

minutes absent
1/2/91

HILDA GARCIA

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, December 04, 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 *Sal/Ker*
2. *A* Approval of Court Appointed Attorney's fees - \$89,249.15 *Sal/Ker*
3. *B* Approval to amend budget for Attorney's fees *\$ 120,000.00 Sal/Ker*
4. *C* Approval of Monthly Fee Report for Justice of the Peace:

A. Ruben Ramos	- \$	7,026.75
B. Juan Rosel	- \$	7,342.18
C. Oscar Garza	- \$	5,873.91
D. A. Gutierrez	- \$	3,629.18
E. Gilbert Garza	- \$	13,801.85
F. Teresa Palacios	- \$	4,984.05
G. Arnaldo Corpus	- \$	10,593.23
5. *D* Hidalgo County Sheriff's Department fees & Cost Report for the month of October, 1990 - 136,193.89 *Sal/Ker*
6. *E* Authorize to advertise for statement of qualifications - Independent Audit *Sal/Ker 1/2/91 1/14/91*
7. *F* SLIAG update - Rudy De La Vina
8. *G* Approval of Agreement between the City of Edinburg & Hidalgo County for Health Department and WIC Program *Sal 1/2/91 1/8/91*
9. *H* Request to advertise for bids for telephone system - County Clerk *Sal*
10. *J* Internal Line Item Transfers:

A. 206th Dist. Court	153.00
B. County Clerk	2,800
C. Ramiro M. Guerra Youth Village	3,450
D. Hidalgo County Sheriff's Investigation Fund	3,197.77
E. 275th Dist. Court	500.00
F. County Shop	300.00
G. Pct. #2 - Paved/Unpaved & Administration	1050.00
H. Juvenile Probation Department - (General Fund)	1420.38
I. Juvenile Probation Department - TJPC Grant	NA
J. Juvenile Probation Department - Intensive Supervision Grant	6,000.00

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
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December 04, 1990

(Continuation - Line Item Transfers)

- K. Hidalgo County Library System 555
 - L. Tax Assessor/Collector 152.83
 - M. Pct. #4 - Administration, Road & Bridge; Park 700 5,000 2,700
 - N. Computer Department 2,450
 - O. Fire Marshall 56.20
 - P. Buildings & Grounds 10,775
- 2/1/90*

- 11. *J* Pct. #4
 - A. Request to advertise for resurfacing at the Delta lake Park *11/2 1/18 cal/col*
 - B. Amend budget to appropriate note proceeds for purchase of 1991 *cal/col*
International Tandem Axle Truck Acct. #060-431-210.95 - \$44,397.00
 - C. Authorization to pay for corner clips *motion dis/NOA*
 - D. Line Item Transfer *NA*

- 12. *K* Planning Department:
 - A. Subdivisions:
 - 1. Northwood Estates #2 Subdivision, Resubdivision of lots *8/1/col*
10-14, Pct. #2
 - 2. Spring Glen Heights Subdivision, Final Approval - Pct. #3 *8/1/col*

- 13. *L* Urban County:
 - 1. Approval of bills *8/1/col*
 - 2. Change Order #1 City of Mercedes - Sascon Inc. Year II Street Improvements *col/col*

- 14. *M* Department of Community Affairs:
 - A. Staff Incentives proposed policy *col/col under advisement*

- 15. *N* Permits:
 - A. North Alamo Water Supply - Pct.'s #1 & #4 *col/col*
 - B. Western Geophysical - Pct. #2 *col/col*

DATED this the 29th day of November, 1990.

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R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

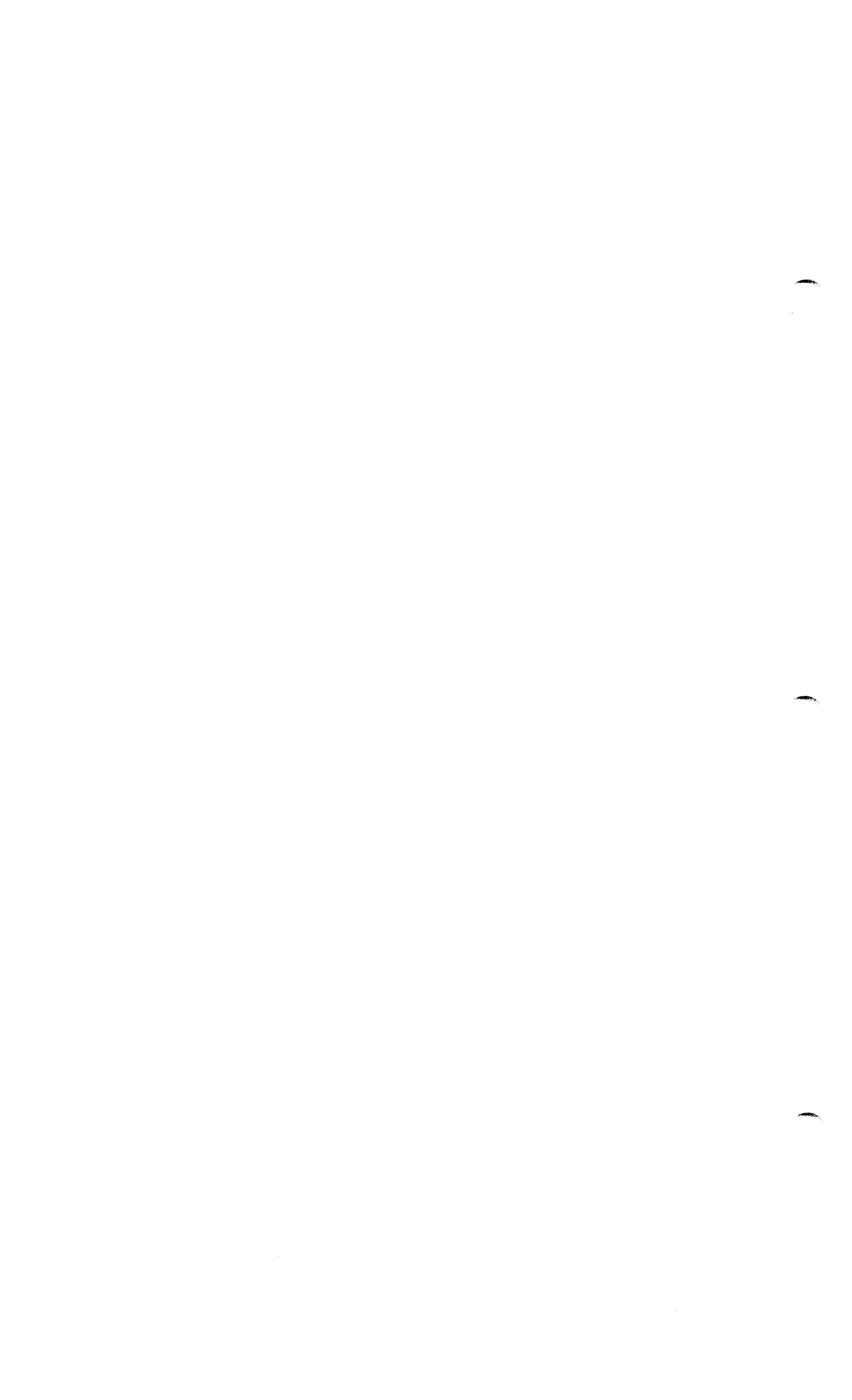
NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, December 04, 1990 at 09:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

DRAINAGE DISTRICT #1

1. Internal Line Item Transfer *ca/ro*
2. Change Order - Pumps for Structure #1 - Marchant Brothers *ca/ro*

DATED on this 29th day of November, 1990.

ca/ro



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

0103-878

BE IT REMEMBERED that on the 4TH day of
DECEMBER, 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 Salinas, seconded by Commissioner Camarillo, to approve bills #65,019 thru #65,283 in the amount of \$875,948.37 for the General Fund, bills #62,913 thru #63,151 in the amount of \$433,189.01 for the Special Revenue Fund, bills #716 and #717 in the amount of \$59,000 for the Debt Service Fund, bills #4,031 thru #4,036 in the amount of \$12,623.03 for the Capital Project Fund and bills #2,326 thru #3,328 in the amount of \$334,573.92 for the Trust & Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. Approval of Court Appointed Attorney's fees - \$89,249.15

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve Court Appointed Attorney's fees in the amount of \$89,249.15.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. Approval to amend budget for Attorney's fees

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget amendment of \$100,000.00 for the Court Appointed Attorney's fees. (amendment for purpose of paying Court Appointed Attorney's fees) (started with budget of approx. \$608,891.45 which was adjusted/this has been totally expended/made 2 budget amendments/\$100,000.00 & \$50,000.00 which brings total cost of Court Appointed Attorney's fees to approx.\$759,000.00/ leaving balance at this point of \$39,635.51 to pay the \$89,000.00 which has just been approved.)

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. Approval of Monthly Fee Report for Justice of the Peace:

- A. Ruben Ramos - \$7,026.75
- B. Juan Rosel - \$7,342.18
- C. Oscar Garza - \$5,873.91
- D. A. Gutierrez - \$3,629.18
- E. Gilbert Garza - \$13,801.85
- F. Teresa Palacios - \$4,984.05
- G. Arnaldo Corpus - \$10,593.23

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the Monthly Fee Report for the Justices of the Peace for the month of October as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. Hidalgo County Sheriff's Department fees & Cost Report for the month of October, 1990 - \$136,193.89

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the fee and collection for housing of prisoners report from the Sheriff's Department for the month of October totaling \$136,193.99.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. Authorize to advertise for statement of qualifications - Independent Audit

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize for the advertisement from statement of qualifications for the selection of Independent Auditor for Hidalgo County. Statement of qualifications should be received by January 2, 1991, we will come back to Commissioners' Court for an award of the statement of qualifications on January 14, 1991, this will give us sufficient time to set up some interviews.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. SLIAG update - Rudy De la Vina

Rudy De La Vina appeared before the Court and stated that he had given Mrs. Etnire an updated memo earlier in the morning. On said memo, Mr. De La Vina tried to explain how the SLIAG Program works in that the Federal Government breaks down the different, eligible, legalized aliens to two groups which are Group I & Group II. The memo also shows the process utilized, explaining that they bill the Federal Government normally on a quarterly basis or Federal fiscal year quarter basis. The problem being faced with on Group II's is because some of the said Groups may not make it through the end of the process and be considered ELA's, thus, the Federal Government will not reimburse us for those. Mr. De La Vina continued to explain that they owe us an amount of almost \$246,000.00 and have already submitted \$33,000.00 in addition to said amount. He stated that there are different ways of reimbursing entities. Mr. De La Vina's Department bill on a dollar per dollar basis, what is actually expended, is billed to the Federal Government. The said amount that they owe us does not include the first year which is the October 1, 1987/September 30, 1988 because that's going to be based on a formula. Approximately \$125,000.00 or \$130,000.00 should be received soon and this needs to be added to the \$330,000.00. This will make the total about \$350,000.00 that is owed under the SLIAG Program to Hidalgo County.

Commissioner Salinas asked if there were any problems with the hospitals and said Program. Mayor De La Vina replied that problems with providers are there almost on a daily basis in terms of how fast they get paid or how fast the bills get processed. Some hospitals have shied away from utilizing said Program unless it's an emergency. This reverts back to about a year to a year and a half ago when the Program was shut down for a few months.

NO ACTION NECESSARY.
SEE "EXHIBIT F"

ITEM 8. Approval of Agreement between the City of Edinburg & Hidalgo County for Health Department and WIC Program

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve two contracts between the City of Edinburg and the County of Hidalgo, one for the Health Department for office space and another for the WIC Program. Both contracts run between October 1, 1990 and September 30, 1991.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. Request to advertise for bids for telephone system - County Clerk

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize County Clerk's Office to advertise for the purchase of a telephone system within their department, bid opening January 2, 1991, bid award January 8, 1991.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. Internal Line Item Transfers:

- A. 206th District Court
- B. County Clerk
- C. Ramiro M. Guerra Youth Village
- D. Hidalgo County Sheriff's Investigation Fund
- E. 275th District Court
- F. County Shop
- G. Pct. #2 - Paved/Unpaved & Administration
- H. Juvenile Probation Department - (General Fund)
- I. Juvenile Probation Department - TJPC Grant
- J. Juvenile Probation Department - Intensive Supervision Grant

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: 206th Dist. Court \$153.00, County Clerk \$7,800.00, Ramiro M. Guerra Youth Village \$3,450.00, Hidalgo County Sheriff's Invest. Fund \$3,197.00/#102 account, Hidalgo County Sherriff's Department/account #104/ \$4,491.73, 275th District Court \$500.00, County Shop \$300.00, Pct. #2/Paved/Unpaved \$1,050.00, Pct. #2 Administration \$65.00, Juvenile Probation Department General Fund \$1,420.38, Juvenile Probation Department/TJPC Grant/NO ACTION, Juvenile Probation Department/Intensive Supervision Grant/\$6,099.00, Juvenile Probation Department / Account #180-423.680 / NO ACTION, Hidalgo County Library System \$555.00, Tax Assessor/Collector \$152.83, Pct.#4 /Administration \$700.00, Pct. #4 /Road & Bridge \$5,000.00, Pct. #4/Park \$27,000.00, Computer Department \$2,450.00, Fire Marshall \$56.20 and Buildings & Grounds \$10,775.00.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. Pct. #4:

- A. Request to advertise for resurfacing at the Delta Lake Park
- B. Amend budget to appropriate note proceeds for purchase of 1991 International Tandem Axle Truck Acct. #060-431-210.95 - \$44,397.00
- C. Authorization to pay for corner clips
- D. Line Item Transfer

11/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the advertising for bids for the resurfacing of Delta Lake Park in Precint #4, bid opening January 2, 1991, bid award January 8, 1991.

MOTION CARRIED.
SEE "EXHIBIT J"

11/B

A motion was made by Commissioner Camarillo, seconded by Com-

Commissioners Salinas and Cavazos, to expend the General Fund and Sanitary Land-fill for the purchase of equipment, Item #45, in the amount of \$44,397.00 and increase the revenues as far as note proceeds in the amount of \$44,397.00.

MOTION CARRIED.
SEE "EXHIBIT J"

11/C

Commissioner Salinas stated that this was the first time an amendment was being done on Road & Bridge. He commented the budget is running tight for this year and said he did not agree in making any budget amendment from Road & Bridge during the year and will not second the motion.

Following a brief discussion, Commissioner Camarillo motioned for the approval of said motion but the motion was not seconded.

MOTION DIES FOR LACK OF SECOND.

D.

NO ACTION/AUTHORIZATION TO PAY DID NOT PASS

ITEM 12. Planning Department:

A. Subdivisions:

1. Northwood Estates #2 Subdivision, Resubdivision of lots 10-14, Pct. #2
2. Spring Glen Heights Subdivision, Final Approval - Pct. #3

12/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to approve the map of Northwood Estates #2 Subdivision, authorizing the Resubdivision of lots 10-14 located in Precinct #3 on the corner of North 2nd Street and Water Lilly Avenue.

MOTION CARRIED.
SEE "EXHIBIT K"

12/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, and carried unanimously, to give final approval to the map of Spring Glen Heights Subdivision located in Precinct #3, 1/4 Mile South 2 Mile Line on the westside of Goodwin Road.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 13. Urban County:

1. Approval of bills
2. Change Order #1 City of Mercedes - Sascon Inc. Year II Street Improvements

BY CONSENSUS ITEM 13/2 WAS MOTIONED ON FIRST

13/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a Change Order with Sascon Inc., the County of Hidalgo and the City of Mercedes, an increase of \$7,247.55.

MOTION CARRIED.
SEE "EXHIBIT L"

13/1

Annette Nevarez appeared before the Court requesting approval of 1988 Urban County bill #1778 in the amount of \$2,964.84; the 1989 Urban

(12-04-90)

5

County bills #1779 thru #1789 in the amount of \$98,969.06; the 1990 Urban County bills #1790 thru #1792 in the amount of \$6,611.45; the Section 108 bill is #1793 in the amount of \$1,196.25 and the T.D.O.C. bills #1794 and #1795 in the amount of \$254.75. Total Urban County memorandum is \$109,996.35.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the bills as presented for 1988, 1989 & 1990 Urban County and also Section 108 and T.D.O.C.

MOTION CARRIED.
SEE "EXHIBIT L"

MOTIONED ON ITEM #15 FIRST, UNTIL RETURN OF FRANK CASTELLANOS FOR ITEM #14.

ITEM 15. Permits:
A. North Alamo Water Supply - Pct.'s #2 & #4
B. Western Geophysical - Pct. #2

15/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, and carried unanimously, to approve a request for permit by North Alamo Water Supply as presented in Pct.'s #1 & #4.

MOTION CARRIED.
SEE "EXHIBIT N"

15/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, and carried unanimously, to approve a request for permit by Western Geophysical in Precinct #2 as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 14. Department of Community Affairs:
A. Staff Incentives proposed policy

Frank Castellanos appeared before the Court and explained that said item was in reference to the incentive's monies which the Department of Commerce is awarding for reaching the goals that were reached last year. This is special money that is set aside to reward those that not only reach the goals but exceed the goals. Mr. Castellanos stated that his department did not have a set policy on how to use these funds but took policies from other SDA's and developed their own. Mr. Castellano's department is proposing that a set policy that every year, they can have a set process to use to implement this policy. He continued to explain that this year, they are getting \$204,000.00 and if they use the formulas proposed here, it would use a little bit less than half of the \$204,000.00 and then they would take the remainder and take them back to the PIC and they along with the Planning Committee and whole process, would take the rest of the money, implement and alternate it in different programs. This policy addresses 2 issues:

1. It awards the staff for having performed well
2. It takes remainder of money and spreads it out through the good Performance Program for the following year.

Judge Ruiz mentioned this is more of a bonus type pay rather than a change in salary.

Commissioner Salinas stated that this action would not be fair to the rest of the County employees. He did not know how he could support something

such as said request if he was not going to support his own staff.

Following the discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to take said policy for staff proposed incentives to be taken under advisement.

MOTION CARRIED.
SEE "EXHIBIT M"

Judge Ruiz bid Frank Castellanos "Fare Well" once again upon Mr. Castellano's departure to his new job in Washington, D.C. He felt it was appropriate at this time to announce that an interim Director for the Agency of Hidalgo County Community Affairs has been selected. The selected candidate is Mr. Anthony Covacevich who is now heading Urban County Staff. During the interim, advertisement for the new Director will be on a statewide search and will be advertised in various magazines that relate to the Department of Labor and the Department of Community Affairs statewide. He continued to explain that hopefully, by mid-January or late January, the advertisement will be finished and by late January or early February, the selection of the new Executive Director will be made. In the mean time, Mr. Covacevich will head that Agency and Annette Nevarez will be working part-time and will be the interim Director for Urban County.

Oralia Saldana Cavazos appeared before the Court to comment on said action for Item #14. She stated there were a lot of people that were out of jobs. She continued to say that she had received several calls in regards to the Agency placing only one or two persons because of lack of funds. She then stated that it was fine to use half of said money as incentive for employees but felt the other half should be used to help people with special needs such as the mentally disabled or handicapped.

Amalie Philips, Treasurer of Palmer Drug Abuse Program, appeared before the Court and stated that on November 20, 1990, they had an item on the Agenda and said item had been tabled. She was under the impression that there were some questions in terms as to what the money was being used for. She stated they had an excellent program for drug abuse for adolescents and brought an audited statement that she would like to leave with Commissioners' Court.

Judge Ruiz explained that the discussion was not in questioning how the money was being used but was to set up a different method of funding all the drug abuse programs that fall under the Rehab of monies of the D.A. and the Sheriff's Office. The intent is to pull all said monies into one fund and ask the District Judges that here into the future, the 10% by mandate of this Commissioners' Court, the 10% of all the awards be immediately sent to that fund for any Rehab. He continued to explain that the dilemma is that there are various requests from different sources/places and take them as they come. What is being proposed in the future is to have two go-rounds of applications being the first of the year and the middle of the year where they can ask Palmer Drug Abuse to submit proposals and budget, if the money is available, then to fund the monies to the various School Districts and other programs. In this manner, every 6 months, there is an actual review and proposal of every agency. The review which has not yet been approved by Commissioners' Court, will probably be about 5 independent persons of the Community, it will be an advisory board which will recommend to Commissioners' Court who and how much to fund. The persons to be placed in said Committee are doctors and counselors and people such as these.

Commissioner Salinas commented that there were other agencies that would like to rotate with their services. Judge Ruiz responded by saying that it was not yet definite whether or not it will end up on a rotation basis.

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

ITEM 1. Internal Line Item Transfer

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the internal line item transfer of \$40,000.00 as presented. (\$40,000.00 line item going from the Main Drain to Diesel & Gas/Repairs and Maintenance)

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 2. Change Order - Pumps for Structure #1 - Marchant Brothers

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a Change Order increasing Marchant Brothers Construction Account by \$1,896.00.

MOTION CARRIED.
SEE "EXHIBIT P"

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

MOTION CARRIED.

