

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 REGULAR MEETING of the Commissioners' Court will be held on Monday, January 14, 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. Approval of bills - Steve Austin
2. Approval of Monthly Reports:
 - A. Ruben Ramos - \$ 7,089.55 - December 1990
 - B. Sheriff's Department - \$ 91,916.47 - November 1990
 - C. County Clerk's Dept. - \$ 217,815.17 - December 1990
 - D. County Clerk's Dept. - \$ 1,928,897.43 - Annual Report
3. Selection of 1991 Grievance Committee
4. Historical Commission:
 - A. Appointments to the Hidalgo County Historical Commission 1991-92 Biennium
5. Declare Items Surplus:
 - A. Office Furniture - District Clerk
 - B. Office Furniture, Equipment & Books - County Auditor
6. Approval of Interlocal Cooperation Agreements:
 - A. City of Alton
 - B. City of Edinburg
7. Authorization to remove assets from inventory
 - A. Health Department
 - B. WIC
8. Discussion on setting of Rural Fire Calls
9. Order setting Salary & Compensation for Court Reporters of Hidalgo County Texas - Compensation for preparation of Statement of Facts in indigent criminal cases
10. Budget Amendments:
 - A. Voter Registration
 - B. County Court at Law #4
11. Consideration and action on Grievance Committee report

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12. Approval of County's Pro-rata share of matching funds for Regional Solid Waste Management Plan
13. Appoint Architect for the Adult Probation Boot Camp Facility
14. Internal Line Item Transfers:
 - A. Adult Probation (State Funds)
 - B. County Judge
 - C. Sheriff's Investigation Fund #104 (1990)
 - D. Sanitation Department
 - E. Health Department
15. Sheriff's Department:
 - A. Approve salary increases - (Sheriff's Department Task Force Grant)
 - B. Budget appropriation - Sheriff's Investigation Fund #104-421-100 for year 1991
16. Pct. #2
 1. Correction of Salary Schedule - 1991
17. Pct. #3
 1. Approval of Lease Agreement between Hidalgo County & Jose Luis Ramirez Jr. - Solid Waste
18. Purchasing Department:
 - A. Award bid for paving Navarro Street - Pct. #2
 - B. Award bid for lease of Real Estate - Pct. #2
 - C. Award bid for Data Processing Hardware Support - Auditor's
 - D. Action on Telephone System bid - County Clerk's Office
 - E. Accept proposals for Independent Audit
19. Urban County:
 - A. Urban County Amendment Year 3 - City of Edcouch
 - B. Precinct #2 Parks and Recreation - Bid package A (Utilities)
20. Permits:
 - A. North Alamo Water Supply - Pct's #1 & #4
 - B. Heritage Cablevision - Pct. #3

P.O. BOX 1336
EDINBURG TEXAS 78540

RUIZ

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21. 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. Clarify date of separation - County Policeman
22. Open Session:
 - A. Action on clarification date of separation - County Policeman

Dated this the 10th day of January, 1991

P O BOX 1336
EDINBURG, TEXAS 78540

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Section 152.013a that a GRIEVANCE COMMITTEE MEETING will be held on Thursday, January 10, 1991 at 12:00 Noon in the Commissioners' Courtroom of the Court House, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted:

PUBLIC NOTICE

1. Grievance Committee - Salary of Elected Official

DATED on this 07th day of January, 1991.

P.O. BOX 1356
EDINBURG, TEXAS 78540
512 383-2751

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

0124-693

BE IT REMEMBERED that on the 14TH day of
JANUARY, 1991, after due notice having been given, there was
begun and holden, a REGULAR MEETING of the Commissioners' Court
in the Commissioners' Courtroom of the Hidalgo County Courthouse
in the City of Edinburg, Hidalgo County, Texas with the
following members of said Court present and participating:

Hon. J. Edgar Ruiz
County Judge

Hon. Ramiro Cavazos
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Norberto Salinas
County Commissioner, Precinct #3

4

Hon. Leonard Camarillo
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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JANUARY 14, 1991

The Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

(Mrs. Loura Etnire was not present and Commissioner Salinas came on Item 5.)

ITEM 1. APPROVAL OF BILLS - STEVE AUSTIN

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve bills #66,079 thru #66,214 in the amount of \$726,738.05 in the General Fund; bills #64,033 thru #64,178 in the amount of \$555,115.17 in the Special Revenue Fund; in the Capital Project Fund, claims #4,081 thru #4,088 in the amount of \$282,396.45 and in the Trust and Agency Fund claims #2,376 thru #2,377 in the amount of \$24,286.69, as presented by Steve Austin, County Auditor.

MOTION CARRIED.

ITEM 2. APPROVAL OF MONTHLY REPORTS:

- A. Ruben Ramos - \$7,089.55 - December 1990
- B. Sheriff's Department - \$91,916.47 - November 1990
- C. County Clerk's Dept. - \$217,815.17 - December 1990
- D. County Clerk's Dept. - \$1,928,897.43 - Annual Report

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos to approve the monthly reports as stated above.

MOTION CARRIED.
(See Exhibit "A")

ITEM 3. SELECTION OF 1991 GRIEVANCE COMMITTEE

Judge Ruiz made a brief statement on the duties of the Grievance Committee, and the method in which they are selected. Grievance Committee members are selected from a list of those people who served on the Grand Jury for the previous year. The Committee consists of nine members and two alternates. The members selected for the year 1991 are as follows: Elva Caceres of Elsa, Delia Molina of Edinburg, Uvaldo Perez of Edinburg, Sheila Delair of Mission, Edna Saenz of Weslaco, Hortencia Aranda of San Juan, Charles Cardenas of McAllen, Rodrigo Rivera of Alamo, and Antonio Garcia of San Juan. The two alternates selected were Antonio Ybarra of Weslaco and Vern Offerman of McAllen.

A motion was then made by Commissioner Camarillo, seconded by Commissioner Arcaute to approve the members and alternates as selected to the Grievance Committee.

MOTION CARRIED.
(See Exhibit "B")

ITEM 4. HISTORICAL COMMISSION

- A. Appointments to the Hidalgo County Historical Commission 1991-1992 Biennium

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the list of members, including the Honorary Members, to the Historical Commission.

MOTION CARRIED.
(See Exhibit "C")

ITEM 5. DECLARE ITEMS SURPLUS:

- A. Office Furniture - District Clerk
- B. Office Furniture, Equipment & Books - County Auditor

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute to declare the above-mentioned items as surplus.

MOTION CARRIED.
(See Exhibit "D")

ITEM 6. APPROVAL OF INTERLOCAL COOPERATION AGREEMENTS:

- A. City of Alton
- B. City of Edinburg

6/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the Interlocal Cooperation agreement between the City of Alton and the County of Hidalgo. The agreement would be for 50% cash in-kind of the 25%, which is \$6,739.13, plus their costs for the preparation of the packet, which is \$8,500.00. The total cost would be \$15,239.13.

MOTION CARRIED.
(See Exhibit "E")

6/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Interlocal Cooperation agreement between the City of Edinburg and the County of Hidalgo. The agreement would be for \$3,500.00 for the compilation of the information necessary for the application, and \$3,041.00 for the match in-kind, for a total of \$6,541.00.

MOTION CARRIED.
(See Exhibit "E")

ITEM 7. AUTHORIZATION TO REMOVE ASSETS FROM INVENTORY

- A. Health Department
- B. WIC

7/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to remove an Okidata printer, threecameras, a brown executive chair, a Sharp calculator and a wood secretary's desk from the inventory of the Health Dept. as presented by Dr. Charles Wilson.

MOTION CARRIED.
(See Exhibit "F")

7/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to remove a Smith Corona typewriter, a Cannon calculator, one Sperry keyboard and one cassette tape player from the inventory of the WIC Dept., as presented by Norma Acosta.

MOTION CARRIED.
(See Exhibit "F")

ITEM 8. DISCUSSION ON SETTING OF RURAL FIRE CALLS

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the County Judge to negotiate the fire calls for Hidalgo County at a maximum of \$400.00 for 1991, in hopes of achieving an increment increase, leading to a five-year contract all the way to 1995 which would be up to \$500.00.

MOTION CARRIED.
(See Exhibite "G")

ITEM 9. ORDER SETTING SALARY & COMPENSATION FOR COURT REPORTERS OF HIDALGO COUNTY TEXAS - COMPENSATION FOR PREPARATION OF STATEMENT OF FACTS IN INDIGENT CRIMINAL CASES

After a discussion in which Commissioner Salinas questioned the reason behind the increase, a motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo to comply with the order set by the district judges setting salaries in compensation for court reporters of Hidalgo County for the Compensation in the preparation of statement of facts in indigent criminal cases. The increase is from \$1.50 to \$3.00 per page.

MOTION CARRIED.
(See Exhibit "H")

ITEM 10. BUDGET AMENDMENTS:
A. Voter Registration
B. County Court at Law #4

10/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute to approve the budget amendment from the Fund Balance of 1991 to the Voter Registration Department in the amount of \$20,850.00, for the purchase of office equipment.

MOTION CARRIED.
(See Exhibit "I")

10/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute to approve the budget amendment for the County Court at Law No. 4 of \$300.00. It would go to the Bailiff-Interpreter salary, which would be an increase from \$3,000.00 to \$3,300.00, an item originally left out from her original budget.

MOTION CARRIED.
(See Exhibit "I")

ITEM 11. CONSIDERATION AND ACTION ON GRIEVANCE COMMITTEE REPORT

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo to reject the recommendation of the Grievance Committee to increase the salary of Judge Juan Rosel by \$3,000.00, from \$25,000.00 to \$28,000.00.

MOTION CARRIED.

ITEM 12. APPROVAL OF COUNTY'S PRO-RATA SHARE OF MATCHING FUNDS FOR REGIONAL SOLID WASTE MANAGEMENT PLAN

A motion was made by Commissioner Camarillo, seconded

by Commissioner Arcaute to authorize the payment in conjunction with a resolution that was passed about eight months ago, of \$11,376.20 to be a partner in the Solid Waste Management Contract with the Development Council.

MOTION CARRIED.
(See Exhibit "J")

ITEM 13. APPOINT ARCHITECT FOR THE ADULT PROBATION BOOT CAMP FACILITY

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos to appoint the architectural firm of Reich-Ogden out of McAllen for the project of the Adult Probation Boot Camp facility.

MOTION CARRIED.

ITEM 14. INTERNAL LINE ITEM TRANSFERS:

- A. Adult Probation (State Funds)
- B. County Judge
- C. Sheriff's Investigation Fund #104 (1990)
- D. Sanitation Department
- E. Health Department

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute to approve the internal line item transfers of \$500.00 for the Adult Probation Dept., \$360.00 for the County Judge, \$50.00 for the Sheriff's Dept., \$31.50 for the Hidalgo County Health Department and \$15,000.00 for the Health Dept.

MOTION CARRIED.
(See Exhibit "K")

ITEM 15. SHERIFF'S DEPARTMENT

- A. Approve salary increases - (Sheriff's Department Task Force Grant)
- B. Budget appropriation - Sheriff's Investigation Fund #104-421-100 for the year 1991

15/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos to authorize a salary increase of two investigators in the Narcotic Trafficking Task Force, the increase is \$1,010.00 annually.

MOTION CARRIED.

15/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to authorize a budget appropriation for the Sheriff's Investigation Fund, in the amount of \$70,790.30 and \$106,059.30.

MOTION CARRIED.
(See Exhibit "L")

ITEM 16. PCT. #2

- 1. CORRECTION OF SALARY SCHEDULE - 1991

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to authorize a salary change in the ad-

ministrative assistant category of Precinct #2, Road & Bridge.
The salary set is \$7.39 per hour.

MOTION CARRIED.
(See Exhibit "M")

ITEM 17. PCT. #3

1. Approval of Lease Agreement between Hidalgo County & Jose Luis Ramirez Jr. - Solid Waste

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo to approve a lease agreement between Jose Luis Ramirez Jr. and the County of Hidalgo for five years at \$850.00 per month, for the use of a solid waste disposal site.

MOTION CARRIED.
(See Exhibit "N")

ITEM 18. PURCHASING DEPARTMENT:

- A. Award bid for paving Navarro Street - Pct. #2
- B. Award bid for lease of Real Estate - Pct. #2
- C. Award bid for Data Processing Hardware Support - Auditor's
- D. Action on Telephone System bid - County Clerk's Office
- E. Accept proposals for Independent Audit

18/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to award the bid for paving Navarro Street, in Precinct #2, to Mission Paving Co. at a lump sum price of \$16,567.88, which was bid on a square yard basis.

MOTION CARRIED.
(See Exhibit "O")

18/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to authorize the low bid price to Project Arise, for a five-year lease, on Lots 70 and 71, in the amount of \$1.00.

MOTION CARRIED.
(See Exhibit "O")

18/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to authorize the low bid price to Hewlett Packard, for a Data Processing Hardware Support, for a price of \$731.00 per month for the Auditor's Office.

MOTION CARRIED.
(See Exhibit "O")

18/D

Judge Ruiz recommended that it be rejected, a motion was then made by Commissioner Arcaute, seconded by Commissioner Salinas to reject all bids received for the telephone system for the County Clerk's Office.

MOTION CARRIED.
(See Exhibit "O")

18/E

Proposals received by Judge from Cortez, Garza & Morales; Long, Chilton, Pate & Hardin; Juan Nunez; Rodriguez, Flores & Espinoza; McDonald, Gibson, Fletcher & Dikes, P.C. and Johnny Mitchell & Co., P.C. Judge would review the proposals interview the applicants and a final decision would be brought before the Commissioners' Court at a later date.

NO ACTION.

ITEM 19. URBAN COUNTY:

- A. Urban County Amendment Year 3 - City of Edcouch
- B. Precinct #2 Parks and Recreation - Bid package A (Utilities)

19/A

Annette Nevarez came before the Court and presented the amendment for Year 3 for the City of Edcouch. The proposed amendment budget is as follows: an increase in the lift station of \$25,000.00 and the water lines of \$5,942.00. A decrease in the water Sewer Facility metering device to \$30,942.20. The total year for Year 3 remains the same at a total of \$345,830.20.

A motion was then made by Commissioner Cavazos, seconded by Commissioner Arcaute to approve the budget amendments for Year 3 for the City of Edcouch as presented.

MOTION CARRIED.
(See Exhibit "P")

19/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos to reject all bids received under Bid Package A, which consists of utilities of the Hidalgo County Precinct #2 Park.

MOTION CARRIED.
(See Exhibit "P")

ITEM 20. PERMITS:

- A. North Alamo Water Supply - Pct's #1 & #4
- B. Heritage Cablevision - Pct. #3

20/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the request for permit by North Alamo Water Supply, for four meter connections, as presented by Mrs. Vona Walker.

MOTION CARRIED.
(See Exhibit "Q")

20/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the request for permit by Heritage Cablevision, to install service to two subdivisions, Breyfogle Park and Paradise Subdivision, in Precinct #3, as presented.

MOTION CARRIED.
(See Exhibit "Q")

ITEM 21. 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. Clarify date of separation - County Policeman

ITEM 22. OPEN SESSION:

A. Action of clarification date of separation - County Policeman.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos to clarify the date of separation of the County Policeman as September 10, 1990, as presented.

MOTION CARRIED.

There being no further business to come before the Court, the Judge asked if there were any questions or comments from the public. Mr. Roland Campbell, from Wisconsin, then stood before the Court and complained about trash that was being dumped just outside the fence of Doolittle R.V. Park, in which he lives. A Mr. Besser, also complained about the same person, who was dumping the trash, and his complaint was that this unknown person was also letting his goats go into Mr. Besser's property. Judge Ruiz and Commissioner Salinas offered some help in the matter.

Mrs. Virginia Townsend then came before the Court and asked that some of the items presented today be clarified. She mentioned both the Court Reporters fees and the Lower Rio Grande Development Council. A discussion then ensued about the disposal of Solid Waste. She then asked about the Sheriff's Appropriation Fund.

A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos that this meeting of the Commissioners' Court be adjourned.

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME

BEFORE SAID COURT, the meeting of the Commissioners' Court was adjourned.

J. Edgar Ruiz _____
County Judge

Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 14TH day of JANUARY, 1991.

ATTORNEYS AT LAW
WILLIAM P. LEO COUNTY CLERK
COMMISSIONERS COURT
HIDALGO COUNTY TEXAS

By: _____
Jennifer Castillo, Deputy