

RUIZ

J. FIGUEROA RUIZ
HIDALGO COUNTY JUDGE

NOTICE

Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, August 28, 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:

- 1. Approval of minutes - November 21, 1989 *A/cv*
- 2. Approval of bills - Steve Austin *A/cv/ca*
- 3. *A* Approval of District Clerk fee report for the month of July *A/cv* *116,102.76*
- 4. *B* Tax Refund:
A. Jerry Box - \$1,096.87 *A/cv*
- 5. *C* Proclamation proclaiming September as "Voter Registration Awareness Month" *ca/cv*
- 6. *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 *SA/A*
- 7. *E* Adult Probation Department
A. Ministerial approval of state funded budgets:
 - 1. Judicial District fund 2833890.00
 - 2. Restitution Center ~~400,000~~ 638,531.00 *no county money*
 - 3. Education and Employment 120,455.00 *113 employees*
 - 4. Electronic Monitoring 53,640.00 *340 minutes or salary*
- B. Approval of budget adjustment - Grant #90-RS-10 - State Funds *A/cv*
- 8. *F* Approval of Election Judges and Alternate Judges for the November 6, 1990 General Election *ca/cv/Commission*
- 9. *G* Sheriff's Department: *Sub-prov*
A. Line item transfer - Investigation fund *30,000*
- B. Approval of budget for 1990 Narcotics Trafficking Task Force Grant *SA/cv*
- 10. *H* Budget Amendment:
A. General Government Buildings - Air Conditioning Unit for Courthouse *SA/ca/cv*

R O I Z

J. FIGAR RUIZ
HIDALGO COUNTY JUDGE

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- B-19 11. J Internal Line Item Transfers:
 - A. Buildings and Grounds 5,000
 - B. Regional Infant Screening Consortium 281⁰⁰
 - C. Child Welfare Department 3,600.00
 - D. WIC 2,600
 - E. Historical Commission 100.00CV/A

- C-11 12. J Precinct #2:
 - A. Approval of Service Contract between Hidalgo County and Curtis Cherry A/CV

- C-13 13. K Precinct #4:
 - A. Request approval of Personal Service Contract - 1,190.00 by Bill Carlos Maldonado CA/A/111

- B-32 14. L Planning Department:
 - A. Subdivisions:
 - 1. Rico Subdivision - Pct. #1 CV/A
 - 2. Val Verde Cemetery Unit No. 1 - Pct. #1 CV/A
 - 3. Ranchito La Homa - Pct. #3 st/ten
 - B. Final approval: ~~Victor~~ Victor North Subdivision Unit No. 1 - Pct. #1 CV/A
 - C. Line item transfer A/CV/184 ?

- M-3 16. M Urban County:
 - A. Approval of bills CV/A
 - B. Professional Service Contract, Engineering - Pct. #1 CV/184
 - C. Urban County Amendments Year I and II - City of Hidalgo A/ten
 - D. Professional Service Contract (Engineering) - Pharr - Year III, Phase VI A/184
 - E. Texas Housing Agency 12 Commitment fee A/ten/ten
 - F. Approval of bid - Texas Parks and Wildlife Project - Pct. 12 A/CV A/ten/under advised To Table

- C-43 17. N Community Service Agency:
 - A. Contract Renewals for EN/TERP monies 54/A

- D-40
K-8 18. O Department of Community Affairs:
 - 1. Approval of Resolution proclaiming August 27 thru September 3, 1990 "JTPA Alumni Week" CA/84

RUIZ

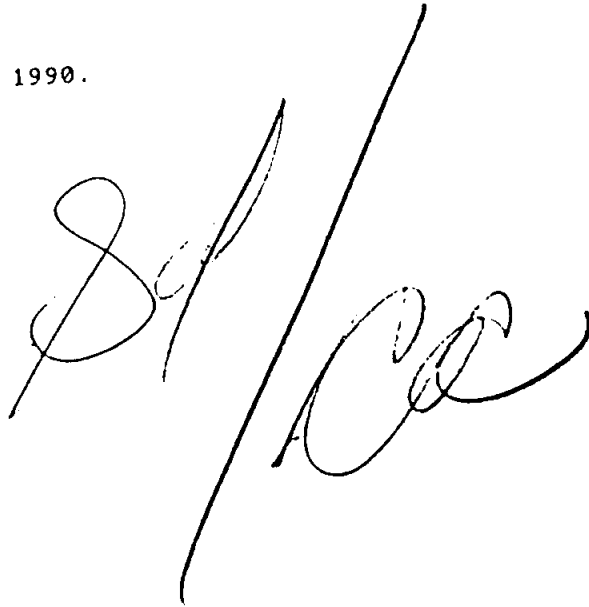
J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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19. f Permits:

- 1. Heritage Cablevision - Pct. #1 *or/A*
- 2. Shell Western - Pct. #3 *SC/A*
- 3. Texas Fuel - Pct. #4 *CA/A*

Dated this the 23rd day of August, 1990.



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R U I Z

J. BIXIAR 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 28, 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
DRAINAGE DISTRICT #1

- 1. *Aug 6* Award Bids on tires *Sut/alt*
- 2. *Aug 8* Permit - City of Mission *Sut/aw*

DATED on this 23rd day of August, 1990.

[Handwritten signature]

BE IT REMEMBERED that on the 28TH 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 21, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of November 21, 1989.

MOTION CARRIED.

ITEM 2. Approval of bills - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos and Camarillo, and carried unanimously, to approve the bills #62,177 thru #62,368 in the amount of \$515,284.05 for the General Fund, bills #60,378 thru #60,531 in the amount of \$136,873.34 for the Special Revenue Fund, bills #685 thru #689 in the amount of \$904,210.00 for the Debt Service Fund, bills #3,891 thru #3,894 in the amount of \$7,966.50 for the Capital Project Fund, and bill #2,231 in the amount of \$24,104.21 for the Trust and Agency Fund as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Approval of District Clerk fee report for the month of July

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the District's Clerk fee report for the month of July totaling \$116,102.76.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. Tax Refund:
A. Jerry Box - \$1,096.87

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to grant the tax refund to Mr. Jerry Box totaling \$1,096.87.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. Proclamation proclaiming September as "Voter Registration Awareness Month"

Judge Ruiz informed the Court that the General Election will be on November 6, 1990 and the Secretary of State along with the local officials are encouraging and asking all citizens of Hidalgo County, South Texas and the United States to register to vote and proceeded to read said Proclamation.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to adopt the Proclamation as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

(08-28-90)

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 Salinas, seconded by Commissioner Arcaute, to TABLE the action as presented.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. Adult Probation Department

- A. Ministerial approval of state funded budgets:
1. Judicial District fund
 2. Restitution Center
 3. Education and Employment
 4. Electronic Monitoring

A.

Mr. Mejia appeared before the Court and requested the usual Ministerial approval of the following state funded budgets:

Judicial District fund - \$2,833,890.00
Restitution Center - \$638,531.00
Education and Employment - \$120,455.00
Electronic Monitoring - \$53,640.00

Mr. Mejia explained that some of these budgets are funded through Probation fees and room and board; the budgets come to a total of \$3,646,516.00. He stated that they went on a 3% increase with the exception of his own position and that of Mr. Castaneda's position. He continued to explain that with these particular budgets they're looking at 113 employees and said that on September the 11th, they were going before the Texas Board of Criminal Justice to try and secure funding for a Boot Camp Project in this County and that would include another 30 employees and would also be State Funded. He explained that it would entail some discussion and some commitment from the County to buy some land and build a facility, meeting all specifications for this project. He is estimating the cost of said facility and land, somewhere in the neighborhood of \$750,000.00. He said there was no commitment from the State to continue funding this type of project but was looking at building a 100-bed facility for \$7,500.00 per bed. He explained that on just the normal operation, they have 13 Probation Officer positions and 4 clerical positions that have not been filled due to lack of space and on next year's budget an additional 6 Probation Officer positions are included. He said this was based on a growth rate of 12%. He mentioned that they had met with the architect to discuss the plans with the NBC Bank building and asked them to be creative with the utilization of space.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the budget as presented.

MOTION CARRIED.
SEE "EXHIBIT E"

B.

Mr. Mejia informed the Court that they were approached by the Criminal Justice Systems Division and they wanted to know if the Department could use \$10,000.00 in addition to their funds and the Department was in agreement for use of said money.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the budget adjustment increasing State Grant 90-RS-10 by \$9,808.00.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. Approval of Election Judges and Alternate Judges for the November 6, 1990 General Election

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Judges and Alternate Judges for the November 6, 1990 General Election as presented by Florestella Chavez.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. Sheriff's Department:

- A. Line item transfer - Investigation fund
- B. Approval of budget for 1990 Narcotics Trafficking Task Force Grant

A.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a line item transfer of \$3,609.72 from the Investigation fund of the Sheriff's Department.

MOTION CARRIED.
SEE "EXHIBIT G"

B.

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve a budget for the 1990 Narcotics Trafficking Task Force Grant totaling \$61,579.00. The monies are to be used for the following:

- 2 positions classified as positions 140 & 141
- Salary - \$40,600.00
- Over Time - \$10,150.00
- Social Security/Tax - \$4,821.00
- Health Ins. - \$3,704.00
- Retirement - \$2,088.00
- Unemployment Comp. - \$216.00
- Total - \$61,579.00 - Amount of Budget.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. Budget Amendment:

- A. General Government Buildings - Air Conditioning Unit for Courthouse

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo and Cavazos, to amend our budget by General Fund to General Government Buildings \$98,180.00 for the repair of the air condition unit of the Courthouse.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. Internal Line Item Transfers:

- A. Buildings and Grounds
- B. Regional Infant Screening Consortium
- C. Child Welfare Department
- D. WIC
- E. Historical Commission

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the internal line item transfers be accepted as presented: Buildings and Grounds \$5,000.00, Regional Infant Screening Consortium \$281.00, Child Welfare Department \$3,600.00, WIC \$2,600.00 and Historical Commission \$100.00.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. Precinct #2:

- A. Approval of Service Contract between Hidalgo County and Curtis Cherry

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a Service Contract between Hidalgo County and Curtis Cherry for caretaking services at the Palmer Pavilion site.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. Precinct #4:

- A. Request approval of Personal Service Contract - Carlos Maldonado

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a Personal Service Contract with Carlos Maldonado and the County of Hidalgo, the affidavit is in place whereby he is the owner and driver of said truck and to authorize the payment of \$1,190.00 for services rendered July 5, 1990 thru July 7, 1990.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. Planning Department:

- A. Subdivisions:
 - 1. Rico Subdivision - Pct. #1
 - 2. Val Verde Cemetery - Unit No. 1 - Pct. #1
 - 3. Ranchito La Homa - Pct. #3
- B. Final approval:
 - A. Victoria North Subdivision Unit No. 1 - Pct. #1
- C. Line item transfer

A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Rico Subdivision located in Precinct #1 on the Corner of Mile 6 West and Mile 6 1/2 North Road.

MOTION CARRIED.
SEE "EXHIBIT L"

A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Val Verde Cemetery Unit No. 1 located in Pct. #1, 496.0' South from Earling Road on the east side of F.M. 1423.

MOTION CARRIED.
SEE "EXHIBIT L"

A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, and carried unanimously, to approve the Map of Ranchito La

Homa located in Pct. #3 on the west side of La Homa Road, approximately 4 1/2 miles north.

MOTION CARRIED.
SEE "EXHIBIT L"

B.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Victoria North Subdivision Unit No. 1 located in Pct. #1 between Mile 9 and Mile 10 on the East Side of Victoria Road.

MOTION CARRIED.
SEE "EXHIBIT L"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Salinas, to approve a line item transfer of \$500.00 from office equipment to maintenance in the Planning Department.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 16. Urban County:

- A. Approval of bills
- B. Professional Service Contract, Engineering - Pct. #1
- C. Urban County Amendments Year I and II - City of Hidalgo
- D. Professional Service Contract (Engineering) - Pharr - Year III, Phase VI
- E. Texas Housing Agency 1 $\frac{1}{2}$ Commitment fee
- F. Approval of bid - Texas Parks and Wildlife Project - Pct. #2

A.

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1989 Urban County bills #1478 thru #1480 in the amount of \$40,768.91; the 1990 Urban County bills #1481 thru #1483 in the amount of \$755.50; the 1989 Emergency Shelter bill #1484 in the amount of \$976.92 and #1485 in the amount of \$1,927.48 and the T.D.O.C. bill #1486 in the amount of \$105.00.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the 1989, 1990 Urban County bills, 1989 Emergency Shelter and Department of Commerce bills as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

B.

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve Professional Service Contract for Engineering Services in Precinct #1 Urban County Project, contract with Richard Salinas & Associates. (total number of linear ft. = 25,080 ft. consists of 4 streets and the cost estimate by Engineer with Urban County monies & inkind is in the amount of \$464,585.45 and Engineer's fee is calculated at 8 1/2%.)

MOTION CARRIED.
SEE "EXHIBIT M"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the amendments to Year I, Year II, City of Hidalgo Urban County budget as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

D.

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a contract between the County of Hidalgo, City of Pharr and Meldon & Hunt Engineering Firm for Engineering Services. The contract amount is \$22,000.00.

MOTION CARRIED.
SEE "EXHIBIT M"

E.

Anthony Covacevich explained that the total amount of money refunded by the Texas Housing Agency is \$8,950.00 and 24 families will be assisted with this money. (Valley Mortgage will not be returning the 1% Commitment fee so it has to be recorded as an expense.)

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the 1% Commitment Fee as an expense due to changes in State Regulations and leave it as an expenditure of \$8,950.00

MOTION CARRIED.
SEE "EXHIBIT M"

F.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to take all bids under advisement, this in reference to the Parks & Wildlife Project in Pct.#2. (bids received - Rio Grande Construction and Williamson Construction)

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 17. Community Service Agency:

A. Contract Renewals for EN/TERP monies

Maribel Navarro informed the Court that said amendment was to the present contract, it's amendment #3 and is extending for an additional 12 months, instead of August 31, 1990, will continue thru August 31, 1991. She explained that they will be functioning with the same amount of money as this past year, \$50,130.00 will be for temporary shelter and for Activity Emergency Assistance. It is locally matched and the Oil Overcharge is an additional \$59,782.00 and this has to be equally matched dollar-per-dollar. She stated that they utilize their neighbor-to-neighbor CPL money to match this program.

Commissioner Salinas informed the Court that something had to be done to solve a problem some of these much needed people are having to cope with. Some residents go to get assistance, are not able to be seen that day and are forced (by urgent daily needs) to come back the next day as early as 2:00 or 4:00 in the morning to wait in line. Commissioner Salinas cannot justify what these residents are having to do out of desperation. He felt that more people could be helped in one day, while Marivel said it was impossible to do so with the limited staff they had. It was suggested that a way be found to resolve this problem and perhaps look into a way of being able to let volunteers help out.

After continued discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Arcaute, to approve a contract renewal for EN/TERP monies, this is an extension of the contract from August 31, 1990 to August 31, 1991.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 18. Department of Community Affairs:

A. Approval of Resolution proclaiming August 27 thru September 3, 1990 "JTPA Alumni Week"

Frank Castellanos appeared before the Court and asked if they could have Commissioners' Court join other jurisdictions across the Country and said the Department of Labor's Secretary has requested that this be declared "JTPA Alumni Week". He explained that the purpose of this campaign is to publicize that the Employment and Training Programs have a long history of over 20 years of helping people to become employable and productive citizens. Some Senior students from Mission, McAllen, Edinburg and Weslaco along with Ruth Cantu were asked by Frank to receive the Proclamation after it is presented. He said these students participated in the JTPA this summer and they were asked to attend a National Conference in New York City.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to adopt the Resolution proclaiming August 27 thru September 3, 1990 as "JTPA Alumni Week".

MOTION CARRIED.
SEE "EXHIBIT O"

One of the JTPA participants appeared before the Court and shared her experiences at the JTPA National Conference in New York. She said she enjoyed the traveling and said she learned about the economy among many other things.

ITEM 19. Permits:

1. Heritage Cablevision - Pct. #1
2. Shell Western - Pct. #3
3. Texas Fuel - Pct. #4

1.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the request for permit to Heritage Cablevision in Precinct #1 as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

2.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the request for permit to Shell Western in Precinct #3 as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

3.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the request for permit to Texas Fuel in Precinct #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

Judge Ruiz informed the Court that they had gotten formal announcement on our Hidalgo County Housing Authority. He explained that about a year to a year and a half ago, they started working on the possibility of modernizing our Farm Labor Housing Projects both in McAllen and Weslaco and to include some educational and recreational programs within the system. Congressman "Rika" De La Garza has formally announced that we will receive a \$10.4 million grant from Farmers Home Administration to do the modernization of these two projects.

There being no further business to come before the Court, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, 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. Award Bids on tires

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to award bids on the purchase of tires for Drainage District #1 to 3 different companys being Goodyear, Round Tires and Tri-Star Supplies.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 2. Permit - City of Mission

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the request for permit by the City of Mission to cross Mission lateral on the west side of Cherry Road with an 8 inch sewer line.

MOTION CARRIED.
SEE "EXHIBIT R"

There being no further business to come before the Drainage District, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, that said meeting 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

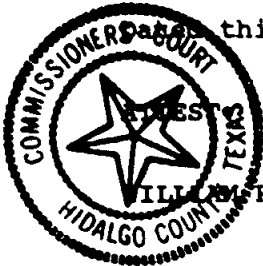
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

this 28TH day of AUGUST, 1990.



WILLIAM R. LEO, COUNTY CLERK

By: 
Jennifer Castillo, Deputy