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 31, 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:

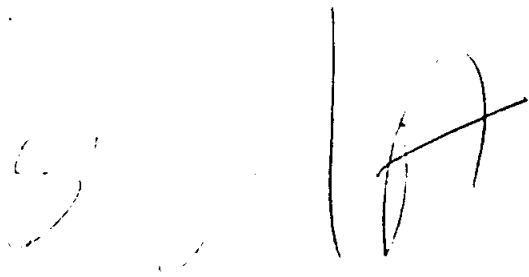
DRAINAGE DISTRICT #1

J. ^U Authorization to advertise for bids for tires



PO 15
DRA #1
[Handwritten scribbles]

DATED on this 27th day of July, 1990.



THE STATE OF TEXAS :

... 0101 PAGE 909

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 31ST 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:

-----000-----

The 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 24, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of October 24, 1989, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - STEVE AUSTIN

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve in the General Fund bills #61459 thru #61652 in the amount of \$1,504,747.31; in the Special Revenue Fund #59,622 thru 59,769 in the amount of \$1,166,939.99; in the Debt Service Fund #680 thru 682 in the amount of \$39,700.00; in the Capital Projects Fund #3,842 thru #3855 in the amount of \$99,832.18 and in the Trust and Agency Fund #2196 thru 2198 in the amount of \$18,446.26, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT REPORTERS FEES:
A. Myrna Parrish - \$309.80

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve court reporters fees in the amount of \$309.80 to Myrna Parrish.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF ATTORNEY'S FEES IN THE AMOUNT OF \$82,888.75

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the attorney's fees in the amount of \$82,888.75.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF DISTRICT CLERK FEE REPORT FOR THE MONTH
OF JUNE 1990

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the District Clerk fee report for the month of June 1990 in the amount of \$74,852.52.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. APPROVAL OF J.P. MONTHLY FEE REPORT FOR THE MONTH OF JUNE

A. Oscar L. Garza	- \$ 6,706.50
B. Teresa R. Palacios	- \$ 4,675.50
C. Arnaldo Corpus	- \$ 8,820.39
D. Juan Rosel	- \$ 8,088.40
E. Guadalupe Garces, Jr.	- \$10,112.60
F. Apolonio Gutierrez, Jr.	- \$ 3,269.50

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the monthly fee reports for the JP's for the month of June.

**MOTION CARRIED.
SEE "EXHIBIT D"**

ITEM 7. APPROVAL OF SHERIFF'S REPORT ON FEES AND COLLECTIONS FOR THE MONTH OF JUNE 1990

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Sheriff's report totaling \$99,428.22.

**MOTION CARRIED.
SEE "EXHIBIT E"**

ITEM 8. CONSIDERATION AND APPROVAL OF INVESTMENT POLICY FOR HIDALGO COUNTY

After a brief explanation by Judge Ruiz, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve an investment policy for Hidalgo County, as presented.

**MOTION CARRIED.
SEE "EXHIBIT F"**

ITEM 9. APPROVAL OF ANNUAL TAX REPORT - TAX ASSESSOR/COLLECTOR

After a brief explanation by Mr. Ciro Trevino, Hidalgo County Tax Assessor/Collector on both the report and the lockbox issue, a lengthy discussion followed, after which a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the annual tax report submitted by Mr. Ciro Trevino for the fiscal year ending June 30, 1990.

**MOTION CARRIED.
SEE "EXHIBIT G"**

ITEM 10. APPROVAL OF CHALLENGE GRANT FOR YEAR 1991 - JUVENILE PROBATION DEPARTMENT

Mr. Isreal "Buddy" Silva, came before the Court and requested approval of this Challenge Grant. The Grant will cover 50% of the costs, the remaining cost to be matched dollar-per-dollar, by the County. The amount of the total grant is \$75,000.00; the cost to the County is \$30,000.00 with the remaining balance to be paid out of the Juvenile Probation's budget.

A motion was then made by Commissioner Arcaute, seconded

by Commissioner Cavazos, to authorize the submittal of the challenge grant for 1990-91 and authorize a budget amendment of \$30,000.00 that will carry the department through December 31st.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. 139TH DISTRICT COURT:
- A. Authorization to adjust salaries of Court Coordinator and Bailiff
 - B. Authorization to adjust 1990 budget

After a lengthy discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget adjustment of \$4,650.00 to adjust the salaries of the bailiff and the Court coordinator and to authorize the reduction of \$1,000.00 of office equipment, \$3,000.00 of court costs, Other \$200.00, notary bonds \$150.00, Dues and Memberships \$100.00, and Office supplies \$300.00, totaling \$4,650.00 and transfer them over to the 03 category, which is salaries.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 12. AUTHORIZATION TO REFUND COST OF IMPROVEMENTS MADE TO COUNTY PROPERTY - VETERAN MEMORIAL BUILDING

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the reimbursement of \$7,172.00 to the Veterans Memorial Organization for reimbursement of electrical, sidewalk and base work of the Veterans' Memorial, here in Hidalgo County.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 13. DECLARE EQUIPMENT SURPLUS - METAL DESK - CHILD WELFARE DEPARTMENT

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus, from the Child Welfare Department and authorize the Purchasing Department to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 14. INTERNAL LINE ITEM TRANSFERS:
- A. Adult Detention Center
 - B. Traffic Control
 - C. Constables
 - D. Election Expense
 - E. County Commissioners
 - F. County Shop
 - G. Hidalgo County Youth Village
 - H. County Judge
 - I. Precinct #1 Paved/Unpaved Roads
 - J. Maternal Child Health - Health Department
 - K. Fire Marshall

L. Buildings and Grounds
M. General Government Buildings

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers as follows: Adult Detention Center - \$510.00; Traffic Control - \$739.92; Constables - \$550.00; Election Expense - \$203.00; County Commissioners - \$349.76; County Shop - \$307.24; Hidalgo County Youth Village - \$400.00; County Judge - \$3,100.00; Precinct #1 Paved/Unpaved Roads - 5,745.00; Maternal Child Health (Health Department) - \$16,000.00; Fire Marshall - \$167.68; Buildings and Grounds - \$24,636.72 and General Government Buildings - \$15,951.00.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. BUDGET AMENDMENT:
A. Election Expense
B. Litigation

A.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the budget amendment in the amount of \$49,950.00 for the purchase of an electronic tabulator, awarded last week, for the County Clerk's Office under Election Expense.

MOTION CARRIED.
SEE "EXHIBIT M"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the budget amendment in the amount of \$48,000.00 for the General Litigation account.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. PURCHASING DEPARTMENT:

- A. Award Bids:
1. Paving Kingdom Drive - Pct. 3
2. Renovation on Ramiro Guerra Youth Village
B. Correction of salary for clerk position

A/1

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to award the low bid to Lozano Paving, Inc., at a cost of \$2.32 per square yard.

MOTION CARRIED.
SEE "EXHIBIT N"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to reject all bids received on the renovation of the Ramiro M. Guerra Youth Village, and authorize the readvertising for the project. Bid opening August 15, bid award August 21st.

MOTION CARRIED.

SEE "EXHIBIT N"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a correction of a setting of salary for a temporary full-time clerk position, in the Purchasing Department at \$4.00 per hour, to begin August 1st, 1990.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. PRECINCT #3:

- A. Change Order - Glasscock Road - Mission Paving \$2,871.30
- B. Line Item Transfer - Paved/Unpaved Roads & Park Fund
- C. Change Order #2 - Pct. 3 Drainage Improvements
- D. Discussion & Possible Court Action regarding Conveyance of Property to the County

A.

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve a change order in the construction project of Glasscock Road with Mission Paving, giving an increase of \$2,871.30.

MOTION CARRIED.
SEE "EXHIBIT O"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the line item transfer in the amount of \$977.33 from Road Material to Equipment in Precinct #3 Paved/Unpaved Roads and \$131.12 from Cont. Services to Sanitation Supplies in Precinct #3 Parks.

MOTION CARRIED.
SEE "EXHIBIT O"

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve Change Order #2 in the amount \$1322.00, an increase to Fitzgerald Contracting contract on drainage improvements, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT O"

D.

After a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the acceptance of conveyance of property, approximately .31 acres, 120' by 111', land and building, from Abram/Peresville Development Club. The land and building, is proposed to be renovated and used by the Headstart Program, to educate and house 60-80 students.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. PLANNING DEPARTMENT:

- 1. Alonzo Barrera Subdivision - Pct. #2

2. Mesquite Estates Subdivision - Pct. #3

1.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Alonzo Barrera Subdivision, which is located on the corner of Jordan Road and South 23rd Street, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT P"

2.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Mesquite Estates Subdivision, which is located between FM 2521 and Tom Gill Road on the southside of U.S. Highway 83, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. URBAN COUNTY:

- A. Approval of Bills
- B. Revise Change Order #2 - City of Pharr/Mission Paving Streets Improvements (Phase 5)
- C. Change Order #3 - Pharr/Mission Paving Street Improvements (Phase 5)
- D. Urban County Amendments Year II & III - City of Donna

B/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve two change orders, #2 and #3, with the Mission Paving Co., on the Pharr street paving project. One is a deduction of \$1,159.04 (#3) and the other one is an addition of \$10,374.00 (#2), total contract will be \$243,152.46.

MOTION CARRIED.
SEE "EXHIBIT Q"

D.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve amendments as presented for Year I, Year III City of Donna Urban County.

MOTION CARRIED.
SEE "EXHIBIT Q"

A.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988 Urban County bill #1389 in the amount of \$34,695.22; the 1989 Urban County bills #1390 thru #1392 in the amount of \$18,491.68; the 1990 Urban County bills #1393 and #1394 in the amount of \$510.16; the T.D.O.C. Emergency Fund bills #1395 and #1396 in the amount of 185.50 and the 1990 Emergency Shelter bills #1397 and #1398 in the amount of \$8,213.47. Total memorandum is in the amount of \$62,096.03.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 20. DEPARTMENT OF COMMUNITY AFFAIRS

1. Presentation of the HCDCA 1989/1990 performance overview

Mr. Frank Castellanos, came before the Court and made a presentation concerning the performance standards of the programs. He stated that this year, they had exceeded the entered employment rate, which meant that 73.5% of the people that they had trained, had acquired a job. He also mentioned that the State goes back and checks what number of those trained are still employed. He stated that they implemented a system, where they entered into contract with the school districts in the area, and they were able to achieve a very good success rate. He went on to mention that overall, in the program, they were able to extend the costs, that were being spent on the different programs, and thus serve more people. He said that according to the State's report, they had to improve on 10 different standards, which meant that they had to make at least 80 different changes.

A lengthy discussion followed, with comments from Commissioner Salinas and Judge Ruiz.

NO ACTION NECESSARY.
SEE "EXHIBIT R"

ITEM 21. COMMUNITY SERVICE AGENCY

1. Request to advertise for sealed proposals on canned meat

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertising for bids for the purchase of canned meats, by the Community Service Agency. Bid opening August 15th, bid award August 21st.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 22. PERMITS:

1. North Alamo Water Supply - Pct. #2
2. Texaco Incorporated - Pct. #3
3. Engleman Irrigation District - Pct. #4

1.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by North Alamo Water Supply, to install service within Citrianna Village, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT T"

2.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Texaco Incorporated, to lay a 4 inch gas line along Western Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT T"

3.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by Engleman Irrigation District, to go along Filigonia

Road at approximately 1/4 north of its intersection with FM 1925, for about 310 feet.

MOTION CARRIED.
SEE "EXHIBIT T"

A questions and comments session followed with Commissioner Camarillo announcing that Ann Richards, candidate for Governor would be in the Valley. Commissioner Salinas then asked if he could keep 3 of his temporary full-time employees being that he had the money to keep them on, Judge Ruiz then recommended that he put the issue on for next week's agenda.

Virginia Townsend then questioned the internal line item approved on the agenda for Precinct #1, i.e. the drug line item.

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 hereby adjourned.

DRAINAGE DISTRICT #1

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

ITEM 1. AUTHORIZATION TO ADVERTISE FOR BIDS FOR TIRES

After a brief discussion, on why this item did not go under the Purchasing Department, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for tires for the Drainage District #1. Bid opening August 15th, bid award August 21st.

MOTION CARRIED.
SEE "EXHIBIT U"

There being no further business to come before the Drainage District, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, that said meeting be hereby 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 31ST day of JULY, 1990.



LEO, COUNTY CLERK

By: _____
Jennifer Castillo, Deputy