

**R U I Z**J. FERRAR RUIZ  
HIDALGO COUNTY JUDGE

## NOTICE

Sections 2E, 2G, and 3A, as amended, that a SPECIAL HEETING of the Commissioners' Court will be held on Wednesday, September 26, 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:

- V-14 A Approval to ratify action - voting machines Cuellar School, Weslaco
- V-17 2. Approval of bills - Steve Austin
- J-15 3-B Approval of Justice of the Peace monthly fee report for the month of August:
- |                         |               |
|-------------------------|---------------|
| A. R. G. Perez          | - \$ 1,846.25 |
| B. Juan Rosel           | - \$10,428.75 |
| C. Guadalupe Garces Jr. | - \$11,014.00 |
| D. Apolonio Gutierrez   | - \$ 1,667.50 |
- V-16 C Approval of voting machines:
- |  |              |
|--|--------------|
| A. Progreso Middle School              | - 2 machines |
| B. La Joya Independent School District | - 2 machines |
- R-11 5-D Proclamation - 1990 General Election
- M-17 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
- R-20 7-E Health Department:
- |  |
|--|
| A. Approval of State Contracts and salary schedule |
|--|
- W-25 R-Y WIC:
- |   |
|---|
| A. Approval of budget and salary schedules  |
| B. Lease Agreement between Diocese of Brownsville and Hidalgo County for satellite site in Progreso |
- C-24 9-C Sheriff's Department:
- |   |
|---|
| A. Approval of Sheriff's and Constables fees                        |
| B. Approval to adjust estimated revenues in Investigation Fund #101 |
- 10 Y Authorization to advertise for lockbox system - Cito Trevino

# RUIZ

J. FIGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
Page 2  
September 26, 1990

- B-19 11.3 Internal Line Item Transfers:
- A. County Auditor
  - B. 332nd District Court
  - C. Sheriff's Investigation fund
  - D. Sheriff's Investigation fund
  - E. International Bridge
  - F. Fire Fighting
  - G. Solid Waste Disposal
- C-12 12.5 Precinct #3:
- A. Request to advertise for bids:
    - 1. Paving project Helody Lane Road
    - 2. Flashing light at Little Line and La Homa Road - School Zone
- P-21 13.4 Purchasing Department:
- A. Request to advertise for 1991 Van - Restitution Center
- 9-38 14.6 Planning Department:
- A. Subdivisions:
    - 1. J.C. Brown Subdivision - Pct. #2
    - 2. De Leon funeral Home Subdivision - Pct. #2
    - 3. Abram's North Subdivision - Pct. #3
    - 4. Trevino's Estate Subdivision - Pct. #4
- U-3 15.6 Urban County:
- A. Approval of bills
  - B. Change Order #1 (Final quantitative Adjustment) - Pct. #3  
Guadalupe Flores Road
  - C. Request permission to advertise for request for proposals -  
Computer Hardware
- D-40 16.2 Community Service Agency:
- A. Approval of TDOA Renewal Contract 90-91
  - B. Approval of HTP XIX Regular and Special Renewal Contracts  
90-91

# R U I Z

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
Page 3  
September 26, 1990

0-40 17.0

Department of Community Affairs:

- A. Discussion and possible approval of FY90 TIIA CHAIRS In-School-Youth Program - \$75,000
- B. Discussion and possible approval on In-School Youth Work Experience Program - \$663,956
- C. Discussion and possible approval of AFDC-Job Readiness/Pre-employment Project proposals
- D. Discussion and possible action on allocation of carry over monies

A-7 18.P

Permits:

- A. North Alamo Water Supply - Pct's #1 and #4
- B. Southwestern Bell Telephone - Pct. #3

Dated this the 20th day of September, 1990.

**R U I Z**

J. BRIAN RUIZ  
HIDALGO COUNTY JUDGE

NOTICE

Sections 28, 29, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Wednesday, September 26, 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. ✓ Planning Department:
  - A. Subdivisions:
    1. Subdivision - Pet. 12
2. Approval of voting machines:
  - A. Lamar Jr. High School - 3 machines

DATED on this 20th day of September 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 Wednesday, September 26, 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. Extension of professional service contract with Third Party Administrators for processing Indigent Health Care Claims
2. Authorization to amend budget - Indigent Health Care
3. Purchasing Department:
  - A. Request to advertise for tires - Sheriff's Department
  - B. Request to advertise for solid waste collection services - Pct. #3
4. Pct. #3:
  - A. Resolution - La Joya Water Supply

DATED on this 21th day of September 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 Wednesday, September 26, 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:

<sup>H5</sup>  
DRAINAGE DISTRICT #1

- M-4*  
*M-5*  
*M-5*
1. Declare emergency purchase and approval of bill
  2. <sup>Q</sup> Permit - Southwestern Bell
  3. Consider bids on sale of property owned by Drainage District #1
  4. <sup>R</sup> Possible approval of sale of property owned by Drainage District #1 - Steele and Pershing Subdivision

DATED on this 20th day of September, 1990.

\_\_\_\_\_  
J. EDGAR RUIZ

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 26TH 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:

-----000-----

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 - voting machines Cuellar School, Weslaco

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to ratify the action taken last week, approving two voting machines for Cuella. Elementary School in Weslaco.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 2. Approval of bills - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve bills #62,866 thru #63,111 in the amount of \$514,331.69 for the General Fund, bills #61,141 thru #61,341 in the amount of \$426,883.17 for the Special Revenue Fund, bills #692 thru #697 in the amount of \$403,466.66 for the Debt Service Fund, bills #3,936 thru #3,946 in the amount of \$108,036.78 for the Capital Project Fund and bills #2,264 thru #2,266 in the amount of \$49,282.49 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. Approval of Justice of the Peace monthly fee report for the month of August:

- A. R.G. Perez - \$1,846.25
- B. Juan Rosel - \$10,428.75
- C. Guadalupe Garces Jr. - \$11,014.00
- D. Apolonio Gutierrez - \$1,667.50

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the Justice of the Peace monthly fee report for the month of August as presented.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 4. Approval of voting machines:

- A. Progreso Middle School - 2 machines
  - B. La Joya Independent School District - 2 machines
- (ADDENDUM)
- A. Lamar Jr. High School - 3 machines

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve voting machines for Progreso Middle School, La Joya Ind. School District and Lamar Jr. High School as presented.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 5. Proclamation - 1990 General Election

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve the Proclamation calling for a General Elec-

tion to be held November 6, 1990, absentee beginning October 17, 1990 and ending November 2, 1990, authorizing the order of election for those dates and authorizing the notice of General Election be posted at the Court House.

MOTION CARRIED.  
SEE "EXHIBIT D"

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 Camarillo, seconded by Commissioner Arcaute, to approve the TABLING of the issuance of Certificates of Obligation, Series 1990-A.

MOTION CARRIED.

ITEM 7. Health Department:  
Approval of State Contracts and salary schedule

Mr. Vela appeared before the Court and noted two salary schedule corrections being that of the Tuberculosis Control which should be corrected to \$34,447.32 on (attachment #5) and HIV, a new division created, (attachment #7) should also be corrected to \$26,000.00, both due to typographical errors. The amounts of the budgets are as follow: Community & Rural Health - \$98,709.00, Maternal & Child Health - \$659,874.00, MIHIA - \$496,406.00, Chronic Disease - \$60,750.00, Tuberculosis - \$46,860.00 and HIV - \$34,243.00. He stated there had been no reductions in salaries, all received a salary increase with the exception of the Maternal Child Health Department who has not received a salary increase for the second year in a row. He continued to explain that these salaries were increased by 5% with the exception of the Adult Health which received a 10% increase.

Commissioner Salinas asked if the 10% increase for the Adult Health could be divided in half and the other half given to the Maternal & Child Health Department who did not receive a salary increase. He questioned why said department was not receiving a raise and stated that he did not feel it was right for some departments to be receiving salary increases while another was not.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the State Contracts as presented: (6 different contracts) Community & Rural Health \$98,709.00, Maternal & Child Health \$659,874.00, MIHIA \$496,406.00, Chronic Disease \$60,750.00, Tuberculosis \$46,860.00, HIV \$34,243.00, approving the budgets and approving the salary schedules as presented.

Commissioner Salinas continued to express his feelings about the fairness of some departments getting salary increases while the other department did not receive any increase for the second year in a row.

Judge Ruiz then asked if they could approve the State contracts without approving the salary schedule. Commissioner Salinas stated that Dr. Wilson should act upon this matter and should have rejected the salary increases if one department was going to be left out.

Judge Ruiz then asked to amend the motion to approve the State contracts and not approve the salary schedules.

Following a continued discussion, Judge Ruiz stated that motion stands to actually approve the State Contracts as presented and set salaries in accordance with the Salary Schedules presented by Dr. Wilson and Mr. Vela.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. WIC:

- A. Approval of budget and salary schedules
- B. Lease Agreement between Diocese of Brownsville and Hidalgo County for satellite site in Progreso

A. Norma Acosta appeared before the Court and explained that she is presenting her new budget which will take effect on October 1, 1990, and stated that the total budget is \$1,323,160.16 which is about a 5% overall increase.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the budget in the amount of \$1,323,260.16 for the WIC Program and also approving the salary schedule as presented.

MOTION CARRIED.  
SEE "EXHIBIT F"

B. Norma Acosta informed Commissioners' Court that said lease agreement is basically the same as that of last year, the difference is that they are providing her with a bigger room which is out of the Parish Hall and she agreed to pay Mrs. Reyes the electricity which would be pro-rated for the space occupied to help out the parish. No rent is basically being charged and she continued to say that they use said facility twice a month and see approximately about 300 participants in that area with the possibility of increasing that to one additional day. She then informed the Court that they have gotten some portable computers for the satellite site.

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a lease agreement with the Dioceses of Brownsville and Hidalgo County for a satellite site in Progreso, contract beginning September 1, 1990 thru August 30, 1991 for a full term of one year. The lease payment basically is to assist in the pro-ration of utility, primarily electricity.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. Sheriff's Department:

- A. Approval of Sheriff's and Constables fees
- B. Approval to adjust estimated revenues in Investigation Fund #104

A. Judge Ruiz informed the Court that these are the suggested rates that are being recommended for the County and District Clerk's Justice of the Peace Courts, Small Claims Courts and miscellaneous fees that go through the Sheriff's Office.

Commissioner Camarillo asked what per cent of these fees stayed in the County. The response was that the entire fee stays in the County.

Commissioner Salinas asked that if a Constable went out on a Sunday for instance, and takes care of a dance and collects \$50.00, then would this money be kept by the Constable or would it go to the County. Mr. Davis then replied that it would be up to the Constable he works for and therefore he could not answer for the Constable.

Judge Ruiz stated that whatever the Constables are ordered by the Justice of the Peace to serve, said revenue will have to come to the County. On the other hand, if they are employed or have their own business to do particular

things under the Laws of the State of Texas, they then can keep the money.

Steve Austin informed the Court that the rates they were looking at, are the current rates right now and said there will be no increase if it is decided to stay with this rate.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to set the fees charged by the Sheriffs and Constables for all civil service procedure, setting of fees is that of the current rates that were established last year. FOR THE RECORD, SAID MEMO IS ATTACHED TO THE MINUTES CONTAINING SUPPORTING DOCUMENTATION.

MOTION CARRIED.  
SEE "EXHIBIT G"

B.

Mr. Davis informed the Court that back in June 19, 1990, Commissioners' Court approved an appropriation in the amount of \$50,985.00 to the Sheriff's Investigation Fund into account 104. He continued to explain that this is off a seizure that is awarded by the 107th District Court in Cameron County for a total amount of \$67,980.00. He stated that the Sheriff's Department was supposed to have received \$44,356.95 and instead received \$50,985.00. This happened because the District Attorney's Office there split the amounts between themselves and his Department and sent the amount of the two partial amounts that should have gone to the Harlingen Police Department and the Cameron County Sheriff's Department for assisting an investigation. Mr. Davis in turn sent them cashier checks dated June 28, 1990 for the amounts \$4,418.70 and \$2,209.35 and made the appropriation submitted in June 1990 off by an amount of \$6,628.05. At this time, a de-appropriation in the amount of \$6,628.05 is being requested and also to amend appropriation of June 19, 1990.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize an adjustment in revenues in the Sheriff's Investigation Fund by reducing an over-stated fund in revenues of \$6,628.05 and reducing Item 86 of Appropriations by same amount of \$6,628.05.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. Authorization to advertise for lockbox system - Ciro Trevino

Ciro Trevino appeared before the Court and said this is a project that has been studied to an extensive degree. He explained both areas, that of the County and that of the bank will benefit from this service. He informed the Court that no cost would be involved to the County. He explained that all the payments would go to said box and the bank would process them on a daily basis. He said this service would be for current payments due and not be for delinquent payments or anything else and will only be during the four months out of the year when the taxes are due and usually paid. Mr. Trevino explained he would like to have the approval of a contract with the bank for a period of more than one year because the bank was having to spend about \$20,000.00 for said project to buy their own equipment in order to hook up to our system.

Following a continued discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize for the advertisement of a lockbox system for our Tax Collector/Assessor's Office for current taxes paid by check over the mail. Contract to be for a period of 2 years to be included as a 30 day consolation clause. Bid opening October 17, 1990, bid award October 23, 1990.

MOTION CARRIED.  
SEE "EXHIBIT H"

- ITEM 11. Internal Line Item Transfers:
- A. County Auditor
  - B. 332nd District Court
  - C. Sheriff's Investigation Fund
  - D. Sheriff's Investigation Fund
  - E. International Bridge
  - F. Fire Fighting
  - G. Solid Waste Disposal

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 \$3,866.25, 332nd District Court \$2,204.00, Sheriff's Department \$1,547.26, Sheriff's Department \$16,388.08, International Bridge \$331.91, Fire Fighting \$3,557.30, Solid Waste Disposal \$3,000.00.

MOTION CARRIED.  
SEE "EXHIBIT I"

- ITEM 12. Precinct #3:
- A. Request to advertise for bids:
    - 1. Paving project Melody Lane Road
    - 2. Flashing light at 1 Mile Line and La Homa Road - School Zone

1. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertisement for bids for the labor and material of the laying of hot mix for Melody Lane Road. Bid opening Oct. 17, 1990, bid award October 23, 1990.

MOTION CARRIED.  
SEE "EXHIBIT J"

2. No bids were received so Ramiro Gonzalez was instructed to purchase the flashing light in the amount of \$3,250.00 and purchased it from VF Huff out of Corpus Christi, Texas. This flashing light is for Mile 1 Line and La Homa Road - School Zone.

NO ACTION NECESSARY

ADDENDUM

2. Purchasing Department:  
B. Request to advertise for solid waste collection services - Pct. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertisement for Solid Waste Collection Services in Precinct #3, contract award should be for a 2 year contract for 1 week pick-up service in the particular areas. Bid opening October 17, 1990, bid award October 23, 1990.

MOTION CARRIED.  
SEE "EXHIBIT K"

- ITEM 13. Purchasing Department:  
A. Request to advertise for 1991 Van - Restitution Center

A motion was made by Commissioner Camarillo, seconded by Commissioner Camarillo, to authorize the advertising for a 1991 van for the Restitution Center. Bid opening October 17, 1990, bid award October 23, 1990.

MOTION CARRIED.

SEE "EXHIBIT K"

ADDENDUM

3. Purchasing Department:

A. Request to advertise for tires - Sheriff's Department

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize for the advertisement for the purchase of tires for the Sheriff's Department, bid opening October 17, 1990, bid award October 23, 1990.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 14. Planning Department:

A. Subdivisions:

1. J.C. Brown Subdivision - Pct. #2
2. De Leon Funeral Home Subdivision - Pct. #2
3. Abram's North Subdivision - Pct. #3
4. Trevino's Estate Subdivision - Pct. #4

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of J.C. Brown Subdivision located in Precinct #2 on the Corner of Raul Longoria and U.S. Expressway 83.

MOTION CARRIED.  
SEE "EXHIBIT L"

A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of De Leon Funeral Home Subdivision located in Precinct #2 on the southwest Corner of F.M. 495 (Pecan Ave.) and Bicentennial Ave.

MOTION CARRIED.  
SEE "EXHIBIT L"

A/3

Luciano Ozuna explained that the Attorney General, City of Mission and the County of Hidalgo were all involved with the development of said subdivision. The reason behind this was that this subdivision did not have any streets, dedicated County Roads or water. In arrangements made through the Attorney General's Office, Commissioner Salinas and the City of Mission agreed on an agreement for Mr. Ellis to bring the water approximately 16,000 feet of 8 inch line. Work on the streets has continued, and water lines have been extended.

Commissioner Salinas explained that this was one of the subdivisions that Commissioners' Court had filed an injunction on some years ago because it did not have any water, any kind of plan and it was not subdivided. The Attorney General was asked to get involved and Mr. Ellis has been very cooperative with him. The water line that was installed cost approximately \$60,000.00 and the improvements to be done are in the amount of \$63,000.00.

Commissioner Salinas informed the Court that the City of Mission has given it the approval and stated that he had no problem with the request of the preliminary approval for said subdivision. He mentioned that they are using a variance on the caliche road which is a County Road by the name of Melissa Road.

Following a further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a variance request approving on Melissa Road from Davis Road to Brush Line Road and also give

preliminary approval until all the projects are done in said subdivision.

MOTION CARRIED.  
SEE "EXHIBIT L"

A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Trevino's Estate Subdivision located in Precinct #4, 1870' East from "M" Road on the South Side of F.M. 2128.

MOTION CARRIED.  
SEE "EXHIBIT L"

#### ADDENDUM

1. Planning Department:
  - A. Subdivisions:
    1. 3M Subdivision - Pct. #2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of 3M Subdivision located in Precinct #2 on the eastside of Pharr on the southside of Business U.S. 83 about 1/4 Mile west from "I" Road.

MOTION CARRIED.

- ITEM 15. Urban County:
- A. Approval of bills
  - B. Change Order #1 (Final Quantitative Adjustment) - Pct. #3  
Guadalupe Flores Road
  - C. Request permission to advertise for request for proposals -  
Computer Hardware

A. Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of 1988 Urban County bills #1563 thru #1565 in the amount of \$122,265.29; the 1989 Urban County bills #1566 thru #1570 in the amount of \$83,380.25; the 1990 Urban County bills #1571 and #1572 in the amount of \$11,623.50; the 1989 Rental Rehab bill #1573 in the amount of \$12,359.67; the Section 108 bill #1574 in the amount of \$335.00 and the T.D.O.C. bill #1575 in the amount of \$65.30. Total Memorandum is in the amount of \$230,029.55.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the 1988, 1989, 1990 Urban County bills, the 1989 Rental Rehab Program and the Section 108 in the Texas Department of Commerce. Total Memorandum \$230,029.55. (Motion was made with the condition that payment is not released until all work is completed for voucher #1573)

MOTION CARRIED.  
SEE "EXHIBIT M"

B. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a change order increasing the contract by \$653.25 for the Paving of Guadalupe Flores Road. (This is a bid with Mission Paving.)

MOTION CARRIED.  
SEE "EXHIBIT M"

C. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize for the advertisement for proposals for the purchase of Computer Hardware for the Urban County Department, bid opening October 17, 1990, bid award October 23, 1990.

(09-26-90)

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 16. Community Service Agency:

- A. Approval of TDOC Renewal Contract 90-91
- B. Approval of MTP XIX Regular and Special Renewal Contracts 90-91

A.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a renewal contract with the Texas Department of Aging for 1990-1991 totaling \$12,856.00.

MOTION CARRIED.  
SEE "EXHIBIT N"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the Medical Transportation Program Contract for an extension of one year thru October 31, 1991. The total contract is in the amount of \$112,800.00.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 17. Department of Community Affairs:

- A. Discussion and possible approval of PY90 TIIA CHAMPS In-School-Youth Program - \$75,000.00
- B. Discussion and possible approval on In-School Youth Work Experience Program - \$663,956.00
- C. Discussion and possible approval of AEDC-Job Readiness/Pre-employment Project proposals
- D. Discussion and possible action on allocation of carry over monies

A.

Noe Diaz appeared before the Court and explained that with this program they will have some incentive money for the participants to do well. They have identified 1,000 youths in the STA and all the School Districts that they are working with. He continued to say that every student that completes satisfactorily will get a \$100.00 US Savings Bond which would cost the program \$50.00. This will in turn get the students to look into the future in saving money towards their education. The additional \$25.00 for a total of \$75.00 will include incentives to make sure they complete all the certification process. The monies that are being requested to be approved are monies that are being programmed from carry over monies from last year.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a budget of \$75,000.00 for the CHAMPS IN-School-Youth Program to provide incentives for at risk youths in our School Districts.

MOTION CARRIED.  
SEE "EXHIBIT O"

B.

Noe Diaz explained that this was also carry over money from last year to serve 311 High School Seniors from every High School in the SDA which will be working 10 to 15 hours a day and will be receiving credit towards their graduation by said employment.

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve a budget of \$663,956.00 for In-School Youth Experience Program, total amount of students to possibly be served is 311 and they should be at risk, economic disadvantage and classified as Seniors.

MOTION CARRIED.  
SEE "EXHIBIT O"

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the proposal award to WISP for the Title 2 AFDC Job Readiness and Pre-Employment Program, total budget \$40,885.00.

MOTION CARRIED.  
SEE "EXHIBIT O"

D.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the allocation of carry over monies in the amount of \$75,000.00 for CHAMPS, \$663,957.00 to In-School Work Experience & \$156,687.00 to Administration, \$220,850.00 to Bell and Components.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 18. Permits:

- A. North Alamo Water Supply - Pcts. #1 & #4
- B. Southwestern Bell Telephone - Pct. #3

A.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the request for Permit to North Alamo Water Supply in Precinct #1 and Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT P"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the Southwestern Bell Telephone request for proposal in Precinct #3 as presented.

MOTION CARRIED.  
SEE "EXHIBIT P"

ADDENDUM

1. Extension of professional service contract with Third Party Administrators for processing Indigent Health Care Claims

Mayor De La Vina appeared before the Court and explained that a professional service contract with Third Party last year. A memo was recently received requesting an adjustment to the current contract. In reviewing the contract, there is an automatic extension clause that he feels should be placed on the agenda for consideration of the extension of the contract even though it is automatic for one more year. He mentioned the fact that there is another request for an adjustment or amendment to the contract from the current 3.5% that is being paid.

Judge Ruiz mentioned that at this point there was a choice to be made to maybe extend the contract for continual service for a period of maybe 60 days in order to have time to advertise.

Mayor De La Vina informed the Court that effective October 1, 1990, DHS is going to be requiring some different kinds of ways to process things such as bills and is going to involve a whole new tracking system. He stated that there is going to be some modification that is going to have to be made in his office but also with Third Party. Mayor De La Vina continued to explain

that during the budget process, he was going to discuss the possibility of allowing him to keep a couple of temporary staff that they have there to assist them in starting to process some of the said claims locally.

A brief discussion then followed.

NO ACTION NECESSARY / AUTOMATIC EXTENSION.

2. Authorization to amend budget - Indigent Health Care

Mayor De La Vina informed the Court that they had not reached their 10% as of the August 31st cut-off of the State RR Budget Year in terms of the requirement by the law to put up at least 10% which was \$2,241,360.00. He stated that they expended funds allocated to them and they still have the problem of what to do for the remaining 3 to 4 months. He stated he's requesting that they have some monies to be able to continue paying their providers through the end of the year. He stated that he felt they could get by with less money than that of last year. He said they had some SLEAG monies that are out and are anticipating reimbursements before the end of this year of approximately \$71,000.00 from the Group Ones and utilize this to pay bills. He stated that the Medicaid Program is going to expand its eligibles to include two parent families, husband and wife, under certain situations, and they therefore anticipate moving alot of those people from our County Indigent Program into the Medicaid Program and then the State will then become responsible. Mayor De La Vina then stated he felt that with an amount of \$250,000.00 they would be able to continue running the program and pay some of the claims off and hold some off until January.

Steve Austin informed the Court that currently in the General Fund, Commissioners' Court has \$196,000.00 of unbudgeted funds. He explained that this is the amount of money that can be appropriated without violating the law. He reminded the Commissioners and the Judge of the letter he had sent out informing them that he was adjusting the estimated revenues for 1990 and increasing those by approximately \$800,000.00. He stated that as soon as this was put on the Commissioners' Court Agenda, then they could legally amend the budget by \$250,000.00 and said that currently they could not exceed \$196,000.00.

NO ACTION NECESSARY/ WILL COME BACK ON NEXT WEEK'S AGENDA.

4. Pct. #3:

A. Resolution - La Joya Water Supply

Following a presentation by Commissioner Salinas, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize a Resolution and acknowledge our sentiments of not accepting water wells in the rural area and encouraging La Joya Water Supply to extend their water lines to these areas that are potentially growth areas.

MOTION CARRIED.

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

MOTION CARRIED.

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

ITEM 1. Declare emergency purchase and approval of bill

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to declare an emergency on the Drainage District #1 and authorize the purchase of a Compressor Delux #185CFM Cellar Compressor with XT-50 Wheel Highway Trailer at a purchase price of \$16,930.00 for the flood gates along the levy.

MOTION CARRIED.

ITEM 2. Permit - Southwestern Bell

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

MOTION CARRIED.  
SEE "EXHIBIT Q"

- ITEM 3. Consider bids on sale of property owned by Drainage District #1  
ITEM 4. Possible approval of sale of property owned by Drainage District #1  
- Steele and Pershing Subdivision

3 & 4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a sale of property owned by Drainage District #1 to Rodolfo Frantz, it's a 3.03 acre tract of land, the bid came in at \$16,500.00 sole bidder.

MOTION CARRIED.  
SEE "EXHIBIT R"

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

MOTION CARRIED.

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

Done this 26TH day of SEPTEMBER, 1990.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo  
Jennifer Castillo, Deputy