



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Pena
PK

NOTICE

Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on ~~Tuesday, October 23, 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. Approval of Minutes - December 11, 1989
3. *P* Approval of Official Bond:
 1. James R. Roberts - Reserve Deputy Constable
 2. Richard Pena - Reserve Deputy Constable
4. *V* Approval of Justice of the Peace Fee Report for the month of September, 1990
 - A. Ruben Ramos, Pct. #2, Pl. No. 1 - \$6,631.49
5. *C* Juvenile Probation Department:
Consideration and Approval of Resolution Authorizing Submittal of Grant Application to National Institute of Justice for Juvenile Boot Camp
6. *D* Adult Probation Department:
Request approval to decrease the contract amount on final payment for Restitution Center Renovation Project.
7. *E* Hidalgo County Auditor:
 - A. Request to Amend Five (5) 1990 Revenue Accounts in the General Fund
8. *F* Hidalgo County Juvenile Center:
 - A. Approval of Grant and Budget of TJPC-B-91-108 Volunteer Program
9. *G* Request to convert full-time position into two (2) part-time positions and set salary - Constable, Pct #5
10. *H* Internal Line Item Transfers:
 - A. Buildings & Grounds
 - B. Fire Marshal
 - C. Hidalgo County Library System
 - D. District Clerk
 - E. County Judge
 - F. Economic Development
 - G. Hidalgo County Computer
 - H. Child Welfare
 - I. Road & Bridge - Pct #4

11. ✓ Budget-Amendments
 - A. 332nd District
 - B. Crippled Children Hospital - Electricity

14. ✓ Sheriff's Department:
 - A. Budget Appropriations - Sheriff's Investigation Fund Account #104
 - B. Proclamation - "Red Ribbon Week"

15. ✓ Precinct #1:
 - A. Authorization and approval to create a temporary full-time position at \$6.00 per hour.

16. ✓ Precinct #3:
 - A. Authorization to enter into a local agreement between Hidalgo County and Palmview.
 - B. Declaration of Surplus Equipment

17. ✓ Purchasing Department:
 - A. Award Bids:
 1. Solid Waste Collection Service - Pct. #3
 2. Paving Melody Lane Road - Pct. #3
 3. Janitorial Supplies - County-Wide
 4. 1991 Van - Restitution Center
 5. Tires - Sheriff's Department

18. ✓ Planning Department:
 - A. Subdivisions:
 1. La Homa Terrace Phase I & 2, Pct. #3

19. 0 Urban County:
 - A. Approval of Bills
 - B. Change Order #1 - Rio Valley Construction Year 1 Parks, Recreational Facilities

20. ✓ Hidalgo County Department of Community Affairs:
 1. Discussion and Possible Action on Policy Statements
 2. Discussion and Possible Action on Options for Title IIA Carryover Monies (\$424,486.00)

DATED this the 19th day of October, 1990.

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2B, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, October 23, 1990 9:30 A.M. in the Commissioner's Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

A D D E N D U M

1. PERMITS:
 - A. Southwestern Bell - Precinct #1
 - B. Shell Western E&P - Precinct #3
2. PRECINCT #2:
 - A. Resolution Authorizing Condemnation - Jose Flores and Enequina Flores - Earling Road

DATED on this 22nd day of October 1990.

P O BOX 1356
EDINBURG, TEXAS 78540
917 363-1751



THE STATE OF TEXAS :

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COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 23RD 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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OCTOBER 23, 1990

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 Salinas, seconded by Commissioners Camarillo and Arcaute, and carried unanimously, to approve bills #63,678 thru #63,834 in the amount of \$338,705.90 for the General Fund, bills #61,939 thru #62,085 in the amount of \$349,432.28 for the Special Revenue Fund, bills #708 and #709 in the amount of \$8,970.00 for the Debt Service Fund, bills #3,979 thru #3,985 in the amount of \$76,860.00 for the Capital Project Fund and bills #2,286 thru #2,298 in the amount of \$101,035.05 for the Trust and Agency Fund as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. Approval of Minutes - December 11, 1989

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Minutes of December 11, 1989 as presented.

MOTION CARRIED.

ITEM 3. Approval of Official Bond:

1. James R. Roberts - Reserve Deputy Constable
2. Richard Pena - Reserve Deputy Constable

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Official Bonds of James R. Roberts and Mr. Richard Pena, they are Reserve Deputy Constables for Precinct #3 and Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. Approval of Justice of the Peace Fee Report for the month of Sept. 1990.

- A. Ruben Ramos, Pct. #2, Pl. No. 1 - \$6,631.49

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Justice of the Peace Fee Report for the month of September, 1990 for Mr. Ruben Ramos totaling \$6,631.49.

SKIPPED TO ITEM 6 PENDING ARRIVAL OF BUDDY SILVA.

ITEM 6. Adult Probation Department:

Request approval to decrease the contract amount on final payment for Restitution Center Renovation Project.

Mr. Mejia informed the Court that they are coming in at \$1,163.00 under initial contract and this needs to be changed to make the final payment which will then be an amount of \$61,237.00.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize a change order decreasing the contract by \$1,163.00 and

(10-23-90)

approving final payment totaling \$61,237.00.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 5. Juvenile Probation Department:
Consideration and Approval of Resolution Authorizing Submittal of
Grant Application to National Institute of Justice for Juvenile
Boot Camp

Mario Martinez and Frank Briones appeared before the Court and explained that there was some funding available through its federal monies available for the start up of a Boot Camp Program. If approved by Commissioners' Court, they will be competing with the rest of the State. On a competitive basis, there is funding available in the amounts starting at \$300,000.00 to 1,000,000.00. Mr. Briones continued to explain that the preliminary budget that they have been working on is roughly about \$800,000.00 which would be applied for. This would be a joint application between the Juvenile Probation and the Youth Village.

Commissioner Camarillo wanted to know what the money was going to be used for in the event that said Grant would be awarded. Frank Briones stated that roughly about \$450,000.00 would be used for construction which would be an additon to the Youth Village. This addition would be the possibility of adding another wing or two to accommodate between 15 to 20 youths for a period of 90 days and providing a barrack of facilities, offices and area for an obstacle course or a sort of military type of facility. The construction cost is included in the Grant, this is a 100% Grant, 3 year Program. (Youths are to be between 15 to 17 years of age)

Commissioner Salinas wanted to know who would pick up said Program after the 3 year termination. Frank Briones stated it would be up to Commissioners' Court to consider that at said particular time.

Commissioner Salinas stated that the question would be if the County would be willing to spend \$400,000.00 three years from now and also mentioned that it would be difficult to shut down a Program such as this once it has be started.

Mr. Silva informed the Court that it will be a process where a juvenile will possibly go to said Boot Camp before going to the Youth Village. He would stay at the Boot Camp for a period of 60 to 90 days.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Resolution and submit an application to the National Institute of Justice for Juvenile Boot Camp, and authorize the County Judge to sign said documents.

MOTION CARRIED.
SEE "EXHBIT D"

ITEM 7. Hidalgo County Auditor:
A. Request to Amend Five (5) 1990 Revenue Accounts in the General
Fund

Steve Austin informed Commissioners' Court that about 3 meetings ago, there were some revisions to be made of the 1990 Revenues in the General Fund. He continued to explain that 5 of those accounts have been updated and in summary they are being increased by an additional \$358,270.00.

Judge Ruiz informed the Court that said item pertains to the Tax Assessor/Collector Commissions Sales and Use Tax, increasing by \$97,000.00, License Registration Commission \$56,000.00, Health Clinic Services increasing by \$27,000.00, Interest Earnings \$105,000.00 and Rent Received \$73,270.00, this

includes a total increase over previous estimated revenues of \$358,270.00.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the approval of 5 amendments to our Revenue Accts. in the General Fund totaling \$358,270.00.

MOTION CARRIED.
SEE "EXHIBIT E"

- ITEM 8. Hidalgo County Juvenile Center:
A. Approval of Grant and Budget of JTPC-B-91-108 Volunteer Program

Buddy Silva explained that this particular Grant was through the Texas Juvenile Probation Commission for the Volunteer Program in the amount of \$30,000.00, no matching money involved from the County and is just a straight Grant from the Commission to the County.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the Contractual Agreement between the Texas Juvenile Probation Commission and the County of Hidalgo Juvenile Probation Department for the Volunteer Program, said contract being in the amount of \$30,000.00.

MOTION CARRIED.
SEE "EXHIBIT F"

- ITEM 9. Request to convert full-time position into two (2) part-time positions and set salary - Constable, Pct. #5

Commissioner Salinas stated that at one time there were part-timers throughout this County and it was not paying off. He felt Commissioners' Court should mandate that Precinct #4 change their part-time employees to full time. Commissioner did not feel they did their job when they are on part-time basis and doesn't feel they can be told anything because of the varied hours worked.

Commissioner Camarillo expressed his opinion that said employees are under the Constables and didn't feel it is up to Commissioners' Court to tell them what to do and what not to do.

Commissioner Salinas disagreed and said it was up to Commissioners' Court to go ahead and give them full-time monies.

Commissioner Camarillo then stated that Commissioners' Court should talk to the Constables and not to the Deputies.

After a continued discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a conversion of a full-time position to 2 part-time positions and set salary at \$4.00 per hour.

MOTION CARRIED. (COMMISSIONER SALINAS MOTIONED AGAINST)
SEE "EXHIBIT G"

- ITEM 10. Internal Line Item Transfers:
A. Buildings & Grounds
B. Fire Marshal
C. Hidalgo County Library System
D. District Clerk
E. County Judge
F. Economic Development
G. Hidalgo County Computer
H. Child Welfare

(10-23-90)

I. Road & Bridge - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, and carried unanimously, to approve the internal line item transfers be accepted as presented: Buildings & Grounds \$13,200.00, Fire Marshal \$500.00, Hidalgo County Library System \$102.00, District Clerk \$730.40, County Judge \$115.00, Economic Development \$150.00, Hidalgo County Computer \$500.00, Child Welfare \$805.68, Road & Bridge - Pct. #4 \$20,000.00.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. Budget Amendments
A. 332nd District
B. Crippled Children Hospital - Electricity

11/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the budget amendment of \$9,000.00 to the 332nd District Court. (This is due to a lot of jury trials and a major murder trial, the Jim Bates case, calling for a lot of investigative costs)

MOTION CARRIED.
SEE "EXHIBIT I"

11/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a budget amendment of \$3,000.00 to the Crippled Children's Hospital as presented.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEMS ON AGENDA NUMBERED INCORRECTLY FROM HERE ON. NO ITEM 12 OR 13 ON ACTUAL AGENDA. WILL CONTINUE NUMBERING AS IS ON AGENDA.

- ITEM 14. Sheriff's Department:
A. Budget Appropriations - Sheriff's Investigation Fund Account #104
B. Proclamation - "Red Ribbon Week"

12/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to budget the appropriate monies as presented to the Sheriff's Investigation Fund.

\$16,453.00 (ITEM 82- \$5,000.00) (ITEM 86 - \$11,453.00)
\$ 9,697.80 (ITEM 86 - \$9,697.80)
\$28,664.50 (ITEM 86 - \$28,664.50)
\$38,356.40 (ITEM 14 - \$100.00)
(ITEM 20 - \$168.00)
(ITEM 28 - \$1,200.00)
(ITEM 64 - \$10,000.00)
(ITEM 82 - \$5,000.00)
(ITEM 86 - \$21,888.40)

MOTION CARRIED.
SEE "EXHIBIT J"

14/B

Judge Ruiz informed the Court that this is the week that we do Community Awareness on the War Against Drugs and proceeded to read said Proclamation.

Commissioner Camarillo informed the Court that the Ceremony performed the night before was very moving in which the 3 families that had lost loved ones to the War on Drugs were present.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to proclaim October 21, 1990 thru October 28, 1990 as "Red Ribbon Week".

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. Precinct #3:

- A. Authorization and approval to create a temporary full-time position at \$6.00 per hour.

NO ACTION NECESSARY AT REQUEST OF COMMISSIONER CAVAZOS.

ITEM 14. Precinct #3:

- A. Authorization to enter into a local agreement between Hidalgo County and Palmview.
B. Declaration of Surplus Equipment

14/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize an interlocal agreement between Hidalgo County and Palmview for various improvements to Park Drive, Ruiz Street and Ruiz Subdivision and the 2 Mile Line improvements and Minnesota Road, jointly done by Urban County and the County of Hidalgo and the City of Palmview.

MOTION CARRIED.
SEE "EXHIBIT L"

14/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the declaration of equipment surplus for a 1983 and a 1986 LTD. In terms to La Joya, we'll work through our Purchasing Department to try and see what we can work out.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. Purchasing Department:

- A. Award Bids:
1. Solid Waste Collection Service - Pct. #3
2. Paving Melody Lane Road - Pct. #3
3. Janitorial Supplies - County -Wide
4. 1991 - Van Restitution Center
5. Tires - Sheriff's Department

15/A/1

NO BIDS RECEIVED. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize an extension of 30 days to the present contract that is A & L in Precinct #3 who is currently giving service to Precinct #3 and authorize the advertisement for Precinct #3 & Precinct #4 Solid Waste Collection Service with the understanding that there be two separate quotes, one for each Precinct. Bid opening November 21, 1990, bid award

November 27, 1990.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the bid to Mission Paving Company for Melody Lane Road at \$2.07 per square yard, estimated quantity 3,533 yds., estimated price \$7,313.31 that being the low bid.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize to take all bids received for janitorial supplies, under advisement. Action to be taken next week.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/4

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to authorize the bid of purchase of a 1991 van for the Restitution Center, low bid being Weslaco Motors totaling \$16,249.00.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/5

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award a one year contract to Vista Oil Company for the purchase of tires for the Sheriff's Department. (P225-70SR 15'S - \$39.00) (P225-78HR 15 EAGLE GT - \$47.45)

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. Planning Department:

A. Subdivisions:

- 1. La Homa Terrace Phase 1 & 2, Pct. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the map of La Homa Terrace Phase 1 & 2 Subdivision in Precinct #3 on La Homa Road and 4 1/2 Mile Line.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. Urban County:

A. Approval of Bills

- B. Change Order #1 - Rio Valley Construction Year 1 Parks, Recreational Facilities

17/A

Anthony Covacevich, Urban County Director, appeared before the Court requesting approval of Section 108 bills #1648 and #1649 in the amount of \$13,722.56; the 1989 Urban County bills #1650 thru #1652, in the amount of \$30,244.34; the 1990 Urban County bills #1653 thru #1662 in the amount of \$221,524.02. Total Urban County memorandum is \$265,490.92.

A motion was made by Commissioner Camarillo, seconded by Commissioner

Cavazos, to approve all bills as presented.

MOTION CARRIED.
SEE "EXHIBIT O"

17/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a change order of \$5,224.00 to Rio Valley Construction in the City of Alamo Park Project. (to remove a 30 by 30 concrete slab, increasing the thickness of jogging trail and installing a handicap accessible water fountain.)

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. Hidalgo County Department of Community Affairs:

1. Discussion and Possible Action on Policy Statements
2. Discussion and Possible Action on Options for Title IIA Carry-over Monies (\$424,486.00)

1.

NO ACTION

2.

Frank Castellanos said this is basically informing the Court that the policies that have been outlined have been presented to PIC for formal policy implementation. It's a recommendation of the different reviewers of the organization that the PIC set formal, written policy on issues such as hiring prior employees for retraining, a one paragraph policy on this was developed to insure PIC is where there is a formal process on how to do this and that there is a concurrence with how the Administration of the JTPA Program implements said policy. The same thing goes for OJT Contracting of PIC employers, there were some discussions about whether or not the Private Industry Council members were eligible for participation in the OJT Program. Frank Castellanos continued to explain that they had developed a policy reviewed by PIC and they are in concurrence with having a written policy to make sure there is no grey area in terms of whether or not PIC Members can participate and under what circumstances. He further explained that demand occupations is simply a statement that says that the policy of the PIC is that we will train people only in areas in which there is a demand, such as in the service delivery area and that there is a process for determining what those demand occupations are. The Resolution disputes is clarification on how it is a dispute from an employer on a specific contract specifically an OJT Contract, that there is a process for resolving those disputes and that said process is in writing and approved by PIC.

Following a continued discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the carryover monies in the amount of \$424,486.00 and budget it into in-school work experience, \$106,425.00 and into OJT's, \$318,061.00.

MOTION CARRIED.
SEE "EXHIBIT P"

ADDENDUM

1. Permits:

- A. Southwestern Bell - Precinct #1
- B. Shell Western E & P - Precinct #3

A.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Southwestern Bell in Precinct #1 as presented.

MOTION CARRIED.

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a permit request by Shell Western E&P in Precinct #3 as presented.

MOTION CARRIED.

2. Precinct #2:

A. Resolution Authorizing Condemnation - Jose Flores and Enedina Flores - Earling Road

Vona Walker appeared before the Court and explained that this is the case where our appraiser has done a very thorough job on looking at said situation. She said she had been calling to Mr. Flores for about 2 months and has not seen him as of yet.

Judge Ruiz stated that he had also spoken to Mr. Flores and asked him to bring a least 3 estimates from contractors pertaining to things that needed to be done for the relocation but has not heard from him either.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize condemnation procedures for Mr. Jose and Enedina Flores of Earling Road.

MOTION CARRIED.

Judge Ruiz informed the Court that they have a standing invitation from Mr. Matias Pena and Rodrigo Ayala. They are into a semi-recycling program that they are presently getting under construction and they have invited Commissioners' Court, the Media and the Public to see the operation.

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner 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



this 23RD day of OCTOBER, 1990.

WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy