

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 8TH day of
OCTOBER, 1990, after due notice having been given, there was
begun and holden, a REGULAR 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 - October 31, 1989
- December 5, 1989

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the minutes of October 31, 1989 and December 5, 1989 as presented.

MOTION CARRIED.

- ITEM 2. Approval of Bills - Steve Austin

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve bills #63,281 thru #63,473 in the amount of \$496,233.91 for the General Fund; bills #61,495 thru #61,647 in the amount of \$96,947.48 for the Special Revenue Fund; bills #701 thru #705 in the amount of \$981.42 for the Debt Service Fund; bills #3,955 thru #3,961 in the amount of \$58,800.15 for the Capital Project Fund and bills #2,208 thru #2,283 in the amount of \$282,993.47 as presented by Steve Austin.

MOTION CARRIED.

- ITEM 3. Approval of Justice of the Peace Fee Report for the month of August:
A. Gilbert Garza - \$15,318.35
B. Teresa Palacios - \$5,403.00
C. Arnaldo Corpus - \$9,017.51

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 A"

- ITEM 4. Approval of Sheriff's Monthly Fee Report for the Month of August

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the Sheriff's Monthly Fee Report for the Month of August totaling \$94,627.05.

MOTION CARRIED.
SEE "EXHIBIT B"

- ITEM 5. Approval of Court Reporter's Fees:
A. Myrna Parrish - \$55.95
\$31.65

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Court Reporter's Fees for Myrna Parrish as requested by Judge Partida totaling \$55.95 and \$31.65.

MOTION CARRIED.
SEE "EXHIBIT C"

(10-08-90)

ITEM 6. Approval of voting machines:
A. La Joya Middle School - 4 machines

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve 4 voting machines for La Joya Middle School for October 17, 1990.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. Consideration and approval of Contract For Services - Hidalgo County Law Library

Fidencio Guerra appeared before the Court and explained that Cristina Lopez had worked with them for 3 months this summer under the JTPA Program. He continued to explain that she graduated from High School and is presently going to a Vocational School but would like to work on a part-time basis such as on Fridays since she has no school on said days. Mr. Guerra told her she could be hired as an Independent Employee and not as a County Payroll Employee and work when there was work that needed to be done. Mr. Guerra stated that Miss Lopez was in agreement to said terms and was willing to work at a rate of \$4.00 per hour. Mr. Guerra told Commissioners' Court that there is money in their budget to carry her through the end of the year.

A motion was made by Commissioner Cavazos, seconded by Commissioners Arcaute and Salinas, to approve a Contract for Services between Hidalgo County, Cristina Lopez and the Hidalgo County Law Library for services to be rendered at \$4.00 per hour as requested by Mr. Fidencio Guerra and the Bar, probably Fridays will be her day to do some part-time work. Judge Ruiz told Mr. Guerra that it would be appropriate for Mr. Guerra to give the Court an idea of the terms of an annual cost from now until December 31, 1990 in order to make sure we have that within the contractual services line item.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. Ministerial Approval of the Adult Probations's Community Corrections Budget (Boot Camp)

Mr. Juan Mejia informed the Court that there were a few things they had to get through in the process of getting everything lined up in order to establish a boot camp. He continued to explain that they had received information from Austin notifying them that they had been funded but as of yet hadn't received any money. He informed the Court that their first quarterly payment is due and therefore are in need of the Ministerial Approval of that particular budget. The budget is in the amount of \$813,454.00 for a 1 year period.

Judge Ruiz asked what the first functions were in terms of trying to setup said program and asked if a staff person was going to put it together. Mr. Mejia explained that they would be hiring a Private Director and Administrative Assistant to coordinate the project and set it up. He informed the Court that he will be coming back to Commissioners' Court after receiving approval from his Board, to hire a team of experts from this area to develop this curriculum which will be used as modules for this particular project. This will be an on going thing for the next three months and additionally, they will be setting out procedures and hopefully hire an architect within the next month or so. Mr. Mejia continued to say that there will be discussion between himself and Commissioners' Court to locate 10 to 20 acres for the facilities.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to give Ministerial Approval of the Adult Probation's Community Corrections Budget as presented.

MOTION CARRIED
SEE "EXHIBIT F"

- ITEM 9. Internal Line-Items Transfers:
- A. Hidalgo County Library System
 - B. County Court at Law #4
 - C. Hidalgo County Computer Department
 - D. Economic Development
 - E. Hidalgo County Adult Probation (State Funds)
 - F. District Attorney
 - G. Pct. #4 Paved/Unpaved Roads, Administration & Park
 - H. Pct. #3 Paved/Unpaved and Administration
 - I. Constables
 - J. County Clerk
 - K. Solid Waste Disposal
 - L. Adult Detention Center
 - M. Insurance Department
 - N. County Judge

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, and carried unanimously, to approve the internal line item transfers be accepted as presented: Hidalgo County Library System \$150.00, County Court at Law #4 \$500.00, Hidalgo County Computer Department \$288.15, Economic Development \$260.00, Hidalgo County Adult Probation (State Funds) \$23,524.00, District Attorney \$3,300.00, Pct. #4 Road & Bridge Account \$35,000.00, Pct. #4 Road & Bridge Administration \$1,500.00, Pct. #4 Park Acct. \$1,000.00, Pct. #3 Administration \$999.85, Pct. #3 Paved/Unpaved Roads \$20,000.00, Constables \$157.00, County Clerk \$790.00, Solid Waste Disposal \$800.00, Adult Detention Center \$3,200.00, Insurance Department \$10,000.00, County Judge \$300.00.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 10. Authorization to advertise for lease of a portion of the Building situated on the South East Corner of Cano & South Clossner, Edinburg, Texas

Travis Heister appeared before the Court and explained that this is the property that was just acquired by the County. This building is still being utilized by the NCNB Bank who needs some transition time to relocate and is asking that the County lease them said property. Mr. Travis stated that the Bank is in agreement to pay the rental portion from the time that the County acquired the property back in September to March 15th. Mr. Heister stated it is required to advertise for the leases and are asking permission of the Court to advertise for the leases on said property. He continued to state that this will be basically a portion of the 1st floor of the existing facilities. There will be security that will be taken up at the expense of the person leasing the property and is roughly about 15,000 square feet.

Judge Ruiz stated that the County will continue to work with NCNB in terms of their relocation through March 31st. Judge Ruiz informed the Court that they were the only tenant that was existing that did not have a lease at that point and time. He continued to say that there are 3 other tenants in the building, that is the Administration Building Annex, that were on-going leases. These on going leases have been picked up to the point that the Contract ends.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize for the advertisement for lease of a portion of the building situated on the southeast corner of Cano & South Clossner in Edinburg, basically the Administration Building that we have just acquired. Bid opening November 7, 1990, bid award November 13, 1990.

MOTION CARRIED.

SEE "EXHIBIT H"

ITEM 11. Precinct #4:

- A. Request permission to make the intersection of 3rd & Curry a 4-Way Stop
- B. Request permission to erect Stop Signs on the North & South sides of Sharp Road where it intersects with Curry Road
- C. Authorization to advertise for construction bids Multi-Purpose Unit Center - Clinic & Day Care Facilities

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a Resolution to authorize the 4-Way stop sign at the intersection of 3rd & Curry Road. (Curry Road has just been paved.)

MOTION CARRIED.
SEE "EXHIBIT I"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize a Resolution establishing a 2-Way stop sign on Sharp Road running north and south, where it intersects with Curry Road.

MOTION CARRIED.
SEE "EXHIBIT I"

C.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize for the advertisement for bids for the construction of a Multi-Purpose Unit Center in Edinburg to house Clinic, WIC and Day Care Facilities. Bid opening November 7, 1990, bid award November 13, 1990.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. SKIPPED/PENDING INFORMATION THAT IS BEING GATHERED FOR SAID ITEM.

ITEM 13. Purchasing Department:

Award Bids:

- A. Cold and Dry Storage - Community Service Agency
- B. Tax Statements & Tax Roll - Tax Assessor/Collector

A.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the bid award for cold and dry storage to Luke Cold Storage of McAllen at .50 cents a cubic foot.

MOTION CARRIED.
SEE "EXHIBIT K"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Salinas, to authorize the bid award to Curtis 1000 for the purchase of tax statements and tax roll, low bid being \$16,724.00 including freight.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 14. Health Department:
A. Consideration and Approval to correct Maternal & Child Health Grant Budget and Set Salaries

NO ACTION NECESSARY
SEE "EXHIBIT L"

- ITEM 15. Status Report on Funds owed to Hidalgo County for Housing State Prisoners - Texas Board of Corrections Law Suit

Luciano Ozuna appeared and informed the Court that from September 1987 through February, 1990, the State of Texas owes all the Counties combined, (the 12 Counties filing the law suit) an amount of \$100,321,440.00 and Hidalgo County is owed for that period of time an amount of \$2,520,520.00. Mr. Ozuna continued to explain that since then, by-monthly statements have been sent to the State and now have a total of \$409,960.00 from March 1990 thru August, 1990 which is additionally owed to the County from the State. A total of \$2,930,480.00 is owed to the County by the State at \$40.00 per prisoner on a daily basis.

Commissioner Salinas stated that it is costing the taxpayers six thousand dollars a day to house state prisoners and commented that nobody has taken any issue to that. Commissioner Salinas felt the people of Hidalgo County should be aware of how much money the State owes the County. He continued to say that some of the prisoners that are sentenced to the State prison are serving their time here in Hidalgo County. He stated that neither the Governor nor any of the Officials in Austin have done anything about said problem and have totally ignored it.

Mr. Ozuna informed the Court that in their last meeting, a committee was formed of the 4 largest Counties being Harris, Dallas, Masons and Bexar County, to negotiate with the State for payment of said amount of money owed or use money owed as leverage to see that they would meet to their responsibilities to the County jails.

Judge Ruiz stated he felt the Committee had a double purpose, to make it a priority for the Legislature to meet in 1991 and to begin possible negotiation of the amount owed along with discussion of overcrowded relief.

Commissioner Arcaute asked if the appeal made by the State was because they did not want to pay anything. Judge Ruiz stated that Austin was saying that the County is an extension of the State Government and the County had no authority to get any relief and the Judge overruled against that in saying that the County is not necessarily an extension through Constitution of State Government and that the State prisoners are the State's responsibility. He continued to say that appeal was based on the fact that the County does not want to accept the responsibility, period.

Mr. Ozuna stated that out of the lawsuit, there's certain administrative duties that the Counties need to comply with in order to expedite the transfers from TDC. He explained that here in Hidalgo, there were some instances where prisoners were sentenced, the judgement was made and however those prisoners were not ready to be transferred to TDC because of the delay in the paperwork between the Judge, the District Clerk and the jail. He stated that what's come out of said lawsuit is that they have simplified a form where it would take no more than 7 days to get a prisoner ready to go to TDC. Mr. Ozuna informed the Court that said attorneys are recommending that this form be adopted by each County. Discussion needs to take place with the Board of Judges in which said form must be adopted and has to be assigned a supervisory level person to make sure all of this forms are completed within the 7 day period.

Following a continued discussion, Judge Ruiz summarized said item by informing the Court that at this point and time, \$2,520,000.00 awarded by the Court up thru February, 1990 and between March thru August of 1990, we have

compiled \$409,960.00 more in pending bills, totaling to \$2,930,000.00, which is presently owed by the State of Texas.

NO ACTION.

ITEM 16. Consideration and possible action for approval of Professional Service Contract

NO ACTION NECESSARY
SEE "EXHIBIT M"

ITEM 17. Urban County:

1. Approval of bills
2. Urban County Revolving Loan Program - Winner's World
3. Change Order #1 - Rio Valley Construction Year I Parks, Recreational Facilities - City of Alamo
4. Approval of Tenant Assistant Policy
5. Approval of Fiscal Year 1990 Memorandum of Understanding Agreement between the County of Hidalgo and the Hidalgo County Housing Authority
6. City of Elsa - Project Manager Contract
7. Request to Advertise - Pct. #2 - Parks and Recreational Project - Valley View
8. City of Palmview - Professional Service Contract
9. Approval of Recommendation to award T.D.O.C. - Emergency Plumbing Contracts

1.

Anthony Covaceivch, Urban County Director, appeared before the Court requesting approval of the 1988 Urban County bill #1604 in the amount of \$6,800.00; the 1989 Urban County bills #1605 thru #1609 in the amount of \$30,538.96; the 1990 Urban County bills #1610 thru #1613 in the amount of \$18,262.80; the Section 108 bills #1614 thru #1617 in the amount of \$37,340.00. Total Urban County memorandum is in the amount of \$92,941.66.

MOTION CARRIED.
SEE "EXHIBIT N"

2.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a Revolving Loan to Winner's World (retail store) through the City of Alamo for \$15,000.00, amount over a 5 year period of 5% interest rate. The program will create 3 additional jobs within the next 18 months. Total project is \$20,000.00 of which \$5,000.00 will count as owner equity.

MOTION CARRIED.
SEE "EXHIBIT N"

3.

NO ACTION NECESSARY

4.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a Tenant Assistant Policy as recommended by HUD and Mr. Covacevich.

MOTION CARRIED.
SEE "EXHIBIT N"

5.

Mr. Covacevich explained that every year a Memorandum of Understanding Agreement needs to be executed between the County of Hidalgo and the

Hidalgo Housing Authority. He continued to explain that the reason behind said agreement is to authorize the Housing Authority to administer any voucher or housing certificate should the Rental Rehab Program be assigned some.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Year 1990 Memorandum of Understanding Agreement between the County of Hidalgo and Hidalgo County Housing Authority as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

6.

Anthony Covacevich informed the Court that the City of Elsa is asking for the approval of a Project Manager Contract between the City of Elsa and Ricardo Gomez & Assoc. in the amount of \$8,000.00. This is a 2-fold project that has to do with the continuing park project and the sewer plant project and the split is \$5,000.00 for the park and \$3,000.00 for the sewer plant. The sewer will consist of final closeout documentation and on the park project, this will continue into the park improvements on the City Park in Elsa.

Commissioner Salinas asked if there was any Administration for the City of Elsa. Anthony then responded by informing Commissioner Salinas that the City of Elsa did not have Administration.

Commissioner Salinas then asked if this wouldn't be considered Administrative. Anthony stated that it would not be, not if it's tied to the project, it comes out directly from the project line item and not from Administration. Anthony further explained that they do not go over-see whether they put up the equipment correctly or go talk to the contractor about what has been or should get done.

Commissioner Salinas asked if we had field workers. He stated that he has one from Anthony's office (Raul Lozano). Commissioner Salinas stated that Mr. Lozano goes out and checks on his projects at no cost to him.

Mr. Covacevich said that his Department tries to do as much as they can for all the Precincts. He stated that the Cities have the prerogative of hiring consultants if they do not wish to utilize Urban County's staff.

Judge Ruiz asked what the responsibilities of the Project Manager would be in the instance for example in which some equipment would be missing at a project site. Anthony then replied that the Project Manager would be the one to talk to the contractor and ask him where the equipment was and if it was missing, depending on who took control of it and the project is not completed, the contractor has to have an account for it.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize a Professional Service Contract between the County of Hidalgo, City of Edcouch and Ricardo Gomez & Associates, in the amount of \$8,000.00 for a Project Manager for two different projects, a continuation Grant of Park Project and a Sewer Plant Project, Year III.

MOTION CARRIED.
SEE "EXHIBIT N"

7.

Anthony Covacevich informed the Court said project came in over the amount bid by \$168,000.00. There were 2 options presented to Commissioner Arcaute, (1) to re-bid the project and have a general contractor on the project or (2) break up the projects into the various components, bid the various components and have a construction manager that will over see the construction.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertisement for bid for Precinct #2, Parks and Recreation Project within Valley View School District. Project will be bid on a per phase process, all contracts after bid, will be awarded by this

Commissioners' Court and in the future there will be a Project Manager appointed to this project.

MOTION CARRIED.
SEE "EXHIBIT N"

8.

Anthony Covacevich informed the Court that the City of Palmview is requesting permission to enter into an Engineering Contract with Noe Garza Engineers for a Parks & Recreational Facility. He explained that the total project cost is estimated at \$135,000.00 and continued to explain that this is partially Parks and Wildlife and Urban County. He stated that this project will be for \$20,000.00 which represents 14.8% in Engineering Fees.

Commissioner Salinas then expressed his feelings and said he was not satisfied with the 14% fee. Judge Ruiz stated that sometimes these small Communities such as Palmview that don't have administrative staff within their department, have the engineer do many things over and above just simple engineering, project management and billing which need to be taken into consideration.

Commissioner Salinas stated that he knew Noe Garza Engineering has given Commissioner Arcaute a fee cost of 8% or less. Anthony explained that his understanding of a curve is that the smaller the project, certain base costs are built in on the Engineers, the smaller the project, the higher the fee, the higher the project, the lower the fee. He continued to explain that the Engineer's curve is the recommended curve, they have a curve that depending on the cost of the engineering contract or project cost, the curve dictates or recommends a percentage. He said the curve is recommended and HUD does not accept any contracts on percentages, they want a lump sum on the contract.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a Professional Service Contract for Engineering Services with Noe Garza & Associates. Total project cost is in the amount of \$20,000.00.

MOTION CARRIED.
SEE "EXHIBIT N"

9.

Anthony Covacevich informed Commissioners' Court that they received bids on the plumbing contracts and continued to explain that they received over 50 applications for plumbing repairs. He explained they have 3 bidders who are Armando Pena from Mission, Fred's Plumbing out of Edinburg and Garza's Plumbing out of Edinburg. The current low bidder is Armando Pena with a total bid of \$14,765.00 for all projects in Precincts 1, 2, 3, and 4. Anthony stated they had received a couple of applications and said this was on the relief of residential repairs due to the freeze.

Following a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Arcaute, to approve Emergency Plumbing Contracts to Armando Pena, this is for 8 units totaling \$14,765.00, the 8 units are spread over Precincts 1, 2, 3, and 4.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 18. Permits:

- A. Enron Oil & Gas Company - Pct. #2
- B. Rio Grande Valley Gas Company - Pct. #4
- C. Southwestern Bell Telephone Company - Pcts. #3 & #1

A.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, and carried unanimously, to approve the request for permit to Enron Oil & Gas Company in Precinct #2 as presented.

MOTION CARRIED.
SEE "EXHIBIT O"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, and carried unanimously, to approve the request for permit to Rio Grande Valley Gas Company in Precinct #4 as presented.

MOTION CARRIED.
SEE "EXHIBIT O"

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the request for permit to Southwestern Bell Telephone Company in Pcts. #3 & #1 as presented.

MOTION CARRIED.
SEE "EXHIBIT O"

REVERTED BACK TO ITEM 12 ON THE AGENDA.

ITEM 12. Planning Department:

A. Partial release of credit:

1. Silverado West Subdivision - Pct. #3
2. Champion Estates Subdivision - Pct. #3

1.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a partial release to Silverado West Subdivision in Precinct #3 in the amount of \$91,000.00, leaving \$40,000.00 remaining balance on the existing letter of credit.

MOTION CARRIED.
SEE "EXHIBIT J"

2.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a partial release from letter of credit totaling \$12,000.00 to Champion Estates Subdivision in Precinct #3 and leaving a balance in his existing letter of credit of \$28,000.00.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 19. Open Bids for Purchase of Certificates of Obligation, Series 1990-A, in the amount of \$1,250,000.00.

ITEM 20. Open Bids for Purchase of refunding bonds series 1990 in the amount of \$3,250,000.00

Judge Ruiz informed the Court that bids were received this morning and the large majority of this money is being used for the building of new Health Clinics.

ITEMS 19 & 20.

	NET INTEREST COST	EFFECTIVE INT. RATE
BIDS RECEIVED: 1. Dean Witter Reynolds, Inc.	\$884,740.42	7.3108973

FOR \$1,250,000.00	2. NCNB Texas National Bank	\$889,782.50	7.352562
CERTIFICATES OF OBLIGATION SERIES 1990	3. Prudential-Bache Securities	\$894,887.50	7.3947
	4. Rauscher Pierce Refsnes	\$883,220.23	7.298335

BIDS RECEIVED:	1. Dean Witter Reynolds, Inc.	\$2,376,523.33	7.205224
FOR \$3,250,000.00	2. NCNB of Texas	\$2,394,745.00	7.260470
REFUNDING BONDS SERIES 1990	3. Clayton Brown & Assoc. Inc.	\$2,380,323.26	7.2167
	4. Griffen, Kubik, Stephens & Thompson, Inc.	\$2,390,011.25	7.246118
	5. Prudential-Bache Securities	\$2,401,276.04	7.2802
	6. Rauscher Pierce Refsnes, Inc.	\$2,389,806.73	7.245498

ITEM 21. Order authorizing the issuance of Hidalgo County Texas, Refunding Bonds, Series 1990, in the amount of \$3,250,000.00, authorizing the execution of the Escrow Agreement, and other matters pertaining thereto.

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Camarillo, to pass an Order authorizing the issuance of Hidalgo County Texas Certificates of Obligation, Series 1990-A in the amount of \$1,250,000.00 to Rauscher Pierce Refsnes, Inc. at an Interest Rate of 7.298335, Net Interest Cost \$883,220.23.

MOTION CARRIED.
SEE "EXHIBIT P"

These Bonds are sold right now, an arrangement has been made for said money to be available on Monday, November 6, 1990. The County will be given a schedule and if it is adhered of spending 10% on a \$1,250,000.00, spending 45% in a year, 75% in 2 years and the balance in 3 years, the County can retain the excess interest without rebating it to the Government. A schedule for the \$3,250,000.00 will also be furnished.

ITEM 22. Order authorizing the issuance of Hidalgo County Texas, Refunding Bonds, Series 1990, in the amount of \$3,250,000.00, authorizing the execution of the Escrow Agreement, and other matters pertaining thereto.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve an Order authorizing the issuance of Hidalgo County Texas Refunding Bonds, Series 1990 in the amount of \$3,250,000.00, authorizing the execution of the Escrow Agreement and other matters pertaining thereto, low bidder in this is Dean Witter Reynolds, Inc. in Effective Interest Rate of 7.20522, Net Interest Cost in the amount of \$2,376,523.33. The order also authorizes the payment to Frost National Bank of the \$2.3 million dollars for the purchase amount that was advanced for renovation, attorney's fees and closing costs, plus interest of \$69,468.75.

MOTION CARRIED.
SEE "EXHIBIT P"

A questions and comments session followed with Mr. Torres addressing the Court in regards to Items 6 & 8. He stated that Commissioners' Court raised the question why said money be spent, yet went ahead and approved it. He wanted to know why said items had been approved. Judge Ruiz responded by saying that Commissioners Court raised the question as a point of information so that the Court can inform what the contract is for and what it's going to do under that Professional Service Contract. He continued to explain that we have an understanding between the relationship of the City and the County, where they have certain amounts of powers and responsibilities under Urban County and we have other certain powers and responsibilities. Amongst their responsibilities to the City, is that they do hire Professional Service Contracts either through Management Services and/or Engineering or Architectural of this kind. At that point although we are responsible, this Commissioners' Court is basically ministerial approval of those contracts because they are recommended and approved by their City Counsels and their Mayors.

There being no further business to come before the Court, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, 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. Change Order - Mission McAllen Lateral-McAllen Construction Company

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the reconciliation of final quantities with McAllen Construction, so it's an addition to the Contract of \$21,280.70, making the total Contract \$1,179,385.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 2. Change Order - Bridge & Railing Project - John Copeland

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the Change Order with John Copeland Enterprises, Inc., giving an increase of \$1,209.37, adding to the Contract totaling \$65,946.87 for the Change Order.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 3. Internal Line Item Transfer:

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve an Internal Line Item Transfer in the amount of \$1,000.00 as presented. (from hauling & freight to repairs & maintenance)

MOTION CARRIED.

(10-08-90)

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SEE "EXHIBIT S"

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.

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 Alcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

this 8TH day of OCTOBER, 1990.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy