

BE IT REMEMBERED that on the 2ND day of
OCTOBER, 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 bills - Steve Austin

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve bills #63,112 thru #63,280 in the amount of \$977,856.79 for the General Fund, bills #61,342 thru #61,494 in the amount of \$614,346.74 for the Special Revenue Fund, bills #698 thru #700 in the amount of \$84,285.92 for the Debt Service Fund, bills #3,947 thru #3,954 in the amount of \$32,006.49 for the Capital Project Fund and bills #2,267 thru #2,279 in the amount of \$264,045.91 for the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. Approval of court appointed attorney's fees in the amount of \$23,187.50

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the court appointed attorney's fees in the amount of \$23,187.50 as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. Approval of Justice of the Peace fee report for the month of August:
A. Ruben Ramos - \$5,977.55
B. Oscar L. Garza Jr. - \$6,145.00

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

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. Approval of District Clerk fee report for the month of August, 1990

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the District Clerk fee report for the month of August, 1990 totaling \$106,799.73.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. Approval of County Clerk fee report for the month of August, 1990

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the County clerk fee report for the month of August, 1990 totaling \$146,666.75.

MOTION CARRIED.
SEE "EXHIBIT D"

*Y
D
P*

R U I Z

J. EIXAR 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, October 02, 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 bills - Steve Austin
2. *P* Approval of court appointed attorney's fees in the amount of \$23,187.50
3. *V* Approval of Justice of the Peace fee report for the month of August:
 - A. Ruben Ramos - \$5,977.55
 - B. Oscar L. Garza Jr. - \$6,145.00
4. *C* Approval of District Clerk fee report for the month of August, 1990
5. *V* Approval of County Clerk fee report for the month of August, 1990
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
7. *E* Declare equipment surplus:
 - A. Ramiro H. Guerra Youth Village
8. *F* Approval of lease agreement between the City of ~~Heallen~~ ^{Altan} and Hidalgo County - WIC
9. *B* Approval to amend Revenue Accounts - County Auditor
10. *P* Budget Amendments:
 - A. Indigent Health Care
 - B. Grand Jury
11. *V* Internal Line Item Transfers:
 - A. County Extension Service
 - B. Historical Commission
 - C. Sheriff's Department
 - D. Buildings and Grounds
 - E. Pct. 42 - Paved/Unpaved Roads & Administration
 - F. Health Centers and Clinics
 - G. Health Administration
 - H. Health Mobile Clinic

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
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Continuation - (Line Item Transfers)

- I. 206th District Court
 - J. Planning Department
 - K. Justice of the Peace
 - L. Veterans Service Office
 - M. County Shop
 - N. County Clerk
- 12.5 Resolution - Columbus Quincentennial Celebration
- 13.4 Pct. #3:
A. Change order for Bentsen Road paving project
B. Appropriate unbudgeted fund balance of \$15,512.74
- 14.5 Planning Department:
A. Subdivision:
1. La Homa Groves Estates #3 - Pct. #3
2. Classic Heights Subdivision - Pct. #4
3. Vera's Place Subdivision - Pct. #4
4. Gonzalez Place Subdivision - Pct. #4
5. Roth Subdivision - Pct. #1
- 15.6 Urban County:
A. Approval of bills
B. Change Order #1 - Pct. #1/City of Donna - Wright Way Construction, Inc.
C. Urban County Amendments Year 1, 2, 3 - City of Edcouch
D. Professional Services Contract
E. Request to advertise for rental of Steel Roller, Pct. #1
F. Pct. #2 Park Project Bids

Dated this the 28th day of September, 1990.

P.O. BOX 1336
LINDSAY, TEXAS 75440
512 383 2251

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 TABLE the order authorizing the issuance of Hidalgo County Texas Certificates of Obligation, Series 1990-A.

MOTION CARRIED.

ITEM 7. Declare equipment surplus:
A. Ramiro M. Guerra Youth Village

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus for the Ramiro M. Guerra Youth Village and authorize Purchasing Agent to dispose of said equipment. (secretarial chairs & desks)

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. Approval of lease agreement between the City of Alton and Hidalgo County - WIC

Norma Acosta appeared before the Court and informed them that this was basically the same lease that they have in effect. She explained they would pay no rent and it would just be the liability insurance that the County would provide if any accidents were to occur while using the building. The said building is a Senior Citizens building in Alton which belongs to the City.

Commissioner Salinas asked if they could go into a Inter-local Agreement because of the liability making the City responsible for anything that may happen.

Travis then responded by saying that the lease agreement would be the same thing.

After a continued discussion, Commissioner Salinas asked Mrs. Acosta if she had designated a particular area in said building and if she was going to have a separate entrance. Norma then replied that she had designated a certain area and as far as having a separate entrance that would not be necessary because the Senior Citizens are not there while her Department is occupying the building and mentioned that she only uses it once a month.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the lease agreement between the City of Alton and the County of Hidalgo for the WIC Program. The lease runs thru October 30, 1991 for a period of one year.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. Approval to amend Revenue Accounts - County Auditor

Steve Austin reminded the Judge and the Commissioners of the letter he sent them regarding the product of the estimate that he had given them earlier during the year. He stated that those estimates reflected in the General Fund that the revenues for 1990 were going to come in at least another \$815,538.28 more than what was projected 18 months ago. He continued to explain that by increasing the revenues by said amount, then that should give Commissioners' Court unappropriated fund balance (monies that Commissioners' Court can appro-

priate for the balance of the year up to \$1,11,000.00.)

Judge Ruiz then stated his concerns in the decrease of revenues in the County Clerk, the Court Cost and the Sheriff's Board. He mentioned that he didn't think the Sheriff's Board would reach the \$900,000.00 but would do so probably in the \$825,000.00 area in accordance of talking to that Department. He then said that in the County Clerk's Office, the majority of the work by the end of the year thru and especially in December will get to \$115,000.00. He felt the revenues in these 2 particular line items had been under estimated for the 1990 budget more so by \$900,000.00 than by \$815,000.00. Judge Ruiz wanted this to show as a matter of record because Steve Austin has the authority to either increase or decrease any revenues and felt those two particular ones have the bigger discrepancies in terms of future revenues.

The estimated revenue in the County Clerk's Office was \$780,000.00 for 1990 and is revised (decreased by \$65,000.00) and in the Sheriff's Board which is the Federal Payment for keeping prisoners, the revenue was estimated at \$900,000.00 and is being reduced by \$125,000.00 and Judge Ruiz felt that they could possibly put \$825,000.00 in that line item.

Commissioner Arcaute then asked the Judge if it was common practice to amend the revenues ten months into the year.

Judge Ruiz replied by saying that it was not necessarily common practice but that the Auditor has the authority to bring it to Commissioners' Court in terms of an adjustment to the revenues as well as to expenditures.

Commissioner Arcaute expressed his concern that at the end of the year not only internal auditor's report but the independent audit would not be reflected in those reports that were amended during the year.

Judge Ruiz stated that they have done it in the past two years and told Commissioner Arcaute that in the audit report it reads: original revenue estimates as amended, this then shows that there was an amendment to revenues.

Judge Ruiz informed the Court that Mr. Austin is recommending that there be an increase of \$815,538.28 to the revenues that were estimated in 1990 and it has about 30 different accounts.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the amendments to the revenue accounts as presented by our County Auditor totaling \$815,538.28 and a point is made that there are both increases and decreases to different line items. In the Judge's opinion the major decreases are in the Sheriff's Board and the County Clerk's Office.

Steve Austin said that in note to what has been said, the Sheriff and the Jail have been decreased in the amount of the detainees from the U.S. Marshall Service basically to accommodate the State Prisoners and because of that said decrease has taken place.

Commissioner wanted to know if there was an accountability on the monthly report on how much the State owes the County since we take care of State prisoners. Judge Ruiz stated that there was an accountability in which they work the formula 7 days after sentencing which is a period of 7 days that we give the time period for the District Clerk to actually prepare the paperwork for transfer of a prisoner, from that day on we start clicking the time at the rate that was given by Judge Hart which is \$40.00 a day.

Commissioner Salinas requested a figure of how much the State owes the County be put on the agenda every month.

The Court was informed that the Court Order said the State owes the County 2.2 million dollars as of September 1987 thru the present.

Judge Ruiz informed the Court of a meeting that was held on Wednesday of last week where Mr. Ozuna went to the Urban County Meeting where the 13 most populated Counties met. A committee was formed amongst the 13 Counties

to be able to look at alternatives. They are to look at the appeal that the State had rendered, the legislation and possible negotiation of the amount of dollars and cents.

Commissioner Salinas stated that the State was not only hurting us with us taking care of their obligations but also that of the Federal Prisoners. He stated the loosing of Federal Prisoners and income to the jail because of lack of space.

Judge Ruiz then informed Commissioner Salinas of the contract that the County has with the Federal Government for 150 beds and stated that no matter how many State Prisoners there are, they have to abide by that contract.

PREVIOUS TO CONTINUED DISCUSSION, MOTION WAS CARRIED.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 10. Budget Amendments:
- A. Indigent Health Care
- B. Grand Jury

A.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to amend our General Fund Budget by \$250,000.00 to be placed under the Indigent Health Care Program. (the 10% was not met by a minimal amount)

MOTION CARRIED.

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the Grand Jury amendment in the amount of \$6,000.00.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. Internal Line Item Transfers:
- A. County Extension Service
- B. Historical Commission
- C. Sheriff's Department
- D. Buildings and Grounds
- E. Pct. #2 - Paved/Unpaved Roads & Administration
- F. Health Centers and Clinics
- G. Health Administration
- H. Health Mobile Clinic
- I. 206th District Court
- J. Planning Department
- K. Justice of the Peace
- L. Veterans Service Office
- M. County Shop
- N. County Clerk

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: County Extension Service \$345.00, Historical Commission \$200.00, Sheriff's Department \$7,782.79, Buildings and Grounds \$1,700.00, Pct. #2 - Paved/Unpaved Roads & Administration \$300.00, Health Centers and Clinics \$9,200.00, Health Administration \$4,510.00, Health Mobile Clinic \$1,971.92, 206th District Court \$1,000.00, Planning Department \$700.00, Justice of the Peace \$1,600.00, Veterans Service Office \$600.00, County Shop \$1,069.70 and County Clerk \$290.00.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. Resolution - Columbus Quincentennial Celebration

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Resolution of Columbus Quincentennial Celebration.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. PCT. #3:

- A. Change order for Bentsen Road paving project
- B. Appropriate unbudgeted fund balance of \$15,512.74

A.

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve a change order in the amount of \$307.04 for the Bentsen Road paving project in Precinct #3 as presented.

MOTION CARRIED.
SEE "EXHIBIT K"

B.

Commissioner Salinas explained that these were funds that were reimbursed by the City of McAllen Pct. #3 for a railguard that was installed on Bryan Road on the 3 Mile Line North. He continued to explain that the County went out on bids and did the project designated for said area. Since this caliche pit is owned by the City of McAllen they went ahead and reimbursed us for the materials used.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to appropriate unbudgeted funds totaling \$15,512.74 to ITEM 91 which is new roads.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. Planning Department:

A. Subdivision:

- 1. La Homa Groves Estates #3 - Pct. #3
- 2. Classic Heights Subdivision - Pct. #4
- 3. Vera's Place Subdivision - Pct. #4
- 4. Gonzalez Place Subdivision - Pct. #4
- 5. Roth Subdivision - Pct. #1

A/1

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, and carried unanimously, to approve the Map of La Homa Groves Estates #3 located in Precinct #3 between Mile 4 and Mile 5 as, presented by Luciano Ozuna.

MOTION CARRIED.
SEE "EXHIBIT L"

A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Map of Classic Heights Subdivision located in Precinct #4, 198.0' North from Rogers Road on the eastside of Jackson Road.

MOTION CARRIED.

(10-02-90)

SEE "EXHIBIT L"

A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve the Map of Vera's Place Subdivision located in Precinct #4, 150' west from Delia Drive on the southside of S.H. 107.

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 Gonzalez Place Subdivision located in Precinct #4 on the southside of Schunior Street where Doolittle Road meets Schunior.

MOTION CARRIED.
SEE "EXHIBIT L"

A/5

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, and carried unanimously, to approve the Map of Roth Subdivision located in Precinct #1 between Mile 11 North and Mile 12 North on the westside of F.M. 88.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. Urban County:

- A. Approval of bills
- B. Change Order #1 - Pct. #1/City of Donna - Wright Way Const. Inc.
- C. Urban County Amendments Year 1, 2, 3 - City of Edcouch
- D. Professional Services Contract
- E. Request to advertise for rental of Steel Roller, Pct. #1
- F. Pct. #2 Park Project Bids

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of the 1988 Urban County bill #1580 in the amount of \$4,774.49; the 1989 Urban County bills #1581 thru #1586, in the amount of \$18,162.97; the 1990 Urban County bills #1587 thru #1589 in the amount of \$64,969.56; the 1990 ESG bills #1590 and #1591 in the amount of \$2,794.57 and the T.D.O.C. bill #1592 in the amount of \$81.29. Total Memorandum is in the amount of \$90,782.88.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the 1988, 1989, 1990 Urban County bills, 1990 ESG bills and T.D.O.C. bill as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

B.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve Change Order #1 for the City of Donna - Wright Way Construction for the reconstruction of South Avenue in Donna, there's a reduction of \$8,152.60, lowering the contract to \$26,376.80.

MOTION CARRIED.
SEE "EXHIBIT M"

C.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the amendments of Year 1, 2 & 3 from the City of Edcouch budget as presented. (Year 1 - balance of money in completed activities

be placed into unprogrammed funds and transferred to Year 3 - \$679.50 to close out Year 1) (Year 2 - reprogramming \$3,000.00 into water/sewer facilities & placing \$13,262.70 into unprogrammed funds to be transferred to Year 3) (Year 3 - introducing \$13,262.70 of unprogrammed funds into Year 3 and the \$679.50 of Year 1 unprogrammed into Year 3). They are increasing the line item water/Sewer facilities from \$22,000.00 to \$35,942.20. Total year budget is in the amount of \$345,820.20.

MOTION CARRIED.
SEE "EXHIBIT M"

D.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a professional service contract with R.E. Garcia & Associates for engineering work in the City of Edcouch, County of Hidalgo. Total contract cost \$28,750.00.

MOTION CARRIED.
SEE "EXHIBIT M"

E.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize for the advertisement for the rental of a Steel Roller in Precinct #1 under Urban County. Bid opening October 24, 1990, bid award October 30, 1990. The bid will be for 1 year period on a 30 day cancellation clause.

MOTION CARRIED.
SEE "EXHIBIT M"

F.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to reject all bids that we received for Valley View Park Project in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT M"

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

MOTION CARRIED.

NO DRAINAGE DISTRICT #1 ON TODAY'S AGENDA.

THERE BEING NO FURTHER BUSINESS TO COME

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

J. Edgar Ruiz
County Judge

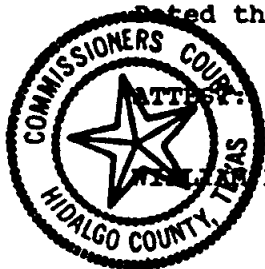
Ramiro Cavazos
County Commissioner, Precinct #1

Lalo Arcaute
County Commissioner, Precinct #2

Norberto Salinas
County Commissioner, Precinct #3

Leonard Camarillo
County Commissioner, Precinct #4

Dated this 2ND day of OCTOBER, 1990.



R. LEO, COUNTY CLERK

By: Jennifer Castillo, Deputy