

RUIZ

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, January 08, 1991 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:

1. Request for Voting Machines:
 - A. Municipal Election, City of Alton - 3 machines
 - B. Hidalgo County Irrigation District #16 - 1 machine
2. Approval of Bills - Steve Austin
3. Approval of Justice of the Peace Fee Reports for the month of November, 1990
 - A. Arnaldo Corpus - \$ 9,261.92
 - B. Oscar L. Garza - \$ 4,222.25
 - C. R.G. "Tiny" Perez - \$ 4,272.50
 - D. Ruben Ramos - \$ 9,008.23
 - E. Teresa Palacios - \$ 2,694.00
 - F. Juan Rosel - \$ 6,617.71
 - G. Guadalupe Garces - \$ 9,557.00
 - H. A. Gutierrez - \$ 1,858.17
 - I. Gilbert Garza - \$ 8,862.25
4. Approval of Public Officials Bond:
 - A. Arturo Solis - County Treasurer
 - B. Richard H. Garcia - County Court at Law #3
5. Hidalgo County Library System:
 - A. Request for exemption from bidding
 - B. Appointments of Representatives & Alternates to the Library System Board
6. Child Welfare Department:
 - A. Appointments to the Child Protective Service Board
7. Hidalgo County Juvenile Center:
 - A. Approval of Support Team Contracts for Year 1991
8. Adult Probation Department:
 - A. Consideration of request and to amend 1991 Budget
9. WIC:
 - A. Request to re-classify position

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512-381-2251

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10. Sheriff's Department:
 - A. Declare equipment surplus
 - B. Approval of 1991 Sheriff's Investigation Fund Budget and set salaries of employees
11. District Attorney's Office:
 - A. Approval of 1991 District Attorney's Investigation Fund Budget and set salaries of employees
12. Internal Line Item Transfers (1990)
 - A. Juvenile Probation Department
 - B. Sheriff's Department
 - C. Sheriff's Investigation Fund
 - D. 332nd District Court
 - E. Computer Department
13. Request to Advertise for bids:
 - A. Depository Bank
 - B. Humane Services
14. Health Department:
 - A. Request to re-classify position
15. Set Salaries, County Wide, for year 1991
16. Approve Corrections on 1991 Budget:
17. Approval to pay Public Officials & Employees Liability Policy
18. Purchasing Department:
 - A. Award bid for dual truck and 2 pick-ups - Pct. #3
 - B. Award bid for office furniture - Adult Probation
 - C. Award bid to re-surface Delta Lake Roadways - Pct. #4
 - D. Award bid for Magnetic Tape Drive Unit - Voter Registration
 - E. Award bid for Patching Machine - Pct. #3
 - F. Award bid for Telephone System - County Clerk
 - G. Award bid for Union Catalog - Library System
 - H. Award bid for Library Books - Library System

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19. Authorization to execute contract for purchase of telephone system
20. Hidalgo County Planning Department:
 - A. Subdivisions:
 1. Vacating El Nogal Subdivision, Re-Subdivision El Nogal Subdivision - Pct. #1
 2. Little Caesars Subdivision - Pct. #1
 3. Los Ebanos Phase - 1 Subdivision, Pct. #2
 4. Alicia Subdivision - Pct. #3
 5. Lots A-1 and A-2 Resubdivision of Lot A Beck Industrial Park - Pct. #4
 6. Sierra Terrace Unit No. 1 - A resubdivision of lots 1-8 Ventura Subdivision - Pct. #4
 - B. Preliminary Approval:
 1. Elida Subdivision - Pct. #3
21. Urban County:
 - A. City of La Villa - Budget Amendments, Year 1, Year 2 & Year 3
 - B. City of La Villa - Community Planning & Capacity Bldg., Professional Services Contract
 - C. City of La Villa - Colonias Del Valle Inc. Economic Development Loan Year III
 - D. City of Pharr - Housing Rehab Loan #6, #7 and #8
 - E. Authorization to cancel contract for leasing of roller
 - F. Authorization to advertise for bid - for the purchase of roller
 - G. Approval of Bills
22. Department of Community Affairs:
 - A. Awarding of Title IIA Section 123, \$50,000.00 Pilot Program RFP
23. Community Service Agency:
 - A. Approval of RSVP Continuation Grant
 - B. CSBG Fiscal Year 91 Continuation Grant
24. Permits:
 - A. North Alamo Water Supply - Pct's #1, #2 and #4
 - B. Vernon E. Faulioner, Jr. - Pct. #2
 - C. Southwestern Bell - Pct's #2, #3 and #4
25. Advertise for sale a 10.0 acre tract of land out of lot 38-7, West Addition to Sharyland

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26. Executive Session:
A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:
1. Sale of County Property
27. Open Session:
A. Possible action on sale of County Property

Dated this the 04th day of January, 1991

P.O. BOX 1356
EDINBURG, TEXAS 78540
409-341-2751

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, January 08, 1991 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. Line Item Budget Adjustment (1990)
2. Authorization to advertise for bids - Pump Structure #19
3. Resolution authorizing condemnation - Roy Woodruff - West Main Drain, Phase III
4. Drainage Permit - City of McAllen
5. Authorization to execute IBWC License Amendment - Pump Structure No. 19
6. Set Salary for 1991:
 - A. Wright of Way Director

DATED on this 04th day of January, 1991.

P.O. BOX 1156
EDINBURG, TEXAS 78540
512 383-2751

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 8TH day of
JANUARY, 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. REQUEST FOR VOTING MACHINES:

A motion was made by Commissioner Cavazos and seconded by Commissioner Arcaute to approve 3 voting machines for the City of Alton and 1 voting machine for the Hidalgo County Irrigation District #16.

MOTION CARRIED.
(See Exhibit "A")

ITEM 2. APPROVAL OF BILLS:

A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo to approve bills #65,627 thru #66,078 in the amount of \$1,362,113.80 in the General Fund; bills #63,627 thru #64,032 in the amount of \$1,356,114.01 in the Special Revenue Fund; bills #720 thru #722 in the amount of \$228,596.46 in the Debt Service Fund; bills #4,061 thru #4080 in the amount of \$72,882.07 in the Capital Project Fund and bills #2,345 thru #2,375 in the amount of \$691,059.39 in the Trust and Agency Fund, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF JUSTICE OF THE PEACE FEE REPORTS FOR THE MONTH OF NOVEMBER, 1990.

A. Arnaldo Corpus	- \$9,261.92
B. Oscar L. Garza	- \$4,222.25
C. R.G. "Tiny" Perez	- \$4,472.50
D. Ruben Ramos	- \$9,008.23
E. Teresa Palacios	- \$2,694.00
F. Juan Rosel	- \$6,617.71
G. Guadalupe Garces	- \$9,557.00
H. A. Gutierrez	- \$1,858.17
I. Gilbert Garza	- \$8,862.25

A motion was made by Commissioner Camarillo and seconded by Commissioner Cavazos to approve the aforementioned Justice of the Peace Fee Reports.

MOTION CARRIED.
(See Exhibit "B")

ITEM 4. APPROVAL OF PUBLIC OFFICIALS BOND:

A motion was made by Commissioner Arcaute and seconded by Commissioner Cavazos to approve the Public Official Bonds of Arturo Solis, County Treasurer, and Richard H. Garcia, County Court At Law #3 Judge.

MOTION CARRIED.
(See Exhibit "C")

ITEM 5. HIDALGO COUNTY LIBRARY SYSTEM:

A. Request for exemption from bidding.

B. Appointments of Representatives & Alternatives to the Library System Board

A. A motion was made by Commissioner Camarillo and seconded by Commissioner Cavazos to authorize a bidding exemption for sole source and authorizing a contractual agreement between Amigos Bibliographic Council Inc. and the Hidalgo County Library System. Cost of this service will be approximately \$25,000.00, as presented by Mr. William H.J. McGee.

MOTION CARRIED.
(See Exhibit "D")

B. A motion was made by Commissioner Salinas and seconded by Commissioner Cavazos to appoint Mrs. Izora Skinner as Representative and Mrs. Macaria Gorena as Alternate for the City of Edinburg, Mrs. Helen Grinnan as Representative and Mrs. Myrna Rodriguez as Alternate for the City of Mission, Mrs. Gwenyth Willich as Alternate for the City of Elsa and Mrs. Melda Morales as Representative for the City of McAllen, to the Library System Board.

MOTION CARRIED.
(See Exhibit "D")

ITEM 6. CHILD WELFARE DEPARTMENT

A. Appointments to the Child Protective Service Board

A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute to appoint Juan Dominguez, of Edinburg, and Daniel Guzman, of San Juan to the Child Protective Service Board, as presented by Patricio C. Gonzalez.

MOTION CARRIED.
(See Exhibit "E")

ITEM 7. HIDALGO COUNTY JUVENILE CENTER:

A. Approval of Support Team Contracts for Year 1991

A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo to approve the renewal of contracts, in the amount of \$38,000.00, for the dates of January 1, 1991 thru December 13, 1991, for Desi Shelt, Sandra Kent, Maria Kerr, Baldemar Montalvo, Antonio Orendain, Emma Torres, Bonnie Valdez and Aurora Villarreal, with the exception of Uvaldo Avila's contract which runs from January 1, 1991 thru August 31, 1991, as presented by Mr. Nick Molina.

MOTION CARRIED.
(See Exhibit "F")

Mr. Nick Molina then made a brief statement thanking Commissioner Arcaute and Judge Ruiz, on behalf of Lopezville, for how juvenile delinquency has curved because of their participation and interest in that area.

ITEM 8. ADULT PROBATION DEPARTMENT

A. Consideration of request and to amend 1991 Budget

Mr. Mejia came before the Court to request an amendment to their budget of \$21,149.00 to buy the office furniture needed for when they move to their new location. He also requested an amendment of about \$10,000.00, for the wiring of their own computer system and \$6,000.00 for a P.A. system. The Judge, however, recommended

(01-08-91)

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that only the furniture amendment be addressed, since the Commissioners' Court was still reviewing the bid for the renovation.

A motion was then made by Commissioner Arcaute and seconded by Commissioner Camarillo to approve only the request for the budget amendment of \$21,149.00 on the office furniture for the Adult Probation Department.

MOTION CARRIED.
(See Exhibit "G")

ITEM 9. WIC:

A. Request to re-classify position

A motion was made by Commissioner Arcaute and Seconded by Commissioner Cavazos to re-classify an LVN position to a clinical aide and a clerical position to clinical aide, setting salary at \$13,250.00 each, as presented by Norma Acosta, WIC Program Director.

MOTION CARRIED.
(See Exhibit "H")

Discussion followed between Norma Acosta and Commissioners on the Breastfeeding Coordinator and Nutrition Education Coordinator position, as stated on Exhibit "H". Judge Ruiz recommended that the salaries for the two applicants, in the above-mentioned positions remain the same.

ITEM 10. SHERIFF'S DEPARTMENT:

- A. Declare equipment surplus
- B. Approval of 1991 Sheriff's Investigation Fund Budget and set salaries of employees.

A. A motion was made by Commissioner Arcaute and seconded by Commissioner Cavazos to declare surplus equipment, such as a 1987 Ford Crown Victoria and various office equipment.

MOTION CARRIED.
(See Exhibit "I")

B. A motion was made by Commissioner Arcaute and seconded by Commissioner Cavazos to approve the 1991 Sheriff's Investigation Fund Budget of approximately \$185,000.00 and set the salaries of 16 current employees along with fringe benefits.

MOTION CARRIED.
(See Exhibit "I")

ITEM 11. DISTRICT ATTORNEYS OFFICE:

- A. Approval of 1991 District Attorneys Investigation Fund Budget and set salaries of employees

A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute to approve the 1991 District Attorney's Investigation Fund Budget and set supplemental salaries for 18 employee slots, 16 of which are presently occupied and two of which are new. The budget items are as follows: \$102,525.00 going to salaries, \$37,758.00 for extra help, \$10,602.00 for fringes and labor tax, \$1,066.00 for health insurance, \$7,177.00 for employee retirement, \$7,200.00 for auto allowance, \$884.00 for unemployment compensation, \$5,165.00 for Worker's Compensation and \$25,000.00 for the

purchase of office equipment, for a total of \$197,377.00.

MOTION CARRIED.
(See Exhibit "J")

ITEM 12. INTERNAL LINE ITEM TRANSFERS (1990)

- A. Juvenile Probation Department
- B. Sheriff's Department
- C. Sheriff's Investigation Fund
- D. 332nd District Court
- E. Computer Department

A motion was made by Commissioner Arcaute and seconded by Commissioner Cavazos to approve the internal line item transfers of \$568.85 for the Juvenile Probation Department, \$22,430.00 for the Hidalgo County Sheriff's Department, \$5,921.44 for the Sheriff's Investigation Fund, \$1,000.00 for the 332nd District Court and \$500.00 for the Computer Department.

MOTION CARRIED.
(See Exhibit "K")

ITEM 13. REQUEST TO ADVERTISE FOR BIDS

- A. Depository Bank
- B. Humane Services

A. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for proposal for depository bank for all funds of the County of Hidalgo. This is a two year contract which ends February 28. Bid would open February 11, 1991.

MOTION CARRIED.

B. A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute to authorize the advertising for proposals for Humane Society Services. Bid opening would be January 30, 1991 and it would be awarded on February 5th.

MOTION CARRIED.

ITEM 14. HEALTH DEPARTMENT:

- A. Request to re-classify position

Dr. Charles Wilson came before the Court to ask that a slot be created for Dr. Kuhl, who was left out of his employee list. He asked for a salary of \$6,300.00 with fringe benefits of \$635.67. He explained that the reason that he was listed as a county employee, instead of as an independent contractor, was because he didn't have any type of malpractice insurance. A discussion followed with the Judge and Commissioners asking Dr. Wilson what type of medicine he practiced and what Dr. Kuhl's duties were.

A motion was made by Commissioner Salinas and seconded by Commissioner Camarillo to re-instate Dr. Kuhl, provided that Dr. Wilson look into the matter about insurance coverage for Dr. Kuhl, and bring his findings to the Commissioners' Court at a later date.

MOTION CARRIED.
(See Exhibit "L")

ITEM 15. SET SALARIES, COUNTY WIDE, FOR YEAR 1991

After discussion, a motion was made by Commissioner Arcaute and seconded by Commissioner Cavazos to approve and set salaries for the change of status as submitted by the department heads of the Health Centers and Clinics, Sanitation, Youth Village, Sheriff's Department, Jail, Fire Marshall and District Clerk, to the Auditor's office.

MOTION CARRIED. COMMISSIONER SALINAS MOTIONED AGAINST.
(See Exhibit "M")

ITEM 16. APPROVE CORRECTIONS ON 1991 BUDGET

- a. County Judge's Parking Lot Budget
- b. Planning Dept.
- c. 93rd District Court
- d. County Patrolman

a. A motion was made by Commissioner Salinas and seconded by Commissioner Arcaute to approve the Parking Lot budget amendment of \$21,867.61.

MOTION CARRIED.
(See Exhibit "N")

b. A motion was made by Commissioner Salinas and seconded by Commissioner Camarillo to approve the Planning Dept. budget amendment of \$37,228.56.

MOTION CARRIED.
(See Exhibit "N")

c. A motion was made by Commissioner Salinas and seconded by Commissioner Camarillo to approve the 93rd District Court budget amendment of \$12,543.87.

MOTION CARRIED.
(See Exhibit "N")

d. A motion was made by Commissioner Salinas and seconded by Commissioner Cavazos to approve the County Patrolman budget amendment. A vote followed with Commissioners Camarillo and Cavazos voting for, Commissioner Salinas voting against and Commissioner Arcaute abstaining. Judge Ruiz cast deciding vote, he voted against.

MOTION DENIED.

ITEM 17. APPROVAL TO PAY PUBLIC OFFICIALS & EMPLOYEES LIABILITY POLICY

A motion was made by Commissioner Arcaute and seconded by Commissioner Salinas to approve the public officials and employee liability policy payment in the amount of \$27,970.19, as presented by Amber Ethire.

MOTION CARRIED.
(See Exhibit "O")

ITEM 18. PURCHASING DEPARTMENT:

- A. Award bid for dual truck and 2 pick-ups - Pct. #3
- B. Award bid for office furniture - Adult Probation
- C. Award bid to re-surface Delta Lake Roadways - Pct. #4

- D. Award bid for Magnetic Tape Drive Unit - Voter Registration
- E. Award bid for Patching Machine - Pct. #3
- F. Award bid for Telephone System - County Clerk
- G. Award bid for Union Catalog - Library System
- H. Award bid for Library Books - Library System

A. A motion was made by Commissioner Salinas and seconded by Commissioner Cavazos to award the bid of one Dual Truck and two Pick-ups, for Precinct #3, to Weslaco Motors, with a grand total of \$36,525.00, as recommended by Ramiro Gonzalez. The amounts of the vehicles are as follows: \$13,896.00 for one 1991 Dual Truck, \$11,445.00 for one 1991 long-bed pick-up truck and \$11,194.00 for one 1991 short bed pick-up truck.

MOTION CARRIED.
(See Exhibit "P")

B. A motion was made by Commissioner Cavazos and seconded by Commissioner Arcaute to award the bid for office furniture for the Adult Probation Dept. to Joyce Office Products, for the price of \$21,149.00

MOTION CARRIED.
(See Exhibit "P")

C. A motion was made by Commissioner Camarillo and seconded by Commissioner Salinas to award the bid to resurface Delta Lake Park in Precinct #4, to Lozano Paving Inc. of Donna, Texas with a bid price of \$24,830.00

MOTION CARRIED.
(See Exhibit "P")

D. A motion was made by Commissioner Salinas and seconded by Commissioner Arcaute to award the bid for a Magnetic Tape Drive Unit for the Voter Registration Office, to The Software Group Inc. of Plano Texas with a bid price of \$20,850.00.

MOTION CARRIED.
(See Exhibit "P")

E. Mr. Ramiro Gonzalez, came before the Court and said that no bids were received for the a Patching Machine for Precinct #3 and he was requesting a motion to readvertise.

A motion was made by Commissioner Salinas and seconded by Commissioner Cavazos to authorize the readvertising for a Patching Machine for Precinct #3. Bid opening is set for January 30, 1991 and will be awarded on February 11, 1991.

MOTION CARRIED.
(See Exhibit "P")

F. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo to take all bids under advisement, for the telephone system bid for the County Clerk's Office.

MOTION CARRIED.
(See Exhibit "P")

G. A motion was made by Commissioner Camarillo and seconded by Commissioner Cavazos to award the bid for a Union Catalog for the Library System to Brodart Automation at a price of \$11,421.50.

MOTION CARRIED.
(See Exhibit "P")

H. A motion was made by Commissioner Arcaute and seconded by Commissioner Cavazos to award the bid for library books for the Library System to Baker and Taylor of Commerce Georgia. The bid is based on percentage discounts.

MOTION CARRIED.
(See Exhibit "p")

ITEM 19. AUTHORIZATION TO EXECUTE CONTRACT FOR PURCHASE OF TELEPHONE SYSTEM

A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo to authorize the execution of a contract for the purchase of a Telephone System for Hidalgo County, between ATE and the County of Hidalgo.

MOTION CARRIED.
(See Exhibit "Q")

ITEM 20. HIDALGO COUNTY PLANNING DEPARTMENT:

A. Subdivisions:

1. Vacating El Nogal Subdivision, Re-Subdivision El Nogal Subdivision - Pct. #1
2. Little Caesars Subdivision - Pct. #1
3. Los Ebanos Phase-1 Subdivision, Pct. #2
4. Alicia Subdivision - Pct. #3
5. Lots A-1 and A-2 Resubdivision of Lot A Beck Industrial Park - Pct. #4
6. Sierra Terrace Unit No. 1 - A resubdivision of lots 1-8 Ventura Subdivision - Pct. #4

B. Preliminary Approval:

1. Elida Subdivision - Pct. #3

A/1. A motion was made by Commissioner Cavazos and seconded by Commissioner Arcaute to authorize a vacating and resubdivision of El Nogal Subdivision as presented by Emilio Garcia. It is located on the corner of North Ave. and 13th Street in Donna, Precinct #1.

MOTION CARRIED.
(See Exhibit "R")

A/2. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute to approve the Little Caesars Subdivision as presented. It is located on the South West corner of State Highway 107 and Bowers Street in Edcouch, Precinct #1.

MOTION CARRIED.
(See Exhibit "R")

A/3. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to approve the Los Ebanos Phase-1 Subdivision, in Precinct #2. It is located about 1/2 mile from U.S. Hwy. 281 on the north side of Anaya Road in Pharr.

MOTION CARRIED.
(See Exhibit "R")

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the Alicia Subdivision, in Precinct #3. It is located along the south side of Daffodil Ave., between Ware Rd. and Northwest Blue-line Ditch.

MOTION CARRIED.
(See Exhibit "R")

A/5. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute to approve Lots A-1 and A-2 Resubdivision of Lot A Beck Industrial Park, in Precinct #4. It is located on the east side of North 23rd St., approximately 180' North of Quince Ave.

MOTION CARRIED.
(See Exhibit "R")

A/6. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas to approve Sierra Terrace Unit No. 1, a re-subdivision of lots 1-8 Ventura Subdivision, in Precinct #4. It is located on the corner of Rodgers Road and Alamo Road.

MOTION CARRIED.
(See Exhibit "R")

B/1. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute for the preliminary approval, with the contingency that Sharyland Water Supply sign the preliminary plat, of Elida Subdivision in Precinct #3. It is located 1320' south from 3 Mile Line on the east side of Conway Rd.

MOTION CARRIED.
(See Exhibit "R")

ITEM 21. URBAN COUNTY:

- A. City of La Villa - Budget Amendments, Year 1, Year 2 & Year 3
- B. City of La Villa - Community Planning & Capacity Bldg., Professional Services Contract
- C. City of La Villa - Colonias Del Valle Inc. Economic Development Loan Year III
- D. City of Pharr - Housing Rehab Loan #6, #7 and #8
- E. Authorization to cancel contract for leasing of roller
- F. Authorization to advertise for bid - for purchase of roller
- G. Approval of Bills

A. Annette Nevarez came before the Court and presented the budget amendments for Year 1, Year 2 and Year 3. City of La Villa's amendments for Year 1, in the General Administration, they are decreasing \$17,000.00, for Water Sewage they want a decrease in Line Item by \$5,105.31 to \$96,516.00. On program funds for the corrections that are made to Year 2 instead of Year 3 of \$22,115.31. In Year 2, they are decreasing the prior station for the Public Facility Improvements by \$10,000.00, increasing the Water Sewer Facility by \$35,906.00 to \$125,906.00, the Sidewalk Improvement is decreased by \$2,893.75 to \$22,106.25. The new budget for the 1989 La Villa Project will be \$377,707.31. For Year 3, La Villa is decreasing the General Administration by \$12,000.00 to a budget of \$8,000.00, decreasing their Water and Sewer Water Treatment, a line item, by \$28,000.00 to \$72,000.00, decreasing their Neighborhood Facility by \$30,000.00, and create the line item, Direct Economic Development at \$60,000.00 and create a Community Planning of \$10,000.00, for a total budget of \$331,888.00.

A motion was made by Commissioner Cavazos, seconded by Commissioners Arcaute and Salinas to approve the budget items for Year 1, 2, and 3, for the City of La Villa, Urban County budgets as presented.

MOTION CARRIED.
(See Exhibit "S")

- B. A motion was made by Commissioner Cavazos, seconded

by Commissioner Arcaute to authorize contract between the County of Hidalgo, International Management Services and the City of La Villa, the proposal lists to do four different categories under Economic Development Planning. The contract is to be renegotiated so that there be no up-front money, that there be performance-based payments, and that there be a three-party contract. Commissioners Cavazos and Arcaute voted for, Commissioners Salinas and Camarillo against, Judge cast deciding vote, voted against.

MOTION DENIED.
(See Exhibit "S")

C. Annette Nevarez came before the Court and recommended that this item be tabled due to the fact that there are items that lacking, such as a 3 Year Pro Forma, A commitment letter from Reyes Industries, a loan application, a lease agreement with G.A.T., Inc., a credit report, Workmen's Compensation Insurance, necessary or appropriate determination and insufficient collateral.

A motion was then made by Commissioner Cavazos, seconded by Commissioner Salinas to approve the Economic Development Loan with the City of La Villa, in the amount of \$66,000.00, provided that the items mentioned by Annette Nevarez be considered and renegotiated.

MOTION CARRIED.
(See Exhibit "S")

D. A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas to approve the loan applications of Guadalupe Garza, Arturo Hernandez and Magdaleno Carranza for \$15,000.00 each.

MOTION CARRIED.
(See Exhibit "S")

E. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the cancellation of a contract for the leasing of a roller.

MOTION CARRIED.
(See Exhibit "S")

F. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute to authorize the advertising for the purchase of a new roller. Bid opening to be January 30, 1991; bid award, February 5, 1991.

G. Annette Nevarez came before the Court and said that she would like to ratify a memorandum that was passed on December 19, 1990, for the approval for the request for payment for Salinas & Associates, for engineering fees for services performed for the City of Weslaco. The amount of the memorandum was \$25,166.24.

A motion was then made by Commissioner Camarillo, seconded by Commissioner Salinas to ratify the memorandum that was passed on December 19, 1990.

MOTION CARRIED.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to approve Urban County Bills as presented by Annette Nevarez, in the amount of \$141,931.56.

MOTION CARRIED.
(See Exhibit "S")

ITEM 22. DEPARTMENT OF COMMUNITY AFFAIRS:

- A. Awarding of Title IIA Section 123, \$50,000.00 Pilot Program RFP

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas to approve the Pilot Demo Projects under JTPA, with Weslaco in the amount of \$34,931.54 for G.E.D. under base payments and McAllen I.S.D. in the amount of \$15,068.10, which is tutored to 15 students, with a performance standard of 80%.

MOTION CARRIED
(See Exhibit "T")

A discussion followed between the Commissioners' and Anthony Covacevich about whether or not a similar program could be implemented for the field workers, i.e. farm workers and migrant workers.

ITEM 23. COMMUNITY SERVICE AGENCY:

- A. Approval of RSVP Continuation Grant
- B. CSBG Fiscal Year 91 Continuation Grant

A. A motion was made by Commissioner Salinas and seconded by Commissioner Arcaute to approve a Continuation Grant to the Retired Senior Retirement Program, totalling \$30,956.00.

MOTION CARRIED.
(See Exhibit "U")

B. A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute to approve a CSBG fiscal Continuation Grant totalling \$493,037.00.

MOTION CARRIED.
(See Exhibit "U")

ITEM 24. PERMITS:

- A. North Alamo Water Supply - Pct's #1, #2 and #4
- B. Vernon E. Faulioner, Jr. - Pct. #2
- C. Southwestern Bell - Pct's #2, #3 and #4

A. A motion was made by Commissioner Arcaute and seconded by Commissioner Salinas to approve a request by North Alamo Water Supply for seven meter water connections.

MOTION CARRIED.
(See Exhibit "V")

B. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo to approve a request for permit by Vernon E. Faulioner, Jr. to lay a 3" gas line in the area of the levee on the west of Hidalgo, outside the city limits.

MOTION CARRIED.
(See Exhibit "V")

C. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas to approve a request for permits by Southwestern Bell to bore across Eldora Rd., just west of Raul Longoria Rd., in Precinct #2, to lay a line along south Tower Road, beginning at El Gato and going north to Ridge Rd.; in Precinct #3, to go along Western Ave., beginning at the Expressway and going north, approximately 2500 feet, and in Precinct #4, to bore Trenton, 500' east of its intersection with McColl.

MOTION CARRIED.

(See Exhibit "v")

ITEM 25. ADVERTISE FOR SALE OF A 10.0 ACRE TRACT OF LAND OUT OF LOT 38-7, WEST ADDITION TO SHARYLAND

A motion was made by Commissioner Salinas and seconded by Commissioner Camarillo to authorize the advertising for sale, successful bidder shall bear the expenses of the appraisal and the bid. Bid opening to be February 6, 1991, bid award, February 11, 1991.

MOTION CARRIED.
(See Exhibit "w")

ITEM 26. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:
1. Sale of County Property

NO EXECUTIVE SESSION HELD.

ITEM 27. OPEN SESSION:

- A. Possible action on sale of County Property

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute to recommend that the property located beginning at the point of intersection of South 9th Ave. and West Baker Drive, in Edinburg, Texas, that's South 9 degrees 5 minutes West, 195' and North 80 degrees 55 minutes West 245.2 feet, then North 9 degrees 5 minutes East 195 feet, then South 80 degrees 55 minutes East 245.2 feet to the point of the beginning, to be sold to Tropical Texas MH/MR for the amount of \$108,000.00, over and above the appraised value that was set by Hidalgo County.

MOTION CARRIED.

There being being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, that said meeting of Commissioners' Court is hereby 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. LINE ITEM BUDGET ADJUSTMENT (1990)

A motion was made by Commissioner Arcaute, seconded by Commissioner Arcaute to approve the line item budget adjustment for 1990, from Main Drain to Repairs Maintenance in the amount of \$55,000.00

MOTION CARRIED.
(See Exhibit "X")

ITEM 2. AUTHORIZATION TO ADVERTISE FOR BIDS - PUMP STRUCTURE #19

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertisement for bids for Pump Structure #19. Bid opening to begin February 13, 1991, bid award to be February 19, 1991.

MOTION CARRIED.
(See Exhibit "Y")

ITEM 3. RESOLUTION AUTHORIZING CONDEMNATION - ROY WOODRUFF - WEST MAIN DRAIN, PHASE III

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo to approve the resolution authorizing the condemnation on Roy Woodruff, on west Main Drain Phase III. This constitutes 4.15 acres on La Homa and Bentsen Palm Drive.

MOTION CARRIED.
(See Exhibit "Z")

ITEM 4. DRAINAGE PERMIT - CITY OF MCALLEN

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute to authorize a request for permit by the City of McAllen, for their Woodhollow Subdivision, which will drain in the McAllen lateral.

MOTION CARRIED.

ITEM 5. AUTHORIZATION TO EXECUTE IBWC LICENSE AMENDMENT - PUMP STRUCTURE NO. 19

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo to authorize the County Judge to execute a contract with IBWC for an amendment for Pump Structure No. 19 construction.

MOTION CARRIED.
(See Exhibit "Z")

ITEM 6. SET SALARY FOR 1991
A. Right of Way Director

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute to set salary for the Director of the Right of Way Dept. at \$31,442.83.

MOTION CARRIED.
(See Exhibit "AA")

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

PUBLIC MEETING

Commissioner Abelardo Arcaute called the Public Meeting of the Hidalgo County Industrial Development Corp. to order, whereupon

the following proceedings were had, to-wit:

ITEM 1. CALL MEETING TO ORDER

ITEM 2. DISCUSSION AND ACTION ON INDUCEMENT RESOLUTION IN RESPECT
WITH ISSUANCE OF BONDS TO FINANCE FACILITIES FOR APOLLO
MANUFACTURING INC., A TEXAS CORPORATION

A motion was made by Commissioner Camarillo, seconded by
Commissioner Salinas to approve the resolution for \$10,000,000.00
to Agri-Crop Corp., who are now changing to Apollo Manufacturing
Inc., the purpose of the resolution is: 1. the name change, 2. Apollo
will be doing the manufacturing for Agri-Cop and Felcon Inc., and
3. for a change of site in the Industrial Park, the old Ditto Plant
and along the railroad tracks in Weslaco.

MOTION CARRIED.
(See Exhibit "AB")

ITEM 3. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO COME
BEFORE SAID COURT, the meeting of the Commissioners' Court was
adjourned.

J. Edgar Ruiz _____
County Judge

Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 8TH day of JANUARY, 1991.

ATTEST
WILL _____ COUNTY CLERK

By: _____
Jennifer Castillo, Deputy

