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J. FIGUEROA RUIZ
HIDALGO COUNTY JUDGE

NOTICE

Sections 28, 29, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, September 18, 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. **P** Approval to verify action - payment for State Grant Employees - Health Department
2. Approval of bills - Steve Austin
3. **B** Approval of attorney's fees in the amount of \$94,699.50
4. **C** Approval of Sheriff's fee report for the month of July
5. **D** Tax Refunds:
 - A. City National Bank - \$1,484.14
6. **B** Request for voting machines:
 - A. Edinburg Consolidated Independent School District - 4 machines
Edinburg Consolidated Independent School District - 2 machines
7. **C** Surplus Equipment:
 - A. Executive Chair - County Court at Law #1
 - B. Executive Chair - 205th District Court
 - C. File Cabinets - Hidalgo County Human Services
8. 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
9. Approval of the form and content of the Official Notice of Sale, the Official Bid Form, and the Official Statement and authorize the use thereof in the initial offering of \$3,250,000 Refunding Bonds, Series 1990 and \$1,250,000 Certificates of Obligation, Series 1990-A
10. **B** Amendment of Judges and Alternate Judges in General Election
11. **A** Consideration of Engagement Agreement between First City Development Services Group and Hidalgo County for County Wide Street Addressing System

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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12. J Internal and Item Transfers:
 - A. Adult Detention Center
 - B. Buildings and Grounds
 - C. County Clerk
 - D. County Court at Law #3
 - E. Constable
 - F. District Clerk
 - G. 275th District Court
 - H. Human Services
 - I. County Extension
 - J. Precinct #1 - Road & Bridge
 - K. Precinct #1 - Paved-Unpaved & Capital Projects
 - L. Appraisal
 - M. General Government Buildings (R.S.)
13. S Budget Amendments:
 - A. Autopsies
 - B. Attorney's fees
 - C. Jail
 - D. Youth Village - Renovation
14. K Precinct #1
 - A. Approval of Inter Local Agreement between Hidalgo County and the City of Mercedes for Solid Waste Material
15. L Purchasing Departments:
 - A. Award Bids:
 1. Paved Project at FORTAS - Pct. #3
 2. Resurficing Project Kings road - Pct. #3
 3. Emulsified Asphalt bid - County Wide
 4. Blinking Lights at La Homa Road - Pct. #3
16. M Planning Departments:
 - A. Subdivisions:
 1. Park Subdivision - Pct. #1

P.O. BOX 1196
EIMMURRI TEXAS 78540
512 863 2751

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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17. Urban Counties:
 - A. Approval of bills
 - B. Urban County Adjustment - Year 2, City of La Joya
 - C. Park Improvements Bid Award Year 1 - Rio Valley Construction - City of Alamo
 - D. Change Order #3 - City of Mercedes/Weldon Construction Company, Year 2 - Lift Station
 - E. Change Order #1 - City of Mercedes/Cornett Construction Company, Year 1 & 2 - Drainage Improvements
 - F. Change Order #1 - City of La Joya/Sascon, Incorporated, Year 2 - Street Improvements
 - G. Amendment to Subrecipient Agreement - 1990 Emergency Shelter Grant
18. Department of Community Affairs:
 - A. PIC Appointment
19. Permits:
 - A. Southwestern Bell Telephone - Pct. #4

Dated this the 14th day of September, 1990.

P.O. BOX 1136
PENNBURG, TEXAS 78240
512 383-2751

R U I Z

J. EDUAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

Sections 2E, 2F, and 2A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, September 19, 1990 at 09:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

DRAINAGE DISTRICT #1

1. Internal Line Meter Transfer

DATED on this 11th day of September, 1990.

PO BOX 1396
EDINBURG, TEXAS 78841
512 381 2751

RUIZ

J. FIGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

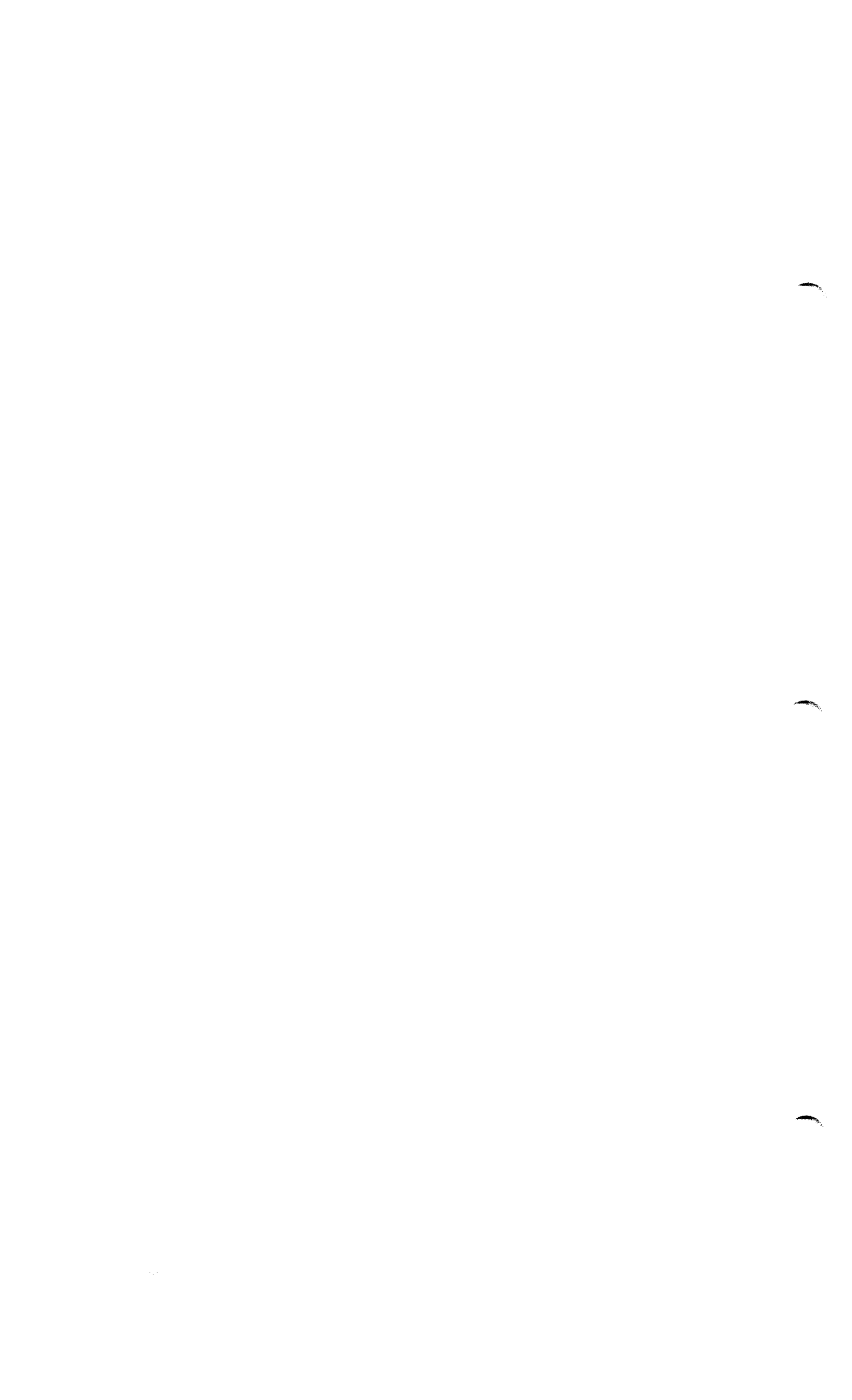
Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, September 18, 1990 at 09:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

ADDENDUM

1. Precinct #1:
 - A. Transfer Road District funds into Capital Project Funds
2. Precinct #3:
 - A. Transfer County Wide Road Bonds into Capital Project Funds
3. Precinct #4:
 - A. Re-instate bid with Zamora Caliche
 - B. Request to Advertise for bids on Solid Waste Collection - Delta Lake Park

DATED on this 14th day of September 1990.

P.O. BOX 1306
EDINBURG, TEXAS 78840
512-383-2391



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 18TH day of
SEPTEMBER, 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 to ratify action - payment for State Grant Employees - Health Department

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to ratify our action of last week to authorize Mr. Austin, our Auditor, to meet payroll for State grant employees due to the lack of contractual agreement with the Health Department.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 2. Approval of bills - Steve Austin

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, and carried unanimously, to approve bills #62,659 thru #62,865 in the amount of \$1,386,748.94 for the General Fund, bills #60,839 thru #61,140 in the amount of \$579,562.59 for the Special Revenue Fund, bills #3914 thru #3935 in the amount of \$272,187.54 for the Capital Project Fund and bills #2249 thru #2263 in the amount of \$357,590.43 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Approval of attorney's fees in the amount of \$84,699.50

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Court appointed attorney's fees in the amount of \$84,699.50.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. Approval of Sheriff's fee report for the month of July

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Sheriff's fee report for the month of July totaling \$219,516.16. It is noted that 3 checks were received from the U.S. Marshall's Office for the months of February, March and April.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. Tax Refund:

- A. City National Bank - \$1,484.14

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a tax refund to City National Bank in the amount of \$1,484.14, as an over payment to the tax office.

MOTION CARRIED.
SEE "EXHIBIT D"

(09-18-90)

- ITEM 6. Request for voting machines:
 A. Edinburg Consolidated Independent School District - 4 machines

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the use of voting machines by the Edinburg Independent School District (4 machines) and the Armando Cuellar Elementary School in Weslaco (2 machines).

MOTION CARRIED.
 SEE "EXHIBIT E"

- ITEM 7. Surplus Equipment:
 A. Executive Chair - County Court at Law #1
 B. Executive Chair - 206th District Court
 C. File Cabinets - Hidalgo County Human Services

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the surplus equipment as presented and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
 SEE "EXHIBIT F"

- ITEM 8. 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 Camarillo, seconded by Commissioner Cavazos, to authorize to TABLE said order.

MOTION CARRIED.

- ITEM 9. Approval of the form and content of the Official Notice of Sale, the Official Bid Form, and the Official Statement and authorize the use thereof in the initial offering of \$3,250,000.00 Refunding Bonds, Series 1990 and \$1,250,000.00 Certificates of Obligation, Series 1990-A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the form and content of the Notice of Sale, Bid Form and Official Statement for the refunding and selling of Certificates of Obligation totaling \$4,500,000.00.

MOTION CARRIED.

- ITEM 10. Amendment of Judges and Alternate Judges on General Election

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the order, amending our previous order of Judges and Alternate Judges in Precincts #36, #38, and #54.

MOTION CARRIED.
 SEE "EXHIBIT G"

- ITEM 11. Consideration of Engagement Agreement between First City Development Services Group and Hidalgo County for County Wide Street/Addressing System

Judge Ruiz informed the Court of a preliminary meeting that he had with a large majority of the utility companies that serve the rural areas and discussed the possibility of jointly funding a street/addressing system County Wide. They were very receptive to said idea and are planning a second meeting to affirm their commitment. He stated that at this time they are asking for the consideration of an engagement agreement with First City Development Services which is represented by Mr. Mike Blum to begin the planning process for said system. This is on a month to month agreement which is approximately \$2,000.00 per month for a total of \$6,000.00 for a period of three months. The purpose behind this is to actually have a physical address in every residence that actually exists in the rural area and set up a system to future address new developments in said area.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize an agreement between First City Development Services Group and Hidalgo County for the purpose of getting the planning of a street addressing system in the rural area and also authorize \$6,000.00 budget amendment from the General Fund for the payment of this contract.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 12. Internal Line Item Transfers:
- A. Adult Detention Center
 - B. Buildings and Grounds
 - C. County Clerk
 - D. County Court at Law #2
 - E. Constable
 - F. District Clerk
 - G. 275th District Court
 - H. Human Services
 - I. County Extension
 - J. Precinct #4 - Road & Bridge
 - K. Precinct #3 - Paved/Unpaved & Capital Projects
 - L. Appraising
 - M. General Government Buildings (R.S.)

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the internal line item transfers be accepted as presented: Adult Detention Center \$18,371.00, Buildings and Grounds \$5,720.00, County Clerk \$2,000.00, County Court at Law #2 \$1,000.00, Constable \$300.00, District Clerk \$368.00, 275th District Court \$300.00, Human Services \$350.00, County Extension \$5,384.00, Precinct #4/Road & Bridge \$12,000.00, Precinct #3/Paved/Unpaved \$2,726.21, Precinct #3/Capital Projects \$46,816.00, Appraising \$3,500.00, General Government Buildings (R.S.) \$175.00.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 13. Budget Amendments:
- A. Autopsies
 - B. Attorney's fees
 - C. Jail
 - D. Youth Village - Renovation

A. Judge Ruiz stated that in talking to Mr. Rene Guerra, he has totally depleted the autopsy account, he has no outstanding bills and this request is to cover any expenses that may occur within the next four months.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$25,000.00 for autopsies in Hidalgo County through our District Attorney's Office.

(09-18-90)

MOTION CARRIED.
SEE "EXHIBIT J"

B.

Judge Ruiz explained that on this account we had a line item amount of \$575,000.00 and with the approval of the Attorney's fees just approved in the amount of \$84,699.00, we have totally depleted that fund. He continued to explain that at this point, he is asking for a \$25,000.00 budget amendment to actually cover what we have already expended.

Commissioner Salinas expressed his feelings about going ahead and approving a budget amendment for the whole total amount that might be needed in order to avoid having to come back for additional approvals each month. Judge Ruiz requested to have another week in order to come back with a correct figure of the total amount needed. Commissioner Camarillo also agreed to approve a more substantial amount all at once to avoid coming back for additional approvals as needed. Commissioner Camarillo suggested to approve a budget amendment in the amount of \$100,000.00 to take care of this month and next month all at once.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a budget amendment of \$100,000.00 to be placed in Court appointed Attorney's fees.

MOTION CARRIED.
SEE "EXHIBIT J"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$100,000.00 for the County Jail or Adult Detention Center for food for human consumption (meals provided for prisoners).

MOTION CARRIED.
SEE "EXHIBIT J"

D.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment of \$50,500.00 for the renovation of Hidalgo County Youth Village.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 14. Precinct #1:

- A. Approval of Inter-local Agreement between Hidalgo County and the City of Merced for Solid Waste Material

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve an Inter-local Agreement between Hidalgo County and the City of Merced for the Solid Waste Material in Precinct #1, at a cost of \$3.00 per ton.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 15. Purchasing Department:

- A. Award Bids:

1. Paving Project at Penitas - Pct. #3
2. Resurfacing Project Kings Road - Pct. #3
3. Emulsified Asphalt bid - County Wide
4. Blinking Lights at La Homa Road - Pct. #3

1.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to Lozano Paving Inc. of Donna at a cost of \$2.40 per square foot, approximate total cost of project is \$4,372.80 for the paving of a County Road in the Penitas area. Clarification is that the cemetery is not the one being paved, it's a County Road that leads to the Penitas Cemetery and goes around it that is being paved.

MOTION CARRIED.
SEE "EXHIBIT L"

2.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize bid to Mission Paving Company at a bid price of \$1.88 per square yard, total bid price is \$11,661.64 for the reconstruction of King Road.

MOTION CARRIED.
SEE "EXHIBIT L"

3.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to Mission Paving Company for Emulsified Asphalt at .68 cents per gallon.

MOTION CARRIED.
SEE "EXHIBIT L"

4.

Since no bids were received, A motion was made by Commissioner Salinas, seconded by Commissioner to actually purchase and install a blinking light as soon as possible, the project is under the cost of \$5,000.00.

Judge Ruiz stated that no action is necessary on the blinking light of La Homa Road on the advertising because no bids were received, we are authorizing Mr. Gonzalez to go ahead and purchase a blinking light for the installation at La Homa Road in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 16. Planning Department:

- A. Subdivisions:
 - 1. Roth Subdivision - Pct. #1

NO ACTION NECESSARY

ITEM 17. Urban County:

- A. Approval of bills
- B. Urban County Adjustment - Year 2, City of La Joya
- C. Park Improvements Bid Award Year 1 - Rio Valley Construction - City of Alamo
- D. Change Order #3 - City of Mercedes/Weldon Construction Company, Year 2 - Lift Station
- E. Change Order #1 - City of Mercedes/Cornett Construction Company, Year 1 & 2 - Drainage Improvements
- F. Change Order #1 - City of La Joya/Sascon, Incorporated, Year 2 - Street Improvements
- G. Amendment to Subrecipient Agreement - 1990 Emergency Shelter Grant

A.

Anthony Covacevich, Urban County Director, appeared before the

Court requesting approval of 1988 Urban County bills #1534 thru #1539 in the amount of \$13,955.67; the 1989 Urban County bills #1540 thru #1545 in the amount of \$47,373.05; the 1990 Urban County bills #1546 and #1547 in the amount of \$2,665.43; the 1990 Emergency Shelter bills #1548 and #1549 in the amount of \$8,072.42 and the T.D.O.C. bill #1550 in the amount of \$35.00. Total Memorandum is \$72,101.57.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988, 1989 & 1990 Urban County bills, the 1990 Emergency Shelter bills and the T.D.O.C. bill as presented. Total Memorandum is \$72,101.57.

MOTION CARRIED.
SEE "EXHIBIT N"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget adjustment from the Year 2, City of La Joya, Urban County Budget as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the bid award to Rio Valley Construction as the low bidder and the amount of the contract is \$38,252.00 for Park Improvements in the City of Alamo.

MOTION CARRIED.
SEE "EXHIBIT N"

D.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve change order #3 in the contract between the City of Mercedes, County of Hidalgo and Weldon Construction for the repair of a lift station. The change order is in the amount of \$1,304.46. Total contract now with the change order is \$140,713.48.

MOTION CARRIED.
SEE "EXHIBIT N"

E.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve change order #1 with the City of Mercedes, County of Hidalgo and Cornett Construction, total change order is \$1,653.28.

MOTION CARRIED.
SEE "EXHIBIT N"

F.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a change order with the County of Hidalgo, City of La Joya and Sascon Inc., change order is \$15,156.50.

MOTION CARRIED.
SEE "EXHIBIT N"

G.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an amendment to the Subrecipient Agreement basically Mujeres Unidas or Women Together, increasing their contract from \$65,000.00 to \$89,000.00 under the 1990 Emergency Shelter Grant.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 18. Department of Community Affairs:
A. PIC Appointment

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to appoint Mr. Pete de la Cruz to the Private Industry Council under the J.T.P.A. Program to represent the educational seat on the Board.

MOTION CARRIED.

ITEM 19. Permits:
A. Southwestern Bell Telephone - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the request for permit to Southwestern Bell Telephone in Precinct #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

ADDENDUM

1. Precinct #1:
A. Transfer Road District funds into Capital Project Funds

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to transfer Road District Funds into Capital Project Funds in Pct. #1, \$83,000.00 coming from Road District #7 and \$65,000.00 coming from County Wide Road District Bonds.

MOTION CARRIED.

2. Precinct #3:
A. Transfer County Wide Road Bonds into Capital Project Funds

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to authorize a transfer of County Wide Road Bonds into Capital Project Funds, Precinct #3 under line item #62, a total amount of \$47,000.00.

MOTION CARRIED.

3. Precinct #4:
A. Re-instate bid with Zamora Caliche
B. Request to Advertise for bids on Solid Waste Collection - Delta Lake Park

A. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to re-instate bid with Zamora Caliche which was suspended previously because of lack of equipment.

MOTION CARRIED.
SEE "EXHIBIT Q"

B. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the advertisement for bids for the Solid Waste Collection of Delta Lake Park. This contract should be for one year. Bid o-

pening October 10, 1990, bid award October 16, 1990.

MOTION CARRIED.
SEE "EXHIBIT Q"

Judge Ruiz informed the Court that next week's meeting would be held on Wednesday instead of Tuesday due to a meeting in New York City.

Commissioner Salinas mentioned he would like to get the Resolution asking La Joya Water Supply for portable water to be on next week's agenda.

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

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. Internal Line Item Transfer

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an internal line item transfer under Drainage District #1 of \$2,200.00 as presented.

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 Arcaute, 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

Dated this 18TH day of SEPTEMBER, 1990.



WILLIAM R. LEO, COUNTY CLERK

Jennifer Castillo

Jennifer Castillo, Deputy