

*Dave*

HILDA GARCIA

**RUI**

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, August 07, 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-29* 1. Approval of minutes - October 31, 1989 *P/10/1*
- M-29* 2. Approval of bills - Steve Austin
- M-29* 3. Proclamation declaring Rio Grande Valley Firefighter Appreciation Days - August 11th - 19th
- M-29* 4. Proclamation declaring Tuesday August 7th as "National Night Out"
- M-4* 5. Request audience to discuss early voting - Valley Interfaith
- B-19* 6. Internal Line Item Transfers:
  - A. Adult Probation (State Funds)
  - B. District Attorney
  - C. Precinct #1 - Park Fund
  - D. Precinct #2 - Park Fund
  - E. Constables
  - F. 139th District Court
  - G. Insurance Building
- B-19* 7. Set salaries of Court Coordinator and Court Bailiff of 139th District Court *P/10/1*
- M-29* 8. Budget appropriation from surplus in the Investigation Fund - H.B. #65 *28,490 20,000.00 - 24,400 phone system in Dist. Court*
- M-29* 9. Request to advertise for bids - Electronic Monitoring Program - Adult Probation Department *phone system in Dist. Court*
- M-29* 10. Purchasing Department:
  - A. Award bid for reinforced concrete pipe - County Wide *20/Sept 4*

**R U I Z**

E. ELIAR RUIZ  
HIDALGO COUNTY JUDGE

*11/1/90*

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11. Transfer funds and set salary for Frank Briones - \$22,000.00  
to \$25,000.00 *N/A*

*538*

12. *I* Planning Department:

- A. Subdivisions:
  1. Lot 1-A J.D. Subdivision - Pct. #2 *P/10*
  2. One Subdivision - Pct. #3
  3. S. Flores Subdivision - Pct. #4 *ca/10*
  4. Elias A. Zuniga Subdivision - Pct. #4 *N/A*
  5. Ramseyer Acres Subdivision - Pct. #4 *ca/10*
  6. R. C. Acres Subdivision - Pct. #4 *ca/10*
- (B) Amendment to change subdivision regulations *ca/10/100*

*11-3*

13. *S* Urban County:

- A. Approval of bills *ca/1*
- B. Approval of Professional Service Contract - Engineering - Alton Yr. I Phase II *ca/10*
- C. Change Order #1 - City of Mercedes/Weldon Construction Company, Yr. II - Lift Station *ca/10*
- D. City of Palmview - Construction Management Services Contract for continuing Park Project, Yr. III *ca/100*

*R/S*

14. *X* Community Service Agency:

- A. Consideration and approval of Resolution to submit grant application to DHHS, Office of Community Services to implement Low Income Home Energy Assistance Program *ca/10*

*11-3*

15. Resolution proclaiming "National JTPA Alumni Week" *N/A*

16. *L* Permits:

- A. Jim Melhart - Pct. #4 *ca/10*

Dated this the 2nd day of August, 1990.

**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, August 07, 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

- 1. Determination and declaration of emergency to purchase air conditioning unit for Courthouse and authorization for purchase for air conditioning unit for Courthouse
- 2. Precinct #3
  - A. Request to advertise for paving 4 mile line from Conway to Inspiration
  - B. Request to advertise overlay for Bentsen from Expressway to 495 and from 495 to Edinburg Canal
  - C. Line Item Transfer
- 3. Planning Department:
  - Subdivisions:
    - A. Las Fuentes Subdivision - Pct. #2

DATED on this 2nd day of August, 1990.

*ca/A*

# RUIZ

F. 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, August 07, 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

838  
B  
A

1. Planning Department:
  - A. Approval of soils map showing areas with limitation for different types of on-site sewage disposal systems

2/1/

1/2/1/

DATED on this 3rd day of August, 1990.

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P.O. BOX 1156  
EDINBURG, TEXAS 78540  
512-387-2751

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 7TH day of  
AUGUST, 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 31, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the minutes of October 31, 1989.

MOTION CARRIED.

ITEM 2. Approval of bills - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve bills #61,653 thru #61,837 in the amount of \$238,489.94 for the General Fund, bills #59,770 thru #59,916 in the amount of \$89,196.32 for the Special Revenue Fund, bills #683 thru #684 in the amount of \$39,700.00 for the Debt Service Fund, bills #3,856 thru #3,872 in the amount of \$668,793.85 for the Capital Project Fund and bills #2,199 thru #2,215 in the amount of \$519,299.50 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Proclamation declaring Rio Grande Valley Firefighter Appreciation Days - August 11th -19th

Judge Ruiz presented Commissioners' Court with the Proclamation to declare the Rio Grande Valley Firefighter Appreciation Days and also asked the Community to support in their efforts to fill the boot for Jerry's kids which is a fundraiser for the Muscular Dystrophy Association. The boot is available at major street corners where they ask for contributions. Judge Ruiz then read the Proclamation.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Proclamation as read.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. Proclamation declaring Tuesday August 7th as "National Night Out"

Judge Ruiz informed Commissioners' Court that this was the 2nd annual Proclamation declaring Tuesday, August 7th as National Night Out. He explained that people should turn on both the front and back porch lights letting burglars, etc. know that we are a united front and are fighting against crime in the Valley.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos to approve the Proclamation which reads as follows: "The County Commissioners' Court of Hidalgo County here does by call upon all the citizens of Hidalgo County to join the Hidalgo County Sheriff's Department and National Town Watch Association in supporting the participating in the 2nd annual, National Night Out on August 7, 1990.

MOTION CARRIED.  
SEE "EXHIBIT B"

(08-07-90)

## ITEM 5. Request audience to discuss early voting - Valley Interfaith

Margaret H. representing Valley Interfaith appeared before the Court with a brief presentation. She stated that she along with other Interfaith leaders were present to ask for additional absentee voting places. She said Valley Interfaith was concerned with who was going to participate during elections and said they do not support candidates but get as many people as possible out to vote. She stated that they would like to see other places such as La Joya, Pharr, San Juan/Alamo, Donna, Mercedes and Hidalgo get voting areas available along with a second voting area in McAllen. She mentioned that Valley Interfaith would be registering 66,000 new voters in Hidalgo County and will be working with them to vote in the November election. She said they felt every effort should be made to facilitate places for people to vote in.

Judge Ruiz stated that at the present time there were 5 substations. With the change of the law, paper ballots are going to be used for absentee voting only. He continued to say that it might be simpler to go into more substations by voting with paper ballots. He said it might be a budgetary decision as far as having substations in every city.

William "Billy" Leo stated that it is much more convenient with the paper ballots since we weren't going to have those big voting machines that occupy all that space. He continued to explain that there will be portable booths, as many as 3 or 4 at each polling sight. He said that as far as additional expenses, the best way to tackle this, would be to talk to the various city halls so they wouldn't charge any rent. If a public building is used then rent would be expected to be paid. He continued to explain that since a ballot box is going to be used, they will have to have a very secure place to keep it in. He said there will always be a question if the ballot box is not properly safe-guarded.

Commissioner Camarillo stated that he felt there were enough voting places already. He said he had experienced by other local candidates that the more voting places, more days to vote, additional costs and additional confusion would all be factors to consider. He stated that it's not that he was not being sensitive to the need but felt they had come a long way in providing the facility to the people to go out and vote.

The Judge asked Mr. Leo what the average rent of any particular building would be for the 21 day period for absentee voting. Mr. Leo replied that so far, they are not paying rent because County buildings were being used for absentee. He stated that on Election Day, it goes from \$50.00 to \$100.00 per day but it's only one day. He said that from the stand point of the Administrator, it's much more work for himself and his staff but from the stand point of being Election Director, his job is to promote voting and to increase turn out.

Judge Ruiz explained that people in Sullivan City for example have to travel about 16 miles to Mission, Mercedes has to go to Weslaco and Hidalgo travels to McAllen. He said there were some far reaching populated points in the County where the drive to go vote is extensive going to and from. The Judge suggested that Mr. Leo look at the service being delivered at this point and see at what point a substation could be set up at, such as a public building that would be rent-free and come back with a plan to look at next week.

Commissioner Salinas stated that he was in favor of the substations for absentee voting as long as they wouldn't cost any money, as long as a municipal building was used that would be rent-free, as long as they were safe-guarded where nobody would tamper with them.

Mr. Leo stated that he had to have the assurance of everyone involved at the end of the day when the voting was over, to have it right next door to the Police Dept. or in a place that is going to be locked up. Mr. Leo explained that security would be the top priority for absentee voting.

- ITEM 6. Internal Line Item Transfers:
- A. Adult Probation (State Funds)
  - B. District Attorney
  - C. Precinct #1 - Park Fund
  - D. Precinct #2 - Park Fund
  - E. Constables
  - F. 139th District Court
  - G. Insurance Building

A motion was made by Commissioner Cavazos, seconded by Commissioners Camarillo and Arcaute, and carried unanimously, to approve the Internal Line Item transfers be accepted as presented: Adult Probation \$900.00, District Attorney \$995.00, Precinct #1 - Park Fund \$4,019.96, Precinct #2 - Park Fund \$2,000.00, Constables \$150.00, 139th District Court \$4,650.00 and Insurance Building \$725.00.

MOTION CARRIED.  
SEE "EXHIBIT D"

Steve Austin said that just for the record, the budget adjustment for the 139th District Court of \$4,650.00 was the same budget amendment that was approved last week.

- ITEM 7. Set salaries of Court Coordinator and Court Bailiff of 139th District Court

Judge Ruiz informed the Court that this was what Steve Austin was referring to in regards to the budget adjustment in the 139th District Court budget that was ratified again this week. The salary of the Court Coordinator changed from \$30,183.00 to \$32,550.00 and the Court Bailiff's salary changed from \$14,700.00 to \$16,386.00.

Commissioner Camarillo asked if the Judge had said that this Coordinator was the lowest paid of all the Court Coordinators or would this bring her up to an even level with the others. Judge Ruiz explained that the lowest paid was the bailiff.

Commissioner Camarillo then asked if it had been mentioned that the reason for this change at this time of the year was to bring them up to the level of the others and wanted to know if this was already at the level of the others or was it still lower than the others. Judge Ruiz replied that this change would bring them up to the level of the others more or less but thought there were 2 that were higher than this salary.

Commissioner Camarillo then asked if the salary of the Court Coordinator taken adding longevity, interpreters assignments and administration assistance come out to a total of \$41,210.00. Commissioner Arcaute then asked if that was an addition or whether it was included in the \$32,000.00. Judge Ruiz replied that the interpreters fees, the longevity, and administrative assistance are not changing, just the salary itself.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to set salary for the Court Coordinator and Court Bailiff as presented.

MOTION CARRIED.  
SEE "EXHIBIT E"

- ITEM 8. Budget appropriation from surplus in the Investigation Fund -  
H.B. #65

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to make a budget adjustment from surplus of the Investigation Fund to equipment totaling \$20,708.76, District Attorney's Investigation Fund.

(Money from confiscations to purchase phone system for District Attorney's Office.)

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. Request to advertise for bids - Electronic Monitoring Program - Adult Probation Department

Mr. Mejia appeared before the Court with a brief presentation. He explained that currently they were in a partnership with Cameron County and stated they had 25 slots in Cameron County and Hidalgo County had 25 slots. He continued to say that this year Hidalgo County was breaking away from the partnership and was going to have its own project. He informed the Court that the contract expires 8/31/90 and needed a contract for next year. He stated that these were State Funds and any technical questions with regards to the program would be answered by Mr. Olivarez.

Mr. Olivarez stated that they had 25 actual units. He said they had asked for 50 units but the State had limited funds as far as electronic monitoring and would not go beyond the 25 units.

Commissioner Camarillo asked the purpose of the monitoring. Mr. Mejia replied by explaining that the cost of the monitoring was \$6.00 per day and can control the whereabouts of each individual and controls their drinking of alcohol or drug use. He continued to explain that all defendants have a voice verification computer box set up in their homes and also have an anklet monitoring system hooked up to their ankle. The Officers in conjunction with the defendant's family and the defendant himself jointly come up with a schedule of his daily activities and the Department will know if he leaves the 400 feet confinement of his residence.

Mr. Mejia then explained that upon leaving the 400 feet radius, it registers a violation on the computer and at that point the computer calls the individual at home to verify whether there was a breakdown in equipment or whether the defendant has left. They verify that this is the same person by having an enrolling of the voice.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize for bids for the Electronic Monitoring for the Adult Probation Department. This is for a period of one year. Bid opening August 29, 1990, bid award September 4, 1990.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. Purchasing Department:

A. Award bid for reinforced concrete pipe - County Wide

Commissioner Salinas requested the need for 24 inch pipe for his special project and requested the Purchasing Department to go out on bids for said pipe.

Judge Ruiz told Ramiro Gonzalez to get some quotes on the 24 inch pipe and keep a good eye if he saw that there was going to be a jeopardy of going over \$10,000.00 in which at that point he needed to advertise.

A motion was made by Commissioner Arcatue, seconded by Commissioner Salinas, to award bid to Varmocon of Harlingen for the purchase of 15 inch pipe at \$6.85 and 18 inch pipe at \$8.70 and award to W.T. Liston the purchase of 12 inch pipe at \$5.24 a linear foot. This is awarded to the lowest and most advantageous bid to the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 11. Transfer funds and set salary for Frank Briones - \$22,000.00 to \$25,000.00

NO ACTION NECESSARY

ITEM 12. Planning Department:

A. Subdivisions:

1. Lot 1-A J.D. Subdivision - Pct. #2
2. One Subdivision - Pct. #3
3. S. Flores Subdivision - Pct. #4
4. Eliza A. Zuniga Subdivision - Pct. #4
5. Ramseyer Acres Subdivision - Pct. #4
6. R.C. Acres Subdivision - Pct. #4

B. Amendment to change subdivision regulations

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Lot 1-A J.D. Subdivision located in Precinct #2 on the Corner of South 6th St. and U.S. Expressway 83.

MOTION CARRIED,  
SEE "EXHIBIT I"

A/2

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, and carried unanimously, to approve the Map of One Subdivision located in Precinct #3 between Mile 5 and Mile 6 on the East Side of Moorefield Road.

MOTION CARRIED.  
SEE "EXHIBIT I"

A/3

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, and carried unanimously, to approve the Map of S. Flores Subdivision located in Precinct #4, 1122.0' West from Teffy Road on the South Side of Rogers Road.

MOTION CARRIED.  
SEE "EXHIBIT I"

A/4

NO ACTION

A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, and carried unanimously, to approve the Map of Ramseyer Acres Subdivision located in Precinct #4 on the Corner of Guinn Road and Ramseyer Drive.

MOTION CARRIED.  
SEE "EXHIBIT I"

A/6

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, and carried unanimously, to approve the Map of R.C. Acres Subdivision located in Precinct #4, 1,500.0' West of Ware Road on the North Side of Mile 4 Road.

MOTION CARRIED.  
SEE "EXHIBIT I"

B.

Luciano Ozuna told Commissioners' Court that the changes on the subdivision regulations had been done as requested. He stated that there were about 6 changes as follows:

On page 2, the definition for drinking water had to be added on.

"DRINKING WATER: All water distributed by any agency or individual, public or private, for the purpose of human consumption or which may be used in the preparation of foods or beverages or for the cleaning of any utensil or article used in the course of preparation or consumption of food or beverages for human beings."

On page 7, the first underlined paragraph had an addition after the word compliance adding: (with the model rules adopted under Section 16.343, Texas Water Code.)

On page 9, the last underlined paragraph had an addition after the word compliance adding: (with the model rules adopted under Section 16.343, Texas Water Code.)

On page 16, the second paragraph was all added in there:

"Final engineering report. The final plat shall be accompanied by an engineering report bearing the signed and dated seal of a professional engineer registered in the State of Texas. The engineering report shall discuss the availability and methodology of providing water facilities and wastewater treatment to individual lots within the subdivision. A detailed cost estimate per lot acceptable to the County shall be provided for those unconstructed water supply and distribution facilities and wastewater collection and treatment facilities which are necessary to serve the subdivision. The plan shall include a construction schedule for each significant element needed to provide adequate water or wastewater facilities. If financial guarantees are to be provided under Section 10 of this Chapter, the schedule shall include the start dates and completion dates."

On page 22, the last underlined paragraph, the 6th line where it says (9.4.6.2), this is the correct section due to a typographical error on the prior description.

On page 26, the section 9.5.20 was totally deleted. This particular section stated that pit privies or cist pools were not acceptable within the urbanized area. They did not want to allow anyone to construct those types of on site sewer disposal even in the remote areas of the County. They wanted this section taken out completely. Mr. Ozuna told the Court that these changes were submitted for the Court's consideration and recommended approval of said changes.

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to approve and adopt the Hidalgo County Subdivisions Regulations as amended.

MOTION CARRIED.  
SEE "EXHIBIT I"

The Judge asked if the copy of the regulations was going to be binded and Mr. Ozuna responded that they were going to bind them and make them nice looking.

Commissioner Arcaute asked how much they sell for and Mr. Ozuna replied that they do not sell them and continued to explain that many copies will be made available for the asking. The Commissioner then asked if it was allowed to sell them. The Judge responded by saying that they can be sold on a per page

basis such as ten or twelve cents per copy. He then told Mr. Ozuna to look into the selling of the regulations.

Mr. Ozuna informed the Court he had an Addendum/ La Fuentes Subdivision in Precinct #2.

He explained that this Subdivision was submitted to the County by the City of Pharr. He said this Subdivision was located South of Las Milpas. Apparently these properties were sold by metes and bounds and the City of Pharr is trying to subdivide this property so they can have all the dedicated roads dedicated to the County in order for them to make all the improvements such as water, sewer and streets. The City has submitted all the documents required but are lacking the tax certificates for the City, School, Irrigation District and the County. They got the signatures of every owner of a piece of property in that area but were unable to acquire the tax certificates because some of the owners were delinquent with their taxes and were unable to pay at this time. The Mayor of Pharr has asked for the Court's consideration in this matter and is requesting the recording of the plat so that they can start the improvements in said area.

Judge Ruiz informed the Court that the subdivision is an old subdivision, has been sold by metes and bounds and there is no registered right of way or easements. He continued to say that the City has committed to go in there to provide water and sewer and may look for assistance for the paving of the road to the County.

Commissioner Arcaute stated that the School and City have already waived the requirement of the tax certificates for the people already living there and are asking the County to do the same thing in order to approve this plat.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize variance to Las Fuentes Subdivision in reference to the necessity to provide tax certificates before adopting a subdivision and approve the subdivision of Las Fuentes as plated as submitted by the City of Pharr and recorded.

MOTION CARRIED.

#### ADDENDUM/PLANNING DEPARTMENT/ SOILS MAP

Luciano Ozuna informed the Court that this is the map that the Texas Water Development Board is requiring in order to comply with the regulations to submit application for the Senate Bill II (Assistance of the Colonias). He explained that the Texas Water Development Board required that Commissioners' Court approve the map before it is submitted to them.

Richard Salinas explained that the map was being prepared under the guidance of the Texas Water Development Board. They have asked us what to look into, what the research should be composed of and have asked us to look into the soils map, the flood map, the flood prone area map, the U.S. Coast survey map and some information from the Bureau Commission having to do with water level laws that are part of the permitting process. He continued to explain that all the maps were compiled into one map to meet the criteria that has been set by the Texas Water Development Board.

Commissioner asked what the difference was between the soils map and maps such as the map in his office. Mr. Salinas responded by saying that the soils map is made up of about 100 different maps that the soil people have prepared in their study.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the Resolution approving the soils map showing areas with limitation for different types of on sight sewerage disposal systems.

MOTION CARRIED.

ITEM 13. Urban County:

- A. Approval of bills
- B. Approval of Professional Service Contract - Engineering - Alton Yr. I Phase II
- C. Change Order #1 - City of Mercedes/Weldon Construction Company, Yr. II - Lift Station
- D. City of Palmview - Construction Management Services Contract for continuing Park Project, Year III

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bill #1409 in the amount of \$362.23; the 1989 Urban County bills #1410 thru #1419, in the amount of \$46,350.60; the 1990 Urban County bills #1420 thru #1422 in the amount of \$2,931.66 and the T.D.O.C. Emergency Fund bills #1423 and #1424 in the amount of \$118.84. Total memorandum is in the amount of \$49,763.33.

MOTION CARRIED.  
SEE "EXHIBIT J"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve and appoint Salinas and Associates under Professional Services for engineering services for the City of Alton, Year I, Phase II.

MOTION CARRIED.  
SEE "EXHIBIT J"

C.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve Change Order I totaling \$175.00 between the County of Hidalgo and the City of Mercedes and Weldon Construction Company.

MOTION CARRIED.  
SEE "EXHIBIT J"

D.

Anthony Covacevich informed Commissioners' Court that the City of Palmview was requesting approval of Management Services Contract with Ricardo Gomez & Associates in the amount of \$18,500.00. The total project is in the amount of \$380,000.00 in which Urban County will be matching an amount of \$190,000.00 and Parks and Wildlife will come in with \$190,000.00.

During discussion, Judge Ruiz stated that the \$18,500.00 could not be matched by Parks & Wildlife. Anthony replied by saying it was to his understanding that they would be matching it. Judge Ruiz continued to say that if the project was \$380,000.00, they would be receiving only \$200,000.00 from Urban County which would put them over budget.

Anthony said he needed clarification on that for the Commissioners' Court and would get back with the Court on this. He went on to mention that he and his staff had never done a Parks & Wildlife Project with a management consultant. He explained that Parks & Wildlife does not have staff and needs someone to work with them on the parks.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a Construction Management Service Contract with Ricardo Gomez & Associates, County of Hidalgo and City of Palmview for the management of a park project on a Year III, Urban County. This will be a match between Parks & Wildlife and Urban County monies. Motion is contingent on that Parks & Wildlife match dollar per dollar the consultant services cost.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 14. Community Service Agency:

- A. Consideration and approval of Resolution to submit grant application to DHHS, Office of Community Services to implement Low Income Home Energy Assistance Program

Marivel Navarro appeared before the Court and explained that the application was in the amount of \$50,000.00 in Federal Funds, \$10,000.00 in kind of the way Administrative Assistance Report for proposing to apply for these monies to enhance our Community Resource Development Component, to be able to take our services of energy assistance and/or home rehabing to residents of Lopezville, Las Milpas, Monte Alto and Sullivan City. Overall, this is to improve their type of energy needs, any type of home entities that may be needed and is targeting said areas in order to improve the Community Resources and any other sub-parts that are attached to these particular colonias in the area. The anticipation is to target about 2,000 families.

After a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, authorizing the submittal of grant and authorizing the County Judge to sign all documents necessary.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 15. Resolution proclaiming "National JTPA Alumni Week"

NO ACTION NECESSARY

ITEM 16. Permits:

- A. Jim Melhart - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, and carried unanimously, to authorize a request for permit by Mr. Jim Melhart in Precinct #4 as presented.

MOTION CARRIED.  
SEE "EXHIBIT L"

ADDENDUM

ITEM #3 IN THE ADDENDUM HAS BEEN MOTIONED ON AND HAVE ITEMS #1 & #2 TO TAKE CARE OF.

ITEM 1. Determination and declaration of emergency to purchase air conditioning unit for Courthouse and authorization for purchase for air conditioning unit for Courthouse

Judge Ruiz informed the Court that the present chiller was about 32 years old and finally broke down and is in need of being replaced totally. He said the Insurance Co. has been asked to come and give it a look and said there may be some insurance coverage in some way, shape or fashion that might be of assistance in repairing it. He said that there was one estimate from Tex-Air Co. Inc. for a 50 ton unit at a cost of approximately \$98,000.00.

Commissioner Salinas said he would be more comfortable if they went ahead and authorize the emergency purchase of the air condition but would have 3 proposals.

Nike informed the Court that if Tex -Air was chosen, they would install a 150 ton portable unit to give the Courthouse the cooling while they get the

unit in and get it installed. This particular unit has to be built and is not in storage. They will provide us with cooling at no extra charge because they charge about \$2,000.00 per day to set up that equipment when they rent it out and this would be as a courtesy they would do to the County.

Jude Ruiz encouraged Mike to get on the phone and see if there was anybody who would give a quick proposal which would include not only the cost of repairing but also for some temporary relief.

Mike then said that Tex-Air was the only one that had temporary relief units in Hidalgo County.

Judge Ruiz said we had to comply with the purchasing of it and under emergency we could declare an emergency but want to be sure this is the best price.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to declare it an emergency to purchase the air conditioning with the condition that 1 or 2 more quotes are asked for.

MOTION CARRIED.

ITEM 2. Precinct #3

- A. Request to advertise for paving 4 mile line from Conway to Inspiration
- B. Request to advertise overlay for Bentsen from Expressway to 495 and from 495 to Edinburg Canal
- C. Line Item Transfer

A.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertisement for the paving of 4 Mile Line (hot mix and labor) (4 Mile line from Conway to Inspiration Rd.) Bid opening August 29, 1990, bid award September 4, 1990.

MOTION CARRIED.

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for bids for overlaying of Bensten Road from Expressway to 495 and also from 495 to Edinburg Canal. Bid opening August 29, 1990, bid award September 4, 1990.

MOTION CARRIED.

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a line item transfer under Precinct #3, Capital Project Fund from New Bridges to Drainage Improvements totaling \$27,002.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, that said meeting of Commissioners' Court be adjourned.

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 7TH day of AUGUST, 1990.



LEO, COUNTY CLERK

  
\_\_\_\_\_  
Jennifer Castillo, Deputy