

RUIZ

FERRAN RUIZ
HIDALGO COUNTY JUDGE

1989

Sections 2E, 26, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, August 21, 1989 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:

- 11-14-89 Approval of minutes - November 13, 1989
- 8-17-89 Approval of bills - Steve Austin *Sal/A*
- 11-13-89 A Approval of Attorney's fees in the amount of \$60,000.00 *Sal/A*
- 11-13-89 B Approval of Official Bonds:
 - A. Santiago J. Maldonado - Reserve Deputy Constable - Pol. 15 *CA/A*
 - County Clerk: 18,000 \$
 - A. Have bidding process for purpose of election material *A/CV*
 - B. Discussion and possible action for the additional polling places *Sal/CV*
- 11-13-89 (D) Consideration to table the order authorizing the issuance of Hidalgo County Texas Certificates of Obligation, Series 1990-A, in the principal amount of \$1,250,000.00 *A/CV*
- 11-13-89 E Approval of Change Order for the Restitution Center Renovation Project - Juan Mejia *CA/A*
- 11-14-89 7 Sheriff's Department:
 - A. Declare vehicles surplus *Sal/A*
 - B. Approval of budget appropriation - Sheriff's Investigation fund *A/CV/CV*
- 11-14-89 8 Internal Line Item Transfers:
 - A. Regional Infant Screening Consortium - Health Department 1,200
 - B. Environmental Health 400
 - C. Co-pay 20,000
 - D. Computer Department 398 1,600
 - E. Precinct #3 - Administration, Paved/Unpaved Roads, Parks 2,800
 - F. Precinct #4 - Park Administration, Paved/Unpaved Roads 1,000
 - G. Constable 4,800 2,500 15,000
 - H. County Judge - Administration 50
- 11-14-89 10-H Budget Amendment - Veteran Memorial Building *A/CV*
- 11-14-89 I Designate representative and an alternate to serve on the Amigos del Valle Board of Directors *A/CA*

RUIZ

J. HIGAR RUIZ
HIDALGO COUNTY JUDGE

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C-12 12.J

Precinct #3:

- 1. Create two temporary full time positions
- 2. Appropriate income from City of McAllen into the Capital Project Budget *S/A/A*
- 3. Authorization to advertise for bids to pave road - Penitas Cemetery *S/A/A* *12/15/12* *11/12/11*
- 4. Authorization to advertise for bids to resurface Kings Road *S/A/A* *P.O. Agt 12 / BA 14. 11*
- 5. Consideration and approval of Inter-local agreement between the City of McAllen and Hidalgo County *S/A/A*
- 6. Authorization to advertise for bids for blinking lights - Mile 1 at La Homa Road *S/A/A* *130* *Sign 12 on 1/15/12* *12/15/11*
- 7. Approval of 4 way stop sign - Mile 1 at La Homa Road *S/A/A*

1st 50 - 610+
650 - 450

S/A/A Start 12/15/11

C-13 13.K

Precinct #4:

- A. Authorization to rescind the crushed caliche bid with Zamora Caliche Products and readvertise for material *ca/cv*
- B. Approval of Inter-local agreement between Hidalgo County, City of McAllen and McAllen Independent School District *ca/cv*

P-22 14.L
A-6

Purchasing Department:

- A. Award bids:
 - 1. Renovation - Hidalgo County Youth Village *ca/A*
 - 2. Emulsified Asphalt - County Wide *S/A/A*
 - 3. Type B Hot Mix - County Wide *S/A/A*
 - 4. Canned Meat - Community Service Agency *ca/A*

S-38 15.M

Planning Department:

- A. Subdivisions:
 - 1. Ramiro Cavazos Subdivision - Pct. #1 *A/cv*
 - 2. C.V.C. Subdivision - Pct. #2 *A/cv*
 - 3. Lot 8A and 8B block 27 Balboa Acres
Resubdivision of lot 8 block 27 Balboa Acres - Pct. #2
 - 4. Lot 13A and 13B block 25 Balboa Acres
Resubdivision of lot 13 block 25 Balboa Acres - Pct. #2
 - 5. Lot 20A and 20B and 21A and 21B, block 28 Balboa Acres
Resubdivision of lot 20, block 28 Balboa Acres - Pct. #2
 - 6. Lot 7-A and 7-B, Trenton Acres *ca/cv*
Resubdivision of lot 7, Trenton Acres - Pct. #4
 - 7. Heritage Oaks Subdivision Phase 3 - Pct. #4 *ca/cv*
- B. Final Approval:
 - 1. Quail Crest Subdivision - Pct. #3 *S/A/A / cv*

ALLEN

S-38

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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- ~~113~~ 16.N Urban County: 60/80-1 / 35,145 25-
- A. Approval of bills *60/80-1 / 35,145 25-*
 - B. City of Alamo - Loan Agreement Addendum - Ryd) Service Station *H/ev*
 - C. La Villa - termination of Management Consultant Contract, Year I *s/ev*
 - D. Professional Service Contract (Engineering) - Pct. #1 *col/A - To Take*
 - E. City of Pharr - Housing Rehab Loans #4 and #5 - 2nd Year Program *A/ev*
 - F. Change Order #1 - City of Alamo/Jimmy Closner and Sons *A/ev* Construction Company - Year I - Water Transmission Line Project
- M-4 17.D Presentation of Certificates of Appreciation from the Census Bureau by County Judge to County Departments for Volunteer Participation in the "Were You Counted?" Campaign
- ~~115~~ 18.P Department of Community Affairs:
1. Review and possible approval of bid award for Fiscal *H/ev/ev* Technical Assistance
- ~~116~~ 19.Q Permits:
1. Rio Grande Valley Gas - Pct. #1 *ev/A*
2. Southwestern Bell - Pct. #1 *ev/A*
3. North Alamo Water Supply - Pct. #1, #2 and #4 *ev/ev*

Dated this the 16th day of August, 1990.



R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, August 21, 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

S-38

1.M

Consideration and approval of McAllen Independent School District No. 9 Subdivision - Pct. #3

sr/cv

DATED on this 17th day of August, 1990.

R U I Z

J. FERRAR 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 21, 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:

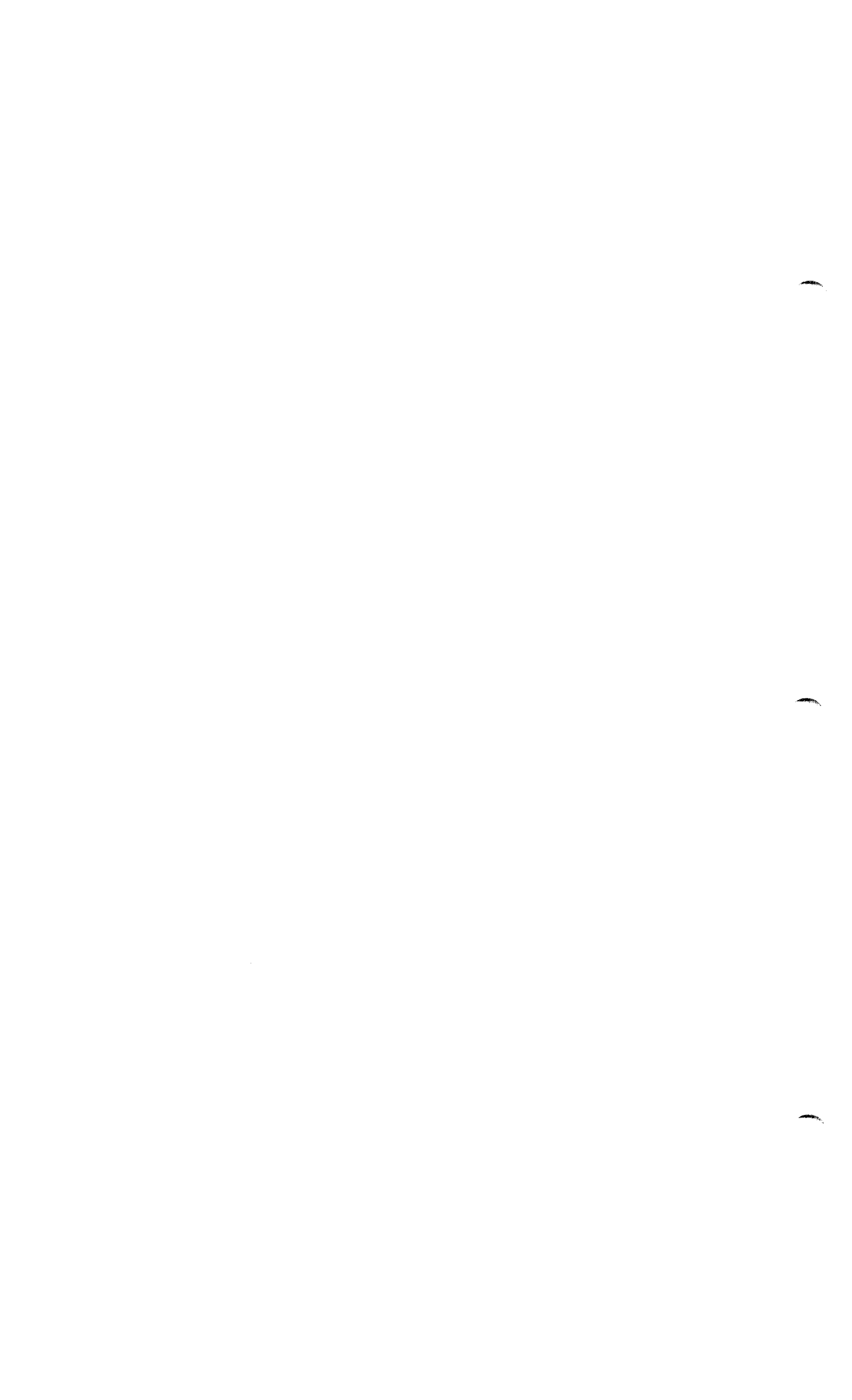
H-5 DRAINAGE DISTRICT #1

- 1. P* Receive and consider bids on Oil and Gas Lease *A/cv*
- 2. B* Advertise for sale A 3.03 Acre Tract of land out of lot 2, Block 26, Steele and Pershing Subdivision *A/cv*

BA
8/19 *25*

DATED on this 16th day of August, 1990.





THE STATE OF TEXAS :

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COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 21ST 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 - November 13, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the minutes of November 13, 1989 as presented.

MOTION CARRIED.

ITEM 2. Approval of bills - Steve Austin

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, and carried unanimously, to approve bills #61,987 thru #62,176 in the amount of \$859,765.07 for the General Fund, bills #60,099 thru #60,377 in the amount of \$473,723.38 for the Special Revenue Fund, bills #3882 thru #3890 in the amount of \$80,322.60 for the Capital Projects Fund and bills #2216 thru #2230 in the amount of \$294,109.41 for the Trust and Agency Fund, as presented by Gilbert Garza.

MOTION CARRIED.

ITEM 3. Approval of Attorney's fees in the amount of \$60,658.24

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the Attorney's fees as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. Approval of Official Bond:

A. Santiago J. Maldonado - Reserve Deputy Constable - Pct. #5

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Official Bond of Santiago J. Maldonado as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. County Clerk:

- A. Waive bidding process for purpose of election material
- B. Discussion and possible action for the additional polling places

A.

William "Billy" Leo, County Clerk, appeared before the Court and explained that the purpose of said request was because of the time element and the structure of the ballots that are needed within a time frame.

Judge Ruiz informed the Court that by Law, the County Clerk cannot prepare the ballot or sent it to get printed, prior to having the Secretary of State certify the ballot and this was done way too late.

Travis Heister stated that in order to waive the bidding, it had to be declared as an emergency.

A motion was made by Commissioner Arcaute, seconded by Commissioner

Cavazos, to declare a state of emergency for the purchase of election material and waive the bidding procedure process.

MOTION CARRIED.
SEE "EXHIBIT C"

B.

Mr. Leo informed the Commissioners' Court that several places had been suggested in regards to voting substations. He explained that by looking at the figures, on the present day absentee, there are not very many people from Mercedes voting and said Mercedes had a large population. He continued to say that had they looked at one in San Juan, La Joya and McAllen at the City Halls and that no rent would be charged. He said the only expense will be that of additional personnel, he also mentioned that each place has a room under lock and key which will be the security of the ballot box. He continued to explain that after 5 p.m. it is the role of the Absentee Judge or personnel or poll watchers to see that the ballot box is sealed and will then be put under lock and key. He felt that if the turnout increases, then the expense incurred by the County will be an investment in a sense.

Following a discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the extensions of our substations, to keep Mission, McAllen, Weslaco, Elsa and Edinburg and also to extend into Mercedes, San Juan, La Joya and McAllen Firestation #6 on South 23rd Street, the rest of them are City Halls.

MOTION CARRIED.
SEE "EXHIBIT C"

MOVED TO ITEM 14/ A/1 DUE TO THE PRESENCE OF JUDGE MANCIAS.

ITEM 14. Purchasing Department:

A. Award bids:

1. Renovation - Hidalgo County Youth Village
2. Emulsified Asphalt - County Wide
3. Type D Hot Mix - County Wide
4. Canned Meat - Community Service Agency

A/1.

Following a discussion on the importance of receiving a bond of performance and guarantee, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to award bid for the renovation of the Youth Village to R.M. Perez Construction Company being the low bid in the amount of \$114,308.00 and also to award both Aternates I & II, total bid being \$140,227.00.

MOTION CARRIED.
SEE "EXHIBIT L"

RETURNED TO ITEM #6 ON THE AGENDA.

ITEM 6. Consideration to table the order authorizing the issuance of Hidalgo County Texas Certificates of Obligation, Series 1990-A, in the principal amount of \$1,250,000.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to TABLE the order authorizing the issuance of Hidalgo County Texas Certificates of Obligation, Series 1990-A.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. Approval of Change Order for the Restitution Center Renovation Project - Juan Mejia

Mr. Mejia appeared before the Court and explained that the total amount of the Change Order is "0" because there was no increase in the amount of monies that had been approved. He stated that this was more of an information type report on the renovation. He said there were seven items that are being included as extras, such as improvements to existing facilities. These items will be paid at no additional cost, they will be paid out of the Betterment Fund and the Hardware Fund that was included in the original contract. He then mentioned that the total amount of the contract was still \$62,400.00.

Commissioner Camarillo asked if something was going to be cut short in order to do additional repairs in other areas.

It was further explained to the Court that this came from allowances that were put in the contract at the very beginning. It was mentioned that there were two allowances, a \$1,500.00 betterment allowance which has not been used and a \$4,000.00 hardware allowance out of which only about \$1,500.00 has been used.

Following a discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve Change Order #1, increasing the construction by the seven items listed and decreasing the Betterment Fund allowance and the hardware allowance balance by \$4,137.00.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. Sheriff's Department:

- A. Declare vehicles surplus
- B. Approval of budget appropriation - Sheriff's Investigation fund

A.

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to declare two vehicles surplus which are a 1988 Dodge Ram Charger, a 1989 Dodge Ram Charger and also to take out for inventory a 1987 Crown Victoria to return to the insurance company.

MOTION CARRIED.
SEE "EXHIBIT F"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget appropriation in the Sheriff's Investigation Fund totaling \$22,601.60. (\$5,601.60 - object #64 - repair service; \$18,000.00 - object #95 - equipment)

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. Internal Line Item Transfers:

- A. Regional Infant Screening Consortium - Health Department
- B. Environmental Health
- C. Co-pay
- D. Computer Department
- E. Precinct #3 - Administration, Paved/Unpaved Roads, Parks

- F. Precinct #4 - Park, Administration, Paved/Unpaved Roads
- G. Constable
- H. County Judge - Administration

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve the internal line item transfers be accepted as presented: Regional Infant Screening Consortium with Health Department \$1,200.00, Environmental Health \$400.00, Co-pay \$20,000.00, Computer Department \$398.00, Pct. #3 - Administration \$1,600.00, Pct. #3 - Paved/Unpaved Roads \$2,800.00, Pct. #3 - Parks \$1,000.00, Pct #4 - Parks \$4,000.00, Pct. #4 - Administration \$2,500.00, Pct. #4 Paved/Unpaved Roads \$2,800.00, Constable \$75.00, County Judge - Administration \$150.00.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. Budget Amendment - Veteran Memorial Building

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve Budget Amendment to the Veteran Memorial in reference to the Valley Memorial Building to the Veterans Service Office by \$7,171.82.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. Designate representative and an alternate to serve on the Amigos Del Valle Board of Directors

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to appoint Commissioner Salinas to the Amigos Del Valle Board and have Commissioner Cavazos serve as an alternate.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. Precinct #3:

1. Create two temporary full-time positions
2. Appropriate income from City of McAllen into the Capital Project Budget
3. Authorization to advertise for bids to pave road - Penitas Cemetery
4. Authorization to advertise for bids to re-surface Kings Road
5. Consideration and approval of Inter-local agreement between the City of McAllen and Hidalgo County
6. Authorization to advertise for bids for blinking lights - Mile 1 at La Homa Road
7. Approval of 4 way stop sign - Mile 1 at La Homa Road

1.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the creation of 3 temporary full-time positions in the Precinct #3 Road & Bridge Fund thru December 31, 1990. The rates are to be set at: One @ \$6.50/hour, Two @ \$4.50/hour, starting immediately.

MOTION CARRIED.
SEE "EXHIBIT J"

2.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to appropriate \$14,528.60 coming from the City of McAllen to

the Pct. #3 Capital Project Fund under new roads.

MOTION CARRIED.
SEE "EXHIBIT J"

3.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertisement for bids for the paving of road in Penitas and leading to Penitas Cemetery. Bid opening September 12, 1990, bid award September 18, 1990.

MOTION CARRIED.
SEE "EXHIBIT J"

4.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertisement for bids for the resurfacing of Kings Road. Bid opening September 12, 1990, bid award September 18, 1990.

MOTION CARRIED.
SEE "EXHIBIT J"

5.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the inter-local agreement between the City of McAllen and the County of Hidalgo for the resurfacing of Kings Road and Bentsen Road.

MOTION CARRIED.
SEE "EXHIBIT J"

6/7

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize for the advertisement for bids for the purchase and installation of a blinking light on Mile 1 at La Homa Road. Bid opening September 12, 1990, bid award September 18, 1990.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. Precinct #4:

- A. Authorization to rescind the crushed caliche bid with Zamora Caliche Products and readvertisement for material
- B. Approval of Inter-local agreement between Hidalgo County, City of McAllen and McAllen Independent School District

A.

Commissioner Camarillo explained that he had talked to Steve Austin in regards to said item. He said he had been idle on a project of Urban County for the 3rd year and had a caliche bid with Zamora Caliche Pit and the machinery broke down about 3 weeks ago and will not be able to furnish the caliche he needed until another additional 3 weeks. Commissioner Camarillo said it was impossible for him to wait any longer and had to get the caliche he needed right away. Steve recommended that Commissioner Camarillo rescind the bid and re-advertise but this would only delay the Commissioner some more. Commissioner Camarillo requested to go ahead and use caliche from another caliche pit. He said that if he would suspend Zamora's bid and was allowed to get the caliche from Valley Caliche, that would solve his problem and allow Zamora to repair their machinery.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the suspension of bid for the purchase of crushed caliche from Zamora Caliche Products and authorize Commissioner Camarillo in Pct. #4 to purchase from Valley Caliche (San Manuel Site). This is a County-wide bid so suspension puts burden on Commissioner Arcaute, therefore Commissioner Ar-

caute will purchase from an existing bid that we have with Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT K"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, to approve an inter-local agreement between the County of Hidalgo and the City of McAllen and McAllen ISD for the construction of and pavement of Alberta Road from 2nd street to 1/4 Mile East of Drainage District within the city limits of the City of McAllen.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. Purchasing Department:

A. Award bids:

1. Renovation - Hidalgo County Youth Village
2. Emulsified Asphalt - County Wide
3. Type D Hot Mix - County Wide
4. Canned Meat - Community Service Agency

A/1

MOTIONED AT BEGINNING OF AGENDA

A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the re-advertisement for the purchase of Emulsified Asphalt for County-Wide bid. Bid opening September 12, 1990, bid award September 18, 1990.

MOTION CARRIED.
SEE "EXHIBIT L"

A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the low bid being Valley Caliche Products for the purchase of Type D Hot Mix as a County Wide bid. Bid price is \$22.00 per ton. (Bid is for a period of 1 year.)

MOTION CARRIED.
SEE "EXHIBIT L"

A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the bid to Valley Marts as a sole bidder with a purchase price of \$28.00 a case for canned meat.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. Planning Department:

A. Subdivisions

1. Ramiro Cavazos Subdivision - Pct. #1
2. C.V.C. Subdivision - Pct. #2
3. Lot 8A and 8B block 27 Balboa Acres
Resubdivision of lot 8 block 27 Balboa Acres - Pct. #2
4. Lot 13A and 13B block 25 Balboa Acres
Resubdivision of lot 13 block 25 Balboa Acres - Pct. #2
5. Lot 20A and 20B and 21A and 21B, block 28 Balboa Acres
Resubdivision of lot 20, block 28 Balboa Acres - Pct. #2
6. Lot 7-A and 7-B, Trenton Acres

- Resubdivision of lot 7, Trenton Acres - Pct. #4
7. Heritage Oaks Subdivision Phase 3 - Pct. #4
- B. Final Approval:
1. Quail Crest Subdivision - Pct. #3

A/1 A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, and carried unanimously, to approve the Map of Ramiro Cavazos Subdivision located in Pct. #1 on the Corner of Mile 10 North Road and Mile 5 West Road.

MOTION CARRIED.
SEE "EXHIBIT M"

A/2 A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of C.V.C. Subdivision located in Pct. #2 on the South East Corner of Petunia St. and Business 83.

MOTION CARRIED.
SEE "EXHIBIT M"

A/3 A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Map of Lot 8A and 8B block 27 Balboa Acres Subdivision located in Pct. #2 on the South West Corner of Daytona Ave. and South 23rd Street.

MOTION CARRIED.
SEE "EXHIBIT M"

A/4 A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Lot 13A and 13B block 25 Balboa Acres Subdivision in Pct. #2 located on the South West Corner of Balboa Ave. and South 33rd Street.

MOTION CARRIED.
SEE "EXHIBIT M"

A/5 A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Lot 20A and 20B and 21A and 21B, block 28 Balboa Acres Subdivision located in Pct. #2 on the South West Corner of Balboa Ave. and South 33rd Street.

MOTION CARRIED.
SEE "EXHIBIT M"

A/6 A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Lot 7-A and 7-B Trenton Acres Subdivision located in Pct. #2 on the South West Corner of Trenton Road and Raul Longoria Road.

MOTION CARRIED.
SEE "EXHIBIT M"

A/7 A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Heritage Oaks Subdivision Phase 3 located in Pct. #3 between Sprague Street and Freddy Gonzalez Dr. on the East Side of Jackson Road.

MOTION CARRIED.
SEE "EXHIBIT M"

B.

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Arcaute, to give final approval to Quail Cest Subdivision in Precinct #3 as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

ADDENDUM

1. Consideration and approval of McAllen independent School District No. 9 Subdivision - Pct. #3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the McAllen Independent School District No. 9 Subdivision in Pct. #3 as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. Urban County:

- A. Approval of bills
- B. City of Alamo - Loan Agreement Addendum - Rydle Service Station
- C. La Villa - Termination of Management Consultant Contract, Yr. I
- D. Professional Service Contract (Engineering) - Pct. #1
- E. City of Pharr - Housing Rehab Loans #4 and #5 - 2nd Year Program
- F. Change Order #1 - City of Alamo/Jimmy Closner and Sons Const. Co. - Year I - Water Transmission Line Project

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills #1453 and #1454 in the amount of \$3,966.91; the 1989 Urban County bills #1455 thru #1462, in the amount of \$26,130.70; the 1990 Urban County bills #1463 and #1464 in the amount of \$5,641.74; the T.D.O.C. bill #1465 in the amount of \$122.50 and the Section 108 bills #1466 and #1467 in the amount of \$2,283.50. Total Urban County Memorandum is in the amount of \$38,145.35.

A motion was made by Commissioners Salinas and Camarillo, seconded by Commissioner Cavazos, to approve the 1988, 1989, and 1990 Urban County bills in memorandum totaling \$38,145.35.

MOTION CARRIED.
SEE "EXHIBIT N"

Judge Ruiz asked Mr. Covacevich how many programs were being administered. Anthony replied he had Urban County, Rental Rehab, Emergency Shelter Grant, T.D.L.C. Grant and Section 108 in the amount of about \$18 million or so.

B.

Anthony informed the Court that the Rydle Service Station Loan agreement has been revised and an addendum has been added and upon the recommendation of HUD upon their last visit, they wanted to extend the time period from 6 months to 18 months for the jobs to be created. They also wanted for us to describe the jobs that were being created and provide a listing by title and to provide some kind of reporting on behalf of the Company. Said requests are contained in the addendum, the City has already approved it and so has Rydle Service Station and Anthony stated that approval was recommended.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the addendum as presented.

MOTION CARRIED.

SEE "EXHIBIT N"

C.

Anthony informed the Court that the City of La Villa is requesting the approval to terminate a contract with Carlos Colina-Vargas for a Year I Management Consultant. The City took action on February 12, 1990 and sent a letter to Mr. Colina-Vargas for his response and the City then sent him a letter asking him to submit the final bill for the work he had performed and no response was received from that letter and are therefore asking for termination of the contract at this time. The contract was in the amount of \$18,000.00 and nothing was paid.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the termination of contract for Management Consultant's Services with Carlos Colina-Vargas & Assoc. for the City of La Villa.

MOTION CARRIED.
SEE "EXHIBIT N"

D.

Anthony explained that the total amount of the budget is \$203,360.75, the Engineering Contract is for \$39,083.80 and the Engineering Contract is based on total amount of actual work performed as opposed to just Urban County participation. He went on to explain that Urban County usually used this to buy materials and to lay the asphalt while the engineering is being calculated on overall project as if it were to go out on bid.

Commissioner Salinas asked if \$40,000.00 was being charged for \$203,360.75 worth of work and Anthony replied that it was, that the engineers were basing it on the total value of work.

Anthony told the Court that he didn't know the total amount of money that the General Fund is going to put up.

Commissioner Salinas said they would like to know more about the project, if it's going to be for one or two months or for how long, the total amount of work done and how much it would cost to justify the percentage that is being charged.

Anthony informed the Court that they had not questioned this because it was up to the Precinct Commissioners to look into that matter. He informed the Commissioners that it was up to them to select their own engineers and negotiate the contracts with them. Anthony said he could furnish this additional information every time a precinct contract is approved.

Following discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute to TABLE the Professional Service Contract awarding of Engineering Services in Pct. #1, Urban County.

MOTION CARRIED.
SEE "EXHIBIT N"

E.

Anthony explained that loan #4 was for Leonarda Manzanarez in the amount of \$7,000.00 and loan #5 was to Margarita Perez in the amount of \$15,000.00, the total Rehab budget is in the amount of \$70,500.00, previous loans are in the amount of \$29,500.00 and this amount is \$22,000.00 which are the two loans combined.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize Housing Rehab Loans for the City of Pharr, County of Hidalgo and Leonarda Manzanarez and Margarita Perez. Loan #4 is in the amount of \$7,000.00 and Loan #5 is in the amount of \$15,000.00, totaling \$22,000.00 combined.

MOTION CARRIED.
SEE "EXHIBIT N"

F.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize Change Order #1 between the County of Hidalgo and City of Alamo and Jimmy Closner & Sons Const. Co. totaling \$3,675.00.

MOTION CARRIED.
SEE "EXHIBIT N"

Anthony Covacevich informed the Court that a meeting of the Urban County Advisory Board was going to be held on Thursday and Cynthia Leon, who is the new, HUD Area Office Manager was going to be present at the meeting.

ITEM 17. Presentation of Certificates of Appreciation from the Census Bureau by County Judge to County Departments for Volunteer Participation in the "Were You Counted ?" Campaign

Judge Ruiz informed the Court that the Census Bureau has gone through various stages in their work towards counting as many or all of our residents in Hidalgo County. He continued to say that they asked the various agencies to help them with said campaign. He mentioned that in Hidalgo County there were 1,600 survey questions returned and 1,000 out of the 1,600 came from Hidalgo County and of said 1,000, 560 were done by our agencies in Hidalgo County. Frank Castellanos - Dept. of Community Affairs, Marivel Navarro - Community Service Agency, Norma Acosta - WIC Program, Dr. Wilson - Health Department and Juan Mejia - Adult Probation.

ITEM 18. Department of Community Affairs:

- 1. Review and possible approval of bid award for Fiscal Technical Assistance

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to take bids received for the Fiscal Technical Assistance in the Department of Community Affairs to be taken under advisement.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. Permits:

- 1. Rio Grande Valley Gas - Pct. #1
- 2. Southwestern Bell - Pct. #1
- 3. North Alamo Water Supply - Pct. #1, #2, and #4

1.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the request for permit by Rio Grande Valley Gas in Pct. #1 as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

2.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the request for permit by Southwestern Bell in Pct. #1 as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

permit by North Alamo Water Supply in Precincts #1, #2 and #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

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

MOTION CARRIED.

DRAINAGE DISTRICT #1

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

ITEM 1. Receive and consider bids on Oil and Gas Lease

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to accept the bid for Oil and Gas Lease for 2.66 acres of lot 287, Kelly-Pharr Subdivision, awarded to Robert L. Teal and Thomas R. Morris Petroleum Landmen.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 2. Advertise for sale a 3.03 Acre Tract of land out of Lot 2, Block 26, Steele and Pershing Subdivision

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertising for the sale of a 3.03 Acre tract of land out of Lot 2, Block 26, Steele and Pershing Subdivision. Bid opening September 19, 1990, bid award September 25, 1990.

MOTION CARRIED.

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos by acknowledgement, that said meeting of the Drainage District be adjourned.

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME

BEFORE SAID COURT, the meeting of the Commissioners' Court was adjourned.

J. Edgar Ruiz _____
County Judge

Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

this 21ST day of AUGUST, 1990.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo, Deputy