

THE STATE OF TEXAS :

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COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 5TH day of
MARCH, 1991, 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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The 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 - APRIL 03, 1990
APRIL 09, 1990
APRIL 17, 1990
APRIL 24, 1990

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - STEVE AUSTIN

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the bills as follows: in the General Fund, #67,410 thru #67,575 in the amount of \$1,301,252.35; in the Special Revenue Fund, #65,350 thru #65,488 in the amount of \$785,267.03; in the Debt Service Fund, #731 thru #734 in the amount of \$6,917,681.45; in the Capital Projects Fund, #4,149 thru #4,155 in the amount of \$9,681.41 and in the Trust and Agency Fund #2424 thru #2434 in the amount of \$279,976.58.

MOTION CARRIED.

ITEM 3. APPROVAL OF ATTORNEY'S FEES IN THE AMOUNT OF \$83,203.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the court appointed attorneys' fees in the amount of \$83,203.00.

MOTION CARRIED.
SEE "EXHIBIT A"

Commissioner Camarillo then asked how this line item was going so far this year, after which a lengthy discussion followed with comments from the Judge and Commissioner Salinas.

ITEM 4. APPROVAL OF OFFICIAL BOND:
A. Jose Omar Luna - Reserve Deputy Constable - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the official bond of Jose Omar Luna, as Reserve Deputy Constable for Constable Cerda in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF COURT REPORTERS FEES:
A. Magdalena Garza - 332nd Dist. Court - \$1,754.40

B. Clarisia Rodriguez - 275th Dist. Court - \$2,249.80

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Salinas, to approve court reporter's fees in the amount of \$1 754.40 for Magdalena Garza, at \$1.80 per page and \$2,249.80 for Clarisia Rodriguez, at \$3.00 per page.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. APPROVAL OF MONTHLY FEE REPORTS FOR THE MONTH OF JANUARY, 1991:

- A. District Clerk - \$69,745.46
- B. Arnaldo Corpus, Justice of the Peace - \$13,074.11

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the January report for the District Clerk.

MOTION CARRIED.
SEE "EXHIBIT D"

B.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the fee report for the month of January, totaling \$13,074.11.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. RESOLUTION IN SUPPORT OF H.B. 71 - RELATING TO STATE FUNDING FOR HEALTH CARE SERVICES

After Judge Ruiz read the resolution and explained it briefly, a lengthy discussion ensued, after which a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the Resolution in support of H.B. 71.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. REQUEST FOR VOTING MACHINES:

- A. Edinburg C.I.S.D. - 11 machines
- B. McAllen I.S.D. - 8 machines
- C. Mercedes I.S.D. - 10 machines
- D. City of San Juan - 10 machines
- E. City of Edinburg - 14 machines

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the voting machine requests as presented. (NOTE: These are for use in their May 4th, 1991 elections.)

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. APPROVAL OF ARCHITECTUAL CONTRACT FOR ADULT BOOT

CAMP

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve contract for architectural services from Rike-Ogden-Figueroa-Guerra, Architects, out of McAllen, at 6.5%.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. CONSIDERATION OF RE-APPOINTMENT TO THE TEXAS TROPICAL CENTER FOR MENTAL HEALTH AND MENTAL RETARDATION

After a brief discussion and a request from Commissioner Cavazos, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the appointment of Mr. Joe Leal, from Weslaco, to the vacancy left by Mr. Ramon Montalvo.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. HEALTH DEPARTMENT:

- A. Approval of contract with Weslaco Radiology Center
- B. Approval of renewal contract with Regional Radiologist
- C. Approval of Department of Human Service Contracts

A.

At the request of Dr. Charles Wilson, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a contract with Weslaco Radiology Center and the County of Hidalgo, for services as described in the contract. The contract is for one year, beginning February 14, 1991 and expiring February 14, 1992.

MOTION CARRIED.
SEE "EXHIBIT I"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Arcaute, to approve a contract with Regional Radiologist, out of McAllen, under our Adult Health Program. Contract is also for one year, beginning January 1st, 1991 and expiring on December 31st, 1991.

MOTION CARRIED.
SEE "EXHIBIT I"

C.

After a brief discussion, a motion was made by Commissioner Araute, seconded by Commissioner Camarillo, to approve a contract with the Department of Human Services for matching funds for two DHS workers, to work in our clinics.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. APPROPRIATE 1990 FUND BALANCE - ADMINISTRATION BUILDING RENOVATION PROJECT

A motion was made by Commissioner Salinas, seconded

by Commissioner Cavazos, to appropriate 1990 Fund Balance to 1991 on the Administration Building renovation project, which is certificates of obligation, in the amount of \$699,102.91.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. PCT. #1:

- A. Transfer funds from Debt Service Road District #2 to Road and Bridge Fund
- B. Approval of increase and set salary

A.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to transfer the amount of \$9,500.00 from Debt Service Road District #2 to Road and Bridge Fund.

MOTION CARRIED.
SEE "EXHIBIT K"

B.

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve and set salary for maintainer operator and mechanic, from \$6.42 to \$6.62 and from \$4.50 to \$4.72, respectively.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. PCT. #2:

- A. Authorization to enter into an interlocal agreement with the City of McAllen
- B. Reobligation of 1990 fund Balance Road & Bridge Fund and Park Fund
- C. Transfer funds from Road District #12 to Capital Projects
- D. Resolution to install 4 way stop flashing light at intersection of Minnesota & Morningside Road

A.

After he gave a brief explanation, Commissioner Arcaute made a motion, which was seconded by Commissioner Salinas, to authorize and establish an interlocal agreement with the City of McAllen and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT L"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to authorize a reobligation of 1990 funds to 1991 funds in the Road and Bridge Fund, in the amount of \$79,107.59 and in the Parks Fund, the amount of \$111,380.46.

MOTION CARRIED.
SEE "EXHIBIT L"

C.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a transfer of funds from Road District #12 to Capital Projects Fund in

Precinct #2, in the amount of \$29,976.66.

MOTION CARRIED.
SEE "EXHIBIT L"

Commissioner Salinas initiated a brief discussion, on a County-wide bond issue, which had been initiated by residents from the City of McAllen, in Road District #12.

D.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a resolution to install a four-way stop flashing light and stop signs at the intersection of Minnesota and Morningside Road, in Pct. #2.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. PCT. #3:

- A. Line Item Transfer
- B. Approval of Change Order for Penitas Cemetery Road

A.

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Arcaute, to approve a line item transfer in the amount of \$1,500.00 from New Roads to Right of Way Acquisition.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 15/B MOTIONED ON FURTHER ON INTO THE AGENDA.

ITEM 16. PURCHASING DEPARTMENT:

- A. Award bid for hauling - Pct. #4
- B. Award bid for janitorial services - Community Service
- C. Consideration to award bid for pick-up - Pct.#4
- D. Authorization to advertise for hot mix - Pct.#1
- E. Authorization to advertise for new vibratory soils compactor - Pct. #3
- F. Authorization to advertise for server and work station computers - D.A.'s Office

16/A

There was a brief discussion on whether or not the bid could be taken on an average or not and if this haul was regulated by the Railroad Commission. The Judge then stated for the record that this was a non-regulated haul, after which a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to award the low bid to Triple R Trucking Inc. of Edinburg, at the low bid prices of: for Project #1 - Davis Road - at \$1.50 per ton; Project #2 - Alberta Road - at \$1.88 per ton; Project #3 - Iowa Road - at \$1.70 per ton and Project #4 - Curry Road - at \$1.60 per ton.

MOTION CARRIED.
SEE "EXHIBIT N"

16/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award the low bid to E & D Janitorial Service, of Edinburg, at the low bid price of \$550.00 per month.

MOTION CARRIED.
SEE "EXHIBIT N"

16/C

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to award low bid to Kivett Ford-Mercury Inc., out of Raymondville, Texas for the purchase of a supercab in the amount of \$11,972.05, for Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT N"

16/D

Ramiro Gonzalez, Purchasing Director, informed the Court, that he had contacted Valley Caliche Inc., and had acquired a release from them, allowing Precinct #1 to withdraw from their contract. A motion was then made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the advertising for bids, bids to include the cost of hauling, for hot mix, for Precinct #1. Bid opening March 27, bid award April 3, 1991. This bid is for a one year contract.

MOTION CARRIED.
SEE "EXHIBIT N"

16/E

After clarification, on what the bid was for, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for the purchase of a new vibratory soils compactor, otherwise known as a roller, for street paving. Bid opening March 27, bid award April 3, 1991.

MOTION CARRIED.
SEE "EXHIBIT N"

16/F

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertising for server and work station computers for the District Attorneys Office. Bid opening March 27, bid award April 3, 1991.

MOTION CARRIED.
SEE "EXHIBIT N"

Ramiro Gonzalez informed the Court that two vehicles, that were surplused, were being sold to the City of La Joya, for \$100.00 each.

ITEM 17. PLANNING DEPARTMENT:

A. Subdivision:

1. Ridgview Place No. 2 Phase II Subdivision - Pct. #2
2. Basham No. 23 Subdivision - Pct. #3
3. Basham No. 24 Subdivision - Pct. #3
4. Mission Nursing Home Subdivision - Pct. #3
5. Block 8B Broadland Terrace No. 2 Subdivision - Pct. #4

6. Elizondo's Subdivision - Pct. #4
7. WISE Subdivision - Pct. #3
- B. Preliminary Approval:
 1. Acevedo Subdivision No. 5 - Pct. #3
- C. Final Approval:
 1. Monte Cristo Acres Subdivision Unit No. 2 - Pct. #4

17/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Ridgeview Place No. 2 Phase II Subdivision, which is located approximately 300 feet south of Savannah Ave. on the east side of South 2nd St., in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/2

After a brief discussion, on whether or not the road going through the subdivision was paved, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to TABLE the approval on Basham No. 23 Subdivision, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/3

A lengthy discussion was initiated by Commissioner Salinas, after it was established that this was the subdivision with the unpaved road in question in Item 17/A/2. A motion was then made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Basham No. 24 Subdivision, which is located between La Homa Road and Schuerback Road and Moorefield Road on the east side of Mile 2 North, in Precinct #3.

MOTION CARRIED.
SEE EXHIBIT O"

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to rescind a previous action, tabling Item 17/A/2 and approve the map of Basham No. 23 Subdivision, which is located between 2 Mile Line and 3 Mile Line on the west side of Schuerback Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Mission Nursing Home Subdivision, which is located on the east side of south Bryan road, approximately 1320.0 feet south of U.S. Expressway 83, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Block 8B Broadland Terrace No. 2 Subdivision, which is located 100 feet south from Jonquil Ave. on the west side of North 10th Street, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/6

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Elizondo's Subdivision, which is located on the east side of U.S. 281, 660 feet north of Owassa Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/7

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of WISE Subdivision, which is located on the west side of Goodwin East Road approximately 100 feet north from 1 Mile Line Rd., in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT O"

B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to give preliminary approval to Acevedo Subdivision No. 5, which is located on the east side of Palm Drive at 5 1/4 Mile North Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT O"

C/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the map of Monte Cristo Acres Subdivision Unit No. 2, which is located on the west side of Eubanks Road about 4800 feet north of Monte Cristo Road, in Precinct No. 4.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. URBAN COUNTY:

- A. City of Edcouch - Change Order #1, Cris Equipment Year 3 Street Improvements
- B. Change Order #1 - City of Hidalgo/Mission Paving Co. Street Improvements Year 3
- C. Urban County Amendment Years 2 & 3 - City of Mercedes
- D. Public Hearing, Urban County Amendment Year 3 - Precinct 2
- E. Approval of Rental Rehabilitation Contract in the amount of \$51,000.00 for the rehabilitation of Pharr West Apts., Phase II
- F. Approval of rental Rehabilitation Contract in the amount of \$17,068.50 for the rehabilitation of four homes
- G. Approval of bills

18/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a change order, decreasing the contract with Cris Equipment and the County of Hidalgo, by \$23,282.62.

MOTION CARRIED.

SEE "EXHIBIT P"

18/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a change order, increasing the amount with Mission Paving, by \$9,268.45.

MOTION CARRIED.
SEE "EXHIBIT P"

18/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the budget amendments for Years 2 & 3 for the City of Mercedes, as presented by Annette Nevarez.

MOTION CARRIED.
SEE "EXHIBIT P"

18/D

Judge Ruiz called the Public Hearing to order, followed by an explanation of the amendment by Annette Nevarez. Commissioner Camarillo posed the question of why we were having a public hearing for this budget amendment, and we did not hold one for Item 18/C. There being no further questions or comments, Judge Ruiz closed the Public Hearing, after which a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an amendment reducing Street Improvements by \$55,000.00 and increasing Parks and Recreation Facilities by \$55,000.00.

MOTION CARRIED.
SEE "EXHIBIT P"

18/E

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a rental rehab contract in the amount of \$51,000.00 for the rehabilitation of Pharr West Apts. The contract is between Agustin, Manuel, and Modesto Hernandez and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT P"

18/F

After a request from Annette Nevarez and some comments from Mr. Pete Martinez, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the rental rehab contract in the amount of \$17,068.50, to Mr. Pete Martinez.

MOTION CARRIED.
SEE "EXHIBIT P"

18/G

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988 Urban County bill #2079 in the amount of \$25,700.00; the 1989 Urban County bills #2,080 thru #2,085 in the amount of \$75,382.37; the 1990 Urban County bills #2086 thru #2090 in the amount of \$6,288.22 and the 1990 Emergency Shelter Grant Fund bills #2091 and #2092 in the amount of \$3,430.29.

MOTION CARRIED.
SEE "EXHIBIT P"

ADDENDUM

ITEM 1. URBAN COUNTY:

- 1. Resolution Authorizing the Submission of an Emergency Shelter Grant Application, in the amount of \$144,000.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the submission of this Emergency Shelter Grant application.

MOTION CARRIED.
SEE "EXHIBIT P"

JUDGE WENT BACK TO MOTION ON ITEM 15/B

15/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a change order of \$907.20 to Lozano Paving for the paving of the Penitas Cemetery Road.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 19. PERMITS:

- A. Southwestern Bell - Pcts #2 & #4 (corrected)

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by Southwestern Bell to install a cable to cross Morningside Road, south of its intersection with Eldora Road and also to go along Minnesota Road, beginning west of Morningside and going about 24 feet and to go along North Tower Road beginning with its intersection with Owassa, and going north approximately 40 feet.

MOTION CARRIED.
SEE "EXHIBIT Q"

A question and comments session followed with Annette Nevarez inviting the Commissioners to the Urban County Advisory Council Meeting.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, that said meeting of Commissioners' Court be hereby 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 Arcaute _____
County Commissioner, Precinct #2


Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

and this 5TH day of MARCH, 1991.



R. LEO, COUNTY CLERK

By: 
Jennifer Castillo, Deputy