



**RUIZ**

J. EUGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
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August 13, 1990

- Prd 2*  
*P-6* 11.J Purchasing Agent:  
 A. Award bids:  
 1. Rental space - WIC Program *11/01*  
 2. Case binders - District Clerk *12,239 25 8/1/90*
- W-25*  
*P-6*  
*C-10* 12.J WIC:  
 A. Authorization to advertise for bids - telephone system *10/1A*
- C-12* 13.K Precinct #1  
 A. Create a temporary full time position for part *CV/1A*
- C-12* 14.J Precinct #3:  
 A. Petition to discontinue portion of existing road and replace it with new road - Vela's Subdivision Unit #1 *8/11/90*  
*5/1/90*
- U-3* 15.M Urban County:  
 A. Approval of bills *11/01*  
 B. Professional Service Contract (Engineering) - Pct. #4  
 C. Waterline Contract Award - Precinct #3, Year II *8/1/90*  
*8/1/90*
- C-43* 16.A Community Service Agency:  
 A. CSBG Award #1 *NA*  
 B. CSBG/MSFW Award #1 *A/Sol*  
 C. TEFAP Continuation Contract - 1990-91 *A/Sol*  
 D. CAA Board by laws Amendment #2 *Sol/A*  
 E. Request to advertise for sealed bids for cold and dry storage of USDA Commodities *Sol/ev*  
 F. Resolution to submit Grant Application DHHS Administration for Children, Youth, and Families for the transitional Living Program for Homeless Youth *11/2,3,4 5/1/90*
- A-8*  
*8/10* 17.D Permits:  
 A. Diana Hernandez - Pct. #3 *CV/1A*  
 B. Southwestern Bell - Pct's #3 & #4 *1/01* *11/01/90*
- M-11*  
*C-38* 18.A Consider adoption of Order authorizing the issuance of Hidalgo County Texas Certificates of Obligation, Series 1990. *Sol/ev*
- M-11*  
*C-38* 19. Consideration to table the Order authorizing the issuance of Hidalgo County Texas Certificates of Obligation, Series 1990-A, in the principle amount of \$1,250,000.00 *Sol/ev*  
*Table order...*  
*bill of...*

**R U I Z**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

E-19 20. ~~A~~ Executive Session:  
a. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 26, V.T.C.S. to discuss the following matter:

1. Possible action of sale of property

~~A~~ 21. ~~A~~ Open Session:

1. Possible action on sale of property

CV/A

Dated this the 09th day of August, 1990.

**R U I Z**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

NOTICE

Sections 2E, 2G, and 3A, as amended, that a REGULAR MEETING of the Commissioners' Court will be held on Monday, August 13, 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:

H<sup>3</sup> DRAINAGE DISTRICT #1

C-45  
A-6  
B-19

- 1. Change order - Pump Structure #1 - Lambda Construction Company
- 2. Request to advertise new pickup trucks
- 3. Budget line item transfer

11/13/90  
13/17  
10/10/90

A/cw

DATED on this 09th day of August, 1990.

Property account  
+ balance  
5,986.00  
Heglin

A/cw

**R U I Z**

J. JESGAR RUIZ  
HIDALGO COUNTY JUDGE

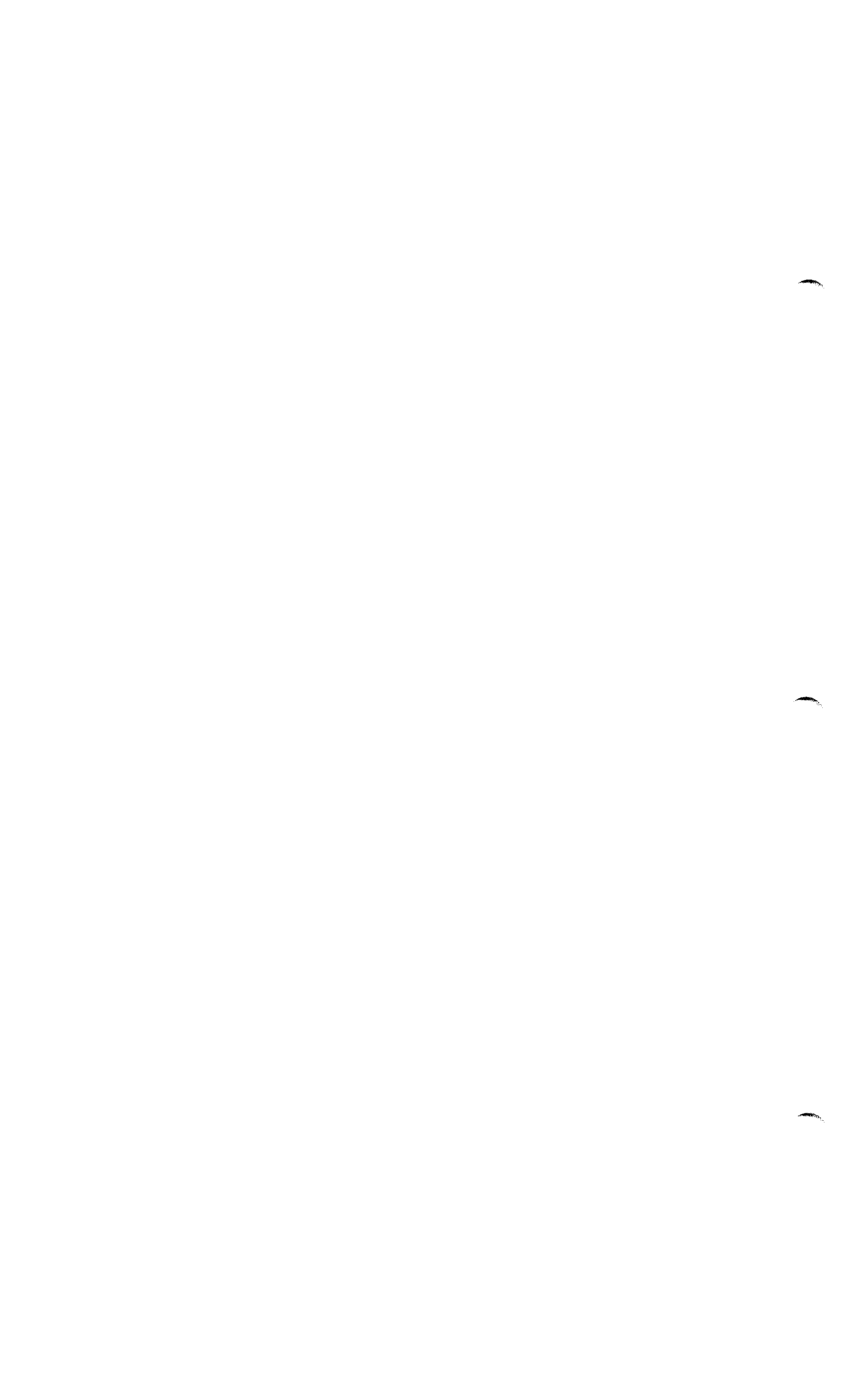
NOTICE

Sections 2E, 2G, and 3A, as amended, that a REGULAR MEETING of the Commissioners' Court will be held on Monday, August 13, 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

- 8-28
1. Planning Department:
    - A. Subdivisions:
      1. Fernanda Subdivision - Pct. #3 *Set/1/2v*
      2. Anita Subdivision - Pct. #3 *Set/1/2v*
      3. Zarate Subdivision - Pct. #4 *Set/A\**
      4. Loma Chica Subdivision - Pct. #4 *Set/1/2v*
      5. McAllen Independent School District Sub-division No. 10 - Pct. #4 *Set/1/2v*
      6. Preliminary approval Coyote Hill Subdivision - Pct. #3 *Set/1/2v*
    - B. Line Item Transfer *1500*  
*for Emilio Garcia* *03* *Set/1/2v* *Set/1/2v*

DATED on this 09th day of August, 1990.



THE STATE OF TEXAS :  
 COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 13TH day of  
 AUGUST, 1990, after due notice having been given, there was  
 begun and holden, a REGULAR MEETING of the Commissioners' Court  
 in the Commissioners' Courtroom of the Hidalgo County Courthouse  
 in the City of Edinburg, Hidalgo County, Texas with the  
 following members of said Court present and participating:

Hon. J. Edgar Ruiz  
 County Judge

Hon. Ramiro Cavazos  
 County Commissioner, Precinct #1

Hon. Lalo Arcaute  
 County Commissioner, Precinct #2

Hon. Norberto Salinas  
 County Commissioner, Precinct #3

Hon. Leonard Camarillo  
 County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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TITLE (08-13-90)  
AUGUST 13, 1990

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 - November 7, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the minutes of November 7, 1989 as presented.

MOTION CARRIED.

ITEM 2. Approval of bills - Steve Austin

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve bills #61,838 thru #61,986 for the General Fund in the amount of \$159,904.45, bills #59,917 thru #60,098 for the Special Revenue Fund in the amount of \$115,579.95 and bills #3,873 thru #3,881 for the Capital Project Fund in the amount of \$204,134.49, as presented by Steve Austin.

MOTION CARRIED.

JUDGE RUIZ ASKED IF THE COMMISSIONERS WERE PRESENT TO MOTION ITEMS.

ITEM 3. Approval of County Clerk's fee report for the month of July, 1990

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the County Clerk's fee report for the month of July, 1990 totaling \$138,588.30.

MOTION CARRIED.  
SEE "EXHIBIT A"

JUDGE RUIZ INFORMED THE COURT THAT IN REFERENCE TO THE COUNTY CLERK, THEY FAILED TO PUT ANOTHER ITEM IN THE AGENDA WHICH WAS AN ITEM DISCUSSED LAST WEEK. (EXTENSION OF THE SUBSTATIONS) THIS WILL BE ON NEXT WEEK'S AGENDA.

ITEM 4. Approval of Court Reporters fees:

A. Mark A. Kvapil - \$1,184.20

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the Court Reporter's fees totaling \$1,184.20 to Mark A. Kvapil on the request of Judge Joe B. Evans.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. Approval of Resolutions:

- A. Resolution regarding the collection and recycling of paper in County offices
- B. Resolution setting rules for use of water craft at Bentsen Lake
- C. Resolution regarding the funding shortfall of the Texas Highway

## Department

A.

Frank Briones appeared before the Court with some information regarding the recycling of paper in County offices. He's been attending the County Committee in terms of the recycling and they're trying to define the long and short term solution to the solid waste. He stated that in the number of studies that have been presented to the various environmental committees, it's been determined that the Government, County, City and Federal Office Buildings generate roughly about 57% of solid waste, primarily paper. In an effort to promote some kind of program within the County Government to collect and dispose of the paper, said Resolution is to promote such a campaign. They are looking at identifying possible areas to sell the paper and hopefully generate a small amount of income for this kind of a program.

Judge Ruiz stated that the effort is that we're trying to motivate our residents in the County by example. He said the Resolution is encouraging all County Elected Officials and County Department Heads to implement administrative procedures within the respective departments to separate the disposal of paper from other solid waste, to encourage State, Federal, City, School and County Departments to join in the recycling, to consider the adoption of similar resolutions and also consider the adoption of similar resolutions for the respective jurisdictions locally in office buildings.

MOTION CARRIED.  
SEE "EXHIBIT C"

B.

Judge Ruiz informed the Court of the jurisdiction they have over the Bentsen Lake. This area has been used primarily by speed motor vehicles and the large majority of the community has not been able to use the lake because of the really fast boats out there. The Lake is partly publically owned and privately owned. He continued to say that these fast boats have been eroding the banks because of the wakes that they produce. The owners around the Lake and Texas Parks & Wildlife have requested to pass a Resolution requesting that a wake ordinance be in place and then continued to read said Resolution. He stated that in talking to Mr. Baker from the Texas Department of Wildlife, he said the first step was for the County to pass said Resolution and after that, they would be more than glad to enforce the policy.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to adopt the Resolution setting rules for use of water craft at Bentsen Lake.

MOTION CARRIED.  
SEE "EXHIBIT C"

C.

Judge Ruiz said that a couple of weeks ago there was a news release by Chairman Denton from the Texas Department of Highways & Public Transportation that they anticipated a major shortfall in the funding to that department to the point of 5 billion dollars over a period of 10 years. He explained this was the reason some of the projects in the mill may have to be curtailed and prolonged. A Resolution is being requested in order to urge some of the projects that were in the mill for Hidalgo County and South Texas. He continued to say that our primary concern is the "spaghetti bowl" that has to be implemented in the Highway 281 and Expressway 83 intersection in Pharr, Texas. There is a major loop that has to be constructed there and the plans have been submitted and all it lacks is for the Highway Department to let it out for bids and start construction. Secondly and just as important, is the expansion of Highway 281 from Three Rivers to Hidalgo County as a four-lane Highway. Because of the budget shortfall, there is fear that these may be some of the projects that may be cut and he then continued to read said Resolution.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve Resolution regarding the funding shortfall of the Texas Highway Department.

MOTION CARRIED.  
SEE "EXHIBIT C"

- ITEM 6. Declare equipment surplus:
- A. Books - Law Library
  - B. Automobiles - Sheriff's Department
  - C. Books - County Auditor

A.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus basically these are books from Law Libraries, authorizing our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.  
SEE "EXHIBIT D"

B.

A motion was made by Commissioner Cavazos, seconded by Commissioners Arcaute and Salinas, to declare 11 vehicles (83,84,86 & 87's - Fords) surplus and authorize the sale of said vehicles. (Vehicles not in use)

MOTION CARRIED.  
SEE "EXHIBIT D"

C.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the declaration of equipment surplus and authorize the Purchasing Agent to dispose of these books from the County Auditor's Office.

MOTION CARRIED.  
SEE "EXHIBIT D"

- ITEM 7. Juvenile Probation Department:
- A. Approval of Intensive Supervision budget
  - B. State Aid - TJPC budget

A.

Mr. Buddy Silva appeared before the Court and stated that said budget was special funding from the State Juvenile Probation Commission, it is for \$40,000.00 and does not require a match from the County. This budget is from September 1, 1990 thru August 31, 1991.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the Intensive Supervision budget totaling \$40,000.00 as presented.

MOTION CARRIED.  
SEE "EXHIBIT E"

B.

Mr. Silva informed the Court that this was also money from the State in the amount of \$277,514.00. This budget also starts September 1, 1990 thru August 31, 1991 and there is no match required by the County.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the State budget in the amount of \$277,514.00 for the Juvenile Probation Department as presented.

MOTION CARRIED.  
SEE "EXHIBIT E"

**ITEM 8. Approval and acceptance of Independent Audit**

Judge Ruiz informed the Court that the the audit has been reviewed and has been submitted. He stated that the revenues were under estimated by 1.2 million dollars, on expenditures, the spending was less than the budget that was established by the amount of \$901,287.00. At the end of December 31, 1989 X-numbers of revenues over expenditures were in the amount of \$2,270,941.00. After all adjustments are made as of December 31, 1989, the General Fund has a fund balance of \$2,290,761.00, that's the favorable, the actual is in the amount of \$2,600,611.00. The Road & Bridge, County wide balances were in the amount of \$322,020.00 at the end of December 31st, Pct. #1 had a negative of \$18,248.00, Pct. #2 had a positive in the amount of \$49,738.00, Pct. #3 had a positive in the amount of \$70,234.00 and Pct. #4 had a positive in the amount of \$154,296.00. In the Drainage District #1 has a fund balance at the end of the year in the amount of \$1,178,688.00. On the Park Projects, County wide, the fund balance is \$26,000,880.00. The breakdowns for the Precincts are: Pct. #1 - \$87,698.00, Pct. #2 - \$82,303.00, Pct. #3 - \$11,671.00 & Pct. #4 - \$80,671.00.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve and accept the Independent Audit as presented.

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

**ITEM 9. Hidalgo County Human Services:**  
**A. Set salaries for two employees**

Judge Ruiz informed the Court that said item was in reference to the adjustments that were made a couple of weeks ago but failed to set salaries at Commissioners' Court. These 2 salaries have to be set at a rate of \$4.00 per hour. Said positions are temporary full time and are Man Power positions.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to set salaries for 2 temporary full time positions at \$4.00 per hr.

**MOTION CARRIED.**  
**SE "EXHIBIT G"**

Judge Ruiz asked Rudy De la Vina if he had any figures in terms of expenditures and stated that it was near the end of the Indigent Health Calendar year which is August 31, 1990.

Mr. De la Vina explained that they were going to be very close to the 10% and said that \$2,002,000.00 have been spent and explained that the 10% is 2.2 million dollars.

Judge Ruiz said there was a press release on the lack of reimbursement of State and Federal Programs because of the federal budget and asked Mr. De la Vina how much had been spent in SLEG money.

Mr. De la Vina then replied that during this fiscal year an approximation of \$184,000.00 had been spent but explained they owe us a lot of money from previous years. He continued to mention the fact that they owe us a little over a quarter of a million dollars right now.

Judge Ruiz asked how the shortfall of funds of the Medicare & Medicaid Program were affecting Indigent Health Care.

Mr. De la Vina explained that if a person was eligible for Medicaid and there's a shortfall on their program, those individuals cannot be helped. He said there was going to be an expansion in the Medicaid Program that is going to take some of the people that are currently served in the Indigent Program,

that weren't previously covered by Medicaid, and are going to now move them under the State Program. (The Unemployment Care Program) This program will take effect in October.

ITEM 10. Internal Line Item Transfers:

- A. County Auditor
- B. County Clerk
- C. Health Department

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the internal line item transfers be accepted as presented: County Auditor \$2,992.00, County Clerk \$15,000.00 and Health Department \$500.00.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 11. Purchasing Agent:

- A. Award bids:
  - 1. Rental space - WIC Program
  - 2. Case binders - District Clerk

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize Norma Acosta to try and negotiate and bring back to Commissioners' Court some sealed votes in terms of rental space. (There were no bidders / Contingent)

MOTION CARRIED.  
SEE "EXHIBIT I"

A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the award to Professional Filing Systems for the purchase of case binders at a price of \$12,239.25. This is the lowest, most reasonable and sole bidder.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 12. WIC:

- A. Authorizatin to advertize for bids - telephone system

NO ACTION  
SEE "EXHIBIT J"

ITEM 13. Precinct #1:

- A. Create a temporary full time position for position for park

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to create a temporary full time position for Park which is Park Ranger with an annual salary of \$8,274.04.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 14. Precinct #3:

- A. Petition to discontinue portion of existing road and replace it with new road - Vela's Subdivision Unit #1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to accept the petition to discontinue portion of existing road to replace it with a new road under Vela's Subdivision #1 and set a Public Hearing for the September 4, 1990 meeting.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 15. Urban County:

- A. Approval of bills  
B. Professional Service Contract (Engineering) - Pct. #4  
C. Waterline Contract Award - Precinct #3, Year II

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of the 1988 Urban County bills #1435 thru #1438 in the amount of \$45,073.43; the 1989 Urban County bills #1,439 thru #1,445 in the amount of \$76,834.49; the 1990 Urban County bill #1446 and #1447 in the amount of \$2,303.23 and the T.D.O.C. bill #1448 in the amount of \$122.50. Total memorandum is \$124,333.65.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the 1988, 1989 & 1990 Urban County bills and the T.D.O.C. bill totaling \$122.50. Total Memorandum is \$124,333.65.

MOTION CARRIED.  
SEE "EXHIBIT M"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, that on a Professional Service Contract, appoint Salinas & Associates as an Engineer for the Urban County Project in Precinct #4. (For 1990 Program, Street Improvement, buget line item is \$168,860.75, Engineering Contract \$34,023.30)

MOTION CARRIED.  
SEE "EXHIBIT M"

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award the purchase of piping for a water project jointly with La Joya Water Supply, bid is to La Joya Water Supply Corporation for the su totaling \$10,991.19.

MOTION CARRIED. JUDGE VOTED IN FAVOR SINCE THERE WERE ONLY 2 COMMISSIONERS  
SEE "EXHIBIT M" THAT WERE PRESENT.

ITEM 16. Community Service Agency:

- A. CSBG Award #1  
B. CSBG/MSFW Award #1  
C. TEFAP Continuation Contract - 1990-91  
D. CAA Board by laws Amendment #2  
E. Request to advertise for sealed bids for cold and dry storage of USDA Commodities  
F. Resolution to submit Grant Application DHHS Administration for Children, Youth, and Families for the Transitional Living Program for Homeless Youth

A.

Marivel Navarro requested no action be taken on this item in

order to have more time to study budget.

NO ACTION.

B. Marivel Navarro explained that there was a carry over of \$1,283.00 which was put into Services bringing the budget from \$84,300.00 to \$85,583.00.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to make a change in the budget increasing by \$1,283.00 to \$285,583.00 to Services.

MOTION CARRIED.  
SEE "EXHIBIT N"

C. Marivel Navarro requested the approval to submit for Continuation on the TEFAP Contract which is the commodities contract. She continued to explain that the total budget presented is for \$133,730.00 which is what is expected for the program to function at this level.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a \$133,730.00 budget requesting for commodity programs under the TEFAP Continuation Contract.

MOTION CARRIED.  
SEE "EXHIBIT N"

D. Marivel Navarro requested of Commissioners' Court to amend the by-laws as far as the election phase for the new members to take seat on the Board. She stated they would like it to correspond with the fiscal year. The amendment currently reads: Filing shall be at the office of the organization in person beginning on the second Monday in August, ending on the second Friday in September. She is proposing it to be changed to: beginning on the second Monday in October and ending on the second Friday in November. Elections would start in August instead of July and the annual meeting would be in December and the new Board will take seat in January.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve and adopt the amendments as presented to the Governing Regulations of the Community Action Board of Community Action Agency for Hidalgo County.

MOTION CARRIED.  
SEE "EXHIBIT N"

E. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for sealed proposals for cold and dry storage for the USDA Commodities. Bid opening September 5, 1990, bid award September 10, 1990.

MOTION CARRIED.  
SEE "EXHIBIT N"

F. Marivel Navarro explained that this was a new application that they are seeking and there is a change in the Resolution. It states that they are requesting an amount of \$250,000.00, that changes to \$182,552.00 and the non-fed match is \$21,086.00. She continued to explain that they are still exploring to see what facilities are available for shelter that could be renovated for approximately 60 youths and are hoping to target 120 youths in one year's time, provide counseling, development and job placement and shelter.

A motion was made by Commissioner Salinas, seconded by Commissioner

Cavazos, to approve the Resolution, authorizing that we submit a grant for the amount of \$182,552.00 with the matching local cash and inkind Administration of \$21,086.00 and also authorizing County Judge that he be directed and authorized to sign any and all documents necessary for this application.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 17. Permits:

- A. Diana Hernandez - Pct. #1
- B. Southwestern Bell - Pct's #3 & #4

A.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the request for permit to Diana Hernandez as presented.

MOTION CARRIED.  
SEE "EXHIBIT O"

B.

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

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 18 & 19 WILL BE SKIPPED ON CONCURRENCE.

ITEM 20. 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 of sale of property

Judge Ruiz requested that they go into his chambers to Executive Session.

ITEM 21. Open session:

- 1. Possible action on sale of property

Judge Ruiz called the Court back into Open Session and explained that they had been negotiating with the Weslaco I.S.D. on a sale of some property that the County has owned for many years in the City of Weslaco. It is a little over a 20 acre tract of land that is close to the Ramiro Guerra Youth Village. He continued to explain that the School District needs a 15 acre tract to build a new school in. He stated that at this time, it is advantageous both to the County and the School District to go ahead and approve a sale of the 15 acres. Five acres will be kept out of the 20 acres owned for the possibility of building a Health Clinic. Discussion has been taken to the possibility of selling the 15 acres at a price of \$6,500.00 an acre and that the Weslaco School District provides all the closing costs including the survey and cost of the survey itself and authorize Travis Heister to draw up a contract for this sale.

A motion was made by Commissioner Cavazos, and seconded by Commissioner Arcaute, to approve a sale at \$6,500.00 an acre for the School District

contingent on that they approve the sale price and all closing costs, all surveying costs and authorize our Attorney to draw up a contract for this sale.

MOTION CARRIED.

ADDENDUM

1. Planning Department:

A. Subdivisions:

- 1. Fernanda Subdivision - Pct. #3
- 2. Anita Subdivision - Pct. #3
- 3. Zarate Subdivision - Pct. #4
- 4. Loma Chica Subdivision - Pct. #4
- 5. McAllen Independent School District Subdivision No. 10- Pct. #4
- 6. Preliminary approval Coyote Hill Subdivision - Pct. #3

B. Line Item Transfer

A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Fernanda Subdivision located in Precinct #3 between Mile 4 North Road and Mile 3 North on the east side of State Highway 107 or Conway.

MOTION CARRIED.  
SEE "EXHIBIT P"

A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Anita Subdivision located in Precinct #3 on Old Highway 83 and Los Ebanos Road.

MOTION CARRIED.  
SEE "EXHIBIT P"

A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Zarate Subdivision located in Precinct #4 on the corner of "I" Road and Baker Drive.

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 Loma Chica Subdivision located in Precinct #4 on the Corner of Mile 19 Road and Doolittle Road.

MOTION CARRIED.  
SEE "EXHIBITE P"

A/5

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of McAllen Independent School District Subdivision No.10 located in Precinct #4 on the Corner of Alberta Road and North 2nd Street.

MOTION CARRIED.  
SEE "EXHIBIT P"

A/6

After description of said subdivision, Commissioner Salinas asked who had jurisdiction to service water in that area. Luciano Ozuna replied saying that Mr. Ozuna's Water System had jurisdiction in the area. He explained that this particular area is surrounded by La Joya Water Supply but the Certificate of Conveyance and Necessity now belongs to Mr. Ozuna who applied

for said certificate and he was issued the certificate.

Commissioner Salinas stated that he had talked to Mr. Ozuna concerning the water positions that are being accepted in our areas. He stated that people right now did not want to be serviced with water wells, he expressed his opinion that he thought it was not fair for the people who buy those lots and felt the need to go back to La Joya Water Supply and make them provide the water for these people.

Alfonso Quintanilla from Bailey & Assoc. addressed the Court and explained that the pipe being installed meets La Joya's Water Supply standards.

Judge Ruiz stated that La Joya has a master plan that states that in the future they're going to provide water there and asked if the lining of the water lines were in concurrence with that of the master plan.

Mr. Quintanilla replied yes they were. He continued to explain that Mr. Ozuna already holds the jurisdiction in the area granted to him by the State.

Mr. Ozuna came before Commissioners' Court and said he would not just give up the area after all the work he had put into it but would be willing to sit down and work out some agreement with the condition that he would be compensated in some form or shape. Mr. Ozuna had been in agreement to sign a contract stating that he would provide water to said area for a period of 30 years.

After a long discussion and debate among Commissioners' Court, Mr. Ozuna and Mr. Quintanilla, Judge Ruiz explained to Mr. Ozuna that what the Court wanted was to get a water system that would be available for the rest of their lives, not for our present lives or that of our children but beyond that. He told Mr. Ozuna that when there is a system that is privately owned and not publically owned then problems arise because we feel that within the Government the pulic systems will go on forever and the Government will be responsible. He reminded Mr. Ozuna that the 30 year period to provide water was a long and serious commitment.

Mr. Ozuna then replied that he already had 10 years of providing the water service and has not had any problems yet.

Commissioner Salinas said he was going to make the motion to approve the preliminary approval but was doing it with all the hesitation in the world because he felt it was going to create some problems on the long run. He continued to say that he was going to work hard with La Joya Water Supply to bring the lines into said area.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to give preliminary approval to Coyote Hill Subdivision in Pct. #3 as presented.

MOTION CARRIED.  
SEE "EXHIBIT P"

B.

Mr. Luciano Ozuna requested for a line item budget amendment in the amount of \$1,500.00 from Office & Equipment, Office Supplies, & Lubricants to the 03 catagory which is salaries. He stated that next week he was going to request a salary increase for Emilio Garcia. He stated that justification for said action was the increase in the work load throughout the years and the added responsibilities that have been given to Mr. Garcia.

Commissioner Salinas mentioned that Mr. Garcia was not going to work more than 8 hours and did not feel it was proper to give him an increase right now because alot of the other people are working very hard but it did not mean that they were going to be given increases simply because they were working hard. He continued to tell Mr. Ozuna that if he really wanted to compensate Mr. Garcia, he should work with that in January and give him an adequate in-

crease in his salary starting January 1st. He told Mr. Ozuna that if he wasn't satisfied with the 5%, then to go ahead and give him a 15% increase.

Mr. Ozuna explained there were added duties and more requirements that they are now faced with under Senate Bill II and felt that those additional duties they are faced with should justify the salary increase.

Commissioner Salinas said it was very hard to move monies from down stairs to upstairs to the 03 category. He mentioned that Mr. Briones had also requested a salary increase and was tabled so that if one was tabled how could there be justification in another where approval was granted. He felt that if Mr. Briones was treated in a certain manner, then everybody should be treated in the same manner.

Commissioner Arcaute stated that there was an understanding with Commissioners' Court on the practice of moving monies up from other line items to 03 for the same reason and the only exceptions that were made were because of some commitments during last year's budget sessions such as in the case of the 139th District Court and the Health Department.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to TABLE said item.

MOTION CARRIED.

Travis Heister wanted to make sure the record reflected with regards to the purchase of the property that Commissioners' Court has obtained the price of the property that it's selling to the Weslaco Ind. School Dist. and asked for those appraisals to be made part of the record.

ITEM 18. Consider adoption of Order authorizing the issuance of Hidalgo County Texas Certificates of Obligation, Series 1990.

Mr. Tart appeared before Commissioners' Court and informed the Court that they had published notice once a week for 2 consecutive weeks in the local newspaper to give notice of intention to issue the Certificates of Obligation in the amount of \$3,250,000.00 for the purchase of the building from R.T.C. He stated that the terms on behalf of the County with Frost National to temporarily purchase the Certificate of Obligation is at the rate of 9 1/2% from August 15, 1990 till August 15, 1991. During that 12 month period the County can repay at any time period out on a penalty with just written notice to Frost National Bank. He continued to explain that if the County did not refund that bond within the 1 year period, then the interest rate goes to ten and a quarter percent and it is not callable for a 10 year period, then after that 10 year period it is callable on any interest payment day. He stated that the order he had prepared would authorize the issuance of the bonds with a maturity schedule starting on August 15, 1991 thru the year 2006 and would bear the interest rates and stated with the option. The order would authorize the levy of the tax in the event this was not done and would also provide for the submission of this transcript to the Attorney General's Office. He said it was his understanding that they needed to close by the end of this month in order that the County could have the money by 31st or the first week in September after Labor Day.

Mr. Milton explained the reason behind the one year period is that in case once the close on the NBC Building is made and the County finds that the NBC does not wish to do in there, that the rental income has been reduced and additional people need to be moved over there beyond what was planned, that the rental income never be below the 10% of the overall square footage so that then we can, in that 1 year period, refinance into a tax exempt note. He mentioned that they could look at the date when they wanted to sell and it should be done on a regular Commissioners' Court meeting and thought of it being sometime in September. He continued to explain that by waiting until September, they will have a chance to prepare a really good document to submit because the County had been downgraded last time. He will also arrange to get

insurance so that way there will be a rate that is substantially at a lower interest rate trying to get a good rating and try to get insurance on the bonds as well so that the bonds can be sold at a very fine, low effective rate. He explained that by September 25th or so when the County gets the closing, they'll proceed on the \$1,250,000.00 and will keep proceeding on the \$3,250,000.00 when the County along with Travis look at all the leases and decide that those tenants be kept and therefore the income is not in excess of the amount and would have to stay with taxable bonds and refinance it into permanent financing rather than interim financing.

Judge Ruiz explained that what was being done was interim financing for the bank building portion of the actual purchase and renovation. Frost National Bank is committing to buy our Certificates of Obligation and the financing is for a 12 month period at a rate of 9 1/2% interest, within that period, we have the right to call at any point and time, if by any chance we do not call or pay that interim financing, then the bond will revert to a 10 year pay out called at 10 1/4% interest, that after the 10 year period it's called at any point and time.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to adopt the order authorizing the issuance of Hidalgo County Texas Certificates of Obligation Series 1990 for \$3,250,000.00.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 19. Consideration to table the Order authorizing the issuance of Hidalgo County Texas Certificates of Obligation, Series 1990-A, in the principle amount of \$1,250,000.00

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to table the order authorizing the issuance of Hidalgo County Texas Certificates of Obligation, Series 1990-A, in the principle amount of \$1,250,000.00.

MOTION CARRIED.

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

MOTION CARRIED.

#### DRAINAGE DISTRICT #1

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

ITEM 1. Change order - pump Structure #1 - Lambda Construction Company

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve an increase to the budget in the amount of \$1,795.00 to Lambda Construction Company Change Order #1.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 2. Request to advertise new pickup truck

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the advertisement for bids for the purchase of 2 pickup trucks in the Drainage District #1. Bid opening September 5, 1990, bid award September 10, 1990.

MOTION CARRIED.  
SEE "EXHIBIT S"

ITEM 3. Budget Line Item Transfer

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a budget line item transfer in the amount of \$41,300.00, changing rental equipment, travel advertisement, hauling contractual to office supplies, office equipment, chemicals, motor vehicle parts and maintenance.

MOTION CARRIED.  
SEE "EXHIBIT T"

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

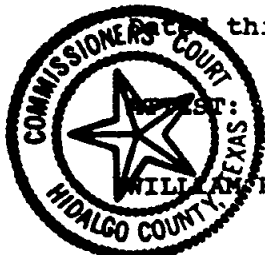
Ramiro Cavazos \_\_\_\_\_  
County Commissioner, Precinct #1

Lalo Arcaute \_\_\_\_\_  
County Commissioner, Precinct #2

Norberto Salinas \_\_\_\_\_  
County Commissioner, Precinct #3

Leonard Camarillo \_\_\_\_\_ A B S E N T \_\_\_\_\_  
County Commissioner, Precinct #4

this 13TH day of AUGUST, 1990.



WILLIAM R. LEO, COUNTY CLERK

By: \_\_\_\_\_  
Jennifer Castillo, Deputy