

Jennifer Costello  
~~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 January 29, 1991 at 9:30 A.M. in the Commissioners' Courtroom of the Courthouse, Edinburg, Hidalgo County, Texas, at which time the following business will be transacted.

1. Approval of bills - Steve Austin
2. Approval of Court Appointed Attorney's Fees
3. Approval of Court Reporters Fees:
  - A. Mark Kvapil - 206th Dist. Court - \$ 185.00
4. Request for Voting Machines:
  - A. City of Alton - 3 Machines
5. Authorization to remove Assets from Inventory - W.I.C. Department
6. District Clerk's Fee Report - Month of December 1990
7. Internal Line-Item (s) Transfers:
  - A. Hidalgo County Health Department - 1990
  - B. Sheriff's Investigation Fund - 1991
  - C. Constables - 1991
  - D. County Judge - 1991
  - E. General Government Building (R.S.) - 1991
8. Approval of Contract - Lopez & Lopez Architects Health Clinics
9. Juvenile Probation Department:
  - A. Appropriate Matching Funds for Challenge Grant
  - B. Purchase of Juvenile Service Agreement - Starr County
  - C. Approval of TJPC -s-91-108 Budget Adjustment
10. Transfer permanent part-time position to a temporary full-time position - Justice of the Peace
11. Budget Amendments:
  - A. General Litigation
  - B. Court Appointed Attorney's Fees
12. Change classification from Truck Driver to Equipment Operator and set salary
13. Discussion and action on South Texas Border Partnership (STBP)

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

# R U I Z.

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
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January 29, 1991

14. Precinct #1
  - A. Line - Item Transfer - 1991
  
15. Precinct # 3
  - A. Approval of inter-local agreement between City of Palmview and Hidalgo County
  - B. Request to advertise for construction of pavilion
  - C. Request to advertise for Parking Facility
  
16. Planning Department:
  - A. Subdivisions:
    1. Dube Subdivision, Pct. #4
  - B. Approval of form of certification and agreement between subdividers and potable water suppliers
  
17. Urban County:
  - A. Construction Contract Approval - City of Edcouch Street Improvements Year 3
  - B. Change Order #1 - City of Edcouch/Cris Equipment Co.
  - C. Construction Contracts Approval - City of Hidalgo Mission Paving Co.//Street Improvements Years 2 & 3
  - D. Contract Award - City of Pharr, Street Improvements Year 3
  - E. 1990 Emergency Shelter Grant - Community Service Agency - Budget Amendment
  - F. Parks & Recreational Project Improvements - Year 2 City of Hidalgo
  - G. Approval of bills
  
18. County of Hidalgo Department of Community Affairs
  - A. Discussion and approval of proposed Title IIB (Summer Youth Program Budget)
  - B. Discussion and approval of proposed FY91-92 Title IIA, Title IIB, Title III, Section 123, Older Worker, and Management Development Program Budgets
  
19. Permits:
  1. Southwestern Bell - Pct. # 3
  2. Sharyland Water Supply - Pct's # 3 & #4

DATED this the 25th day of January, 1991

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P.O. BOX 1356  
EDINBURG, TEXAS 78540  
912 363-1751

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 29TH 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. APPROVAL OF BILLS - STEVE AUSTIN

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute to approve bills #66,447 thru #66,601 in the amount of \$248,534.90 for the General Fund; #64,483 thru #64,638 in the amount of \$323,666.58 for the Special Revenue Fund; in the Capital Project Fund #4,112 thru \$4,120 in the amount of \$20,488.27; and in the Trust and Agency Fund claims #2,391 and #2,392 in the amount of \$69,074.74, as presented by Steve Austin, County Auditor.

MOTION CARRIED.

ITEM 2. APPROVAL OF COURT APPOINTED ATTORNEY'S FEES

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court appointed attorneys fees, in the amount of \$73,849.50, for the year 1990.

MOTION CARRIED.  
(See "EXHIBIT A")

ITEM 3. APPROVAL OF COURT REPORTERS FEES:  
A. Mark Kvapil - 206th Dist. Court - \$185.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court reporter's fees in the amount of \$185.00 to Mark Kvapil of the 206th District Court.

MOTION CARRIED.  
(See "EXHIBIT B")

ITEM 4. REQUEST FOR VOTING MACHINES:  
A. City of Alton - 3 Machines

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve the request of the City of Alton for 3 voting machines, for their election to be held on February 23rd, 1991.

MOTION CARRIED.  
(See "EXHIBIT C")

ITEM 5. AUTHORIZATION TO REMOVE ASSETS FROM INVENTORY - WIC DEPARTMENT

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the removal of one movie projector and a cassette tape player, from the inventory of the WIC Department, as presented by Norma Acosta.

MOTION CARRIED.  
(See "EXHIBIT D")

ITEM 6. DISTRICT CLERK'S FEE REPORT - MONTH OF DECEMBER 1990

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the District Clerk's fee report for the month of December in the amount of \$60,051.40.

MOTION CARRIED.  
(See "EXHIBIT E")

- ITEM 7. INTERNAL LINE-ITEM TRANSFERS:
  - A. Hidalgo County Health Department - 1990
  - B. Sheriff's Investigation Fund - 1991
  - C. Constables - 1991
  - D. County Judge - 1991
  - E. General Government Building (R.S.) - 1991

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line-item transfers in the amounts of \$21,068.24 for the Hidalgo County Health Department, \$3,800.00 for the Sheriff's Investigation Fund, \$300.00 for the Constables account, \$178.00 for the County Judge and \$4,500.00 for the General Government Buildings Fund.

MOTION CARRIED.  
(See "EXHIBIT F")

- ITEM 8. APPROVAL OF CONTRACT - LOPEZ & LOPEZ ARCHITECTS HEALTH CLINICS

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the contract between Lopez & Lopez Architects and the County of Hidalgo for the construction of three health clinics; one each, in the areas of Weslaco, Sullivan City and Elsa.

MOTION CARRIED.  
(See "EXHIBIT G")

- ITEM 9. JUVENILE PROBATION DEPARTMENT:
  - A. Appropriate Matching Funds for Challenge Grant
  - B. Purchase of Juvenile Service Agreement - Starr County
  - C. Approval of TJPC -s-91-108 Budget Adjustment

9/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the adjustment of the Juvenile Detention Facility budget by moving \$15,000.00 from Residential Funds to the Challenge Grant and amending the General Fund Budget by \$30,000.00; to pay off our balance of the dollar-per-dollar match balance of \$45,000.00 to the Challenge Grant.

MOTION CARRIED.  
(See "EXHIBIT H")

9/B

After some discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Purchase Agreement for Juvenile Services between Hidalgo County and Starr County, at a rate of \$30.00 per day.

MOTION CARRIED.  
(See "EXHIBIT H")

9/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget adjustment in the Intensive Supervision Program, of the Juvenile Probation Department, reducing salaries by \$649.00 and increasing revenues by the same amount.

MOTION CARRIED.  
(See "EXHIBIT H")

ITEM 10. TRANSFER PERMANENT PART-TIME POSITION TO A  
TEMPORARY FULL-TIME POSITION - JUSTICE OF THE  
PEACE

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the request of Judge Rosa Trevino, to transfer from a permanent part-time position to a temporary full-time position in the Justice of the Peace budget, at the same rate, with no budget adjustment.

MOTION CARRIED.

ITEM 11. BUDGET AMENDMENTS:  
A. General Litigation  
B. Court Appointed Attorney's Fees

11/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$23,800.00 for General Litigation for 1990.

MOTION CARRIED.  
(See "EXHIBIT I")

11/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment for Court Appointed Attorney's Fees in the amount of \$57,500.00, for the year 1990.

MOTION CARRIED.  
(See "EXHIBIT I")

ITEM 12. CHANGE CLASSIFICATION FROM TRUCK DRIVER TO  
EQUIPMENT OPERATOR AND SET SALARY

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a change of classification, from Truck Driver to Equipment Operator, set salary at \$6.00 per hour and provide for the budget amendment of \$1,295.66 to cover the salary and fringes. This change will become effective on February 1st, 1991.

MOTION CARRIED.  
(See "EXHIBIT J")

ITEM 13. DISCUSSION AND ACTION ON SOUTH TEXAS BORDER  
PARTNERSHIP (STBP)

Judge Ruiz informed the Court, about the South Texas Border Partnership, which was formed to promote Hidalgo County as a region. Those entities involved in the project are the Cities of McAllen, Pharr, Mission, Edinburg and the County of Hidalgo. A brochure was created to assist in this promotion,

with the cost of the brochure being divided between the different entities participating. The cost to the County is \$2,434.00.

A motion was then made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the payment to the McAllen Economic Development Corporation, for the South Texas Border Partnership, in the amount of \$2,434.00 and amend the budget for said payment.

MOTION CARRIED.  
(See "EXHIBIT K")

ITEM 14. PRECINCT #1:  
A. Line-Item Transfer - 1991

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a line-item transfer in the Road & Bridge account in Precinct #1, by reducing Hauling by \$9,000.00, and increasing Machinery & Equipment by \$9,000.00.

MOTION CARRIED.  
(See "EXHIBIT L")

ITEM 15. PRECINCT #3:  
A. Approval of inter-local agreement between City of Palmview and Hidalgo County  
B. Request to advertise for construction of pavilion  
C. Request to advertise for Parking Facility

15/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the inter-local agreement between the City of Palmview and Hidalgo County, for authorizing the County of Hidalgo to build a county pavilion on public land owned by Palmview and further, in the future, when completed, it will be reverted to Palmview for their operation and maintenance.

MOTION CARRIED.

15/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for bids for the construction of a pavilion in the City of Palmview, bid opening February 20th, 1991 and bid award February 26th, 1991.

MOTION CARRIED.

15/C

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertising for bids for the purchase of hot-mix and laying of hot-mix at a parking facility in the proposed pavilion in the City of Palmview. Bid opening February 20th, 1991; bid award February 26th, 1991.

MOTION CARRIED.

ITEM 16. PLANNING DEPARTMENT:  
A. Subdivisions:  
1. Dube Subdivision, Pct. #4  
B. Approval of form of certification and agreement between subdividers and potable water suppliers

16/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Dube Subdivision, in Precinct #4. It is located on the west side of north 10th Street, approximately 500 feet north of Dove Avenue.

MOTION CARRIED.  
(See "EXHIBIT N")

16/B

After discussion, there was a motion from Commissioner Camarillo, seconded by Commissioner Salinas, to approve by form and content, a certification and agreement between subdividers and potable water suppliers for the providing of water service, as recommended by Mr. Travis Heister, Legal Counsel.

MOTION CARRIED.  
(See "EXHIBIT N")

## ITEM 17. URBAN COUNTY:

- A. Construction Contract Approval - City of Edcouch Street Improvements Year 3
- B. Change Order #1 - City of Edcouch/Cris Equipment Co.
- C. Construction Contracts Approval - City of Hidalgo Mission Paving Co./Street Improvements Years 2 & 3
- D. Contract Award - City of Pharr, Street Improvements Year 3
- E. 1990 Emergency Shelter Grant - Community Service Agency - Budget Amendment
- F. Parks & Recreational Project Improvements - Year 2 City of Hidalgo
- G. Approval of Bills

17/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the contract between the City of Edcouch, the County of Hidalgo and Cris Equipment for Street Improvements Year 3 Urban County. Total contract is in the amount of \$227,763.88.

MOTION CARRIED.  
(See "EXHIBIT O")

17/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve Change Order #1 to the contract with Cris Equipment, reducing it by \$13,082.62. The Change Order is for quantitative deletions.

MOTION CARRIED.  
(See "EXHIBIT O")

17/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award the low bid to Mission Paving Co., in the amount of \$257,870.90. The contract is between Mission Paving Co., City of Hidalgo and the County of Hidalgo. This contract is to be paid by a dual payment of \$121,614.10 for Year 2 and \$136,256.80 for Year 3 Urban County.

MOTION CARRIED.

(See "EXHIBIT O")

17/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award a contract to Cris Equipment for Street Improvements for the City of Pharr. Total contract amount is \$245,668.57.

MOTION CARRIED.  
(See "EXHIBIT O")

17/E

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a budget amendment on the 1990 Emergency Shelter Grant, administered by the Community Service Agency, changing Essential Services, Maintenance/Operation and Homeless Prevention. Total amount of the grant is \$20,800.00.

MOTION CARRIED.  
(See "EXHIBIT O")

17/F

After discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award two low bids to Titan Fence Co. for Fence Project in the Park Project of the City of Hidalgo, totaling \$9,958.56 and to Pedro Villescas & Sons for the Sidewalk Project totaling \$8,982.10. Total amount of the project is \$18,940.66.

MOTION CARRIED.  
(See "EXHIBIT C")

17/G

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve bills #1971 thru #1975 in the amount of \$58,107.93 for the 1989 Urban County Bills; bills #1976 thru #1978 in the amount of \$32,531.21 for the 1990 Urban County Bills; bills #1979 and #1980 in the amount of \$3,551.57 for the 1990 Emergency Shelter Grant Fund; total memorandum is in the amount of \$94,190.71.

MOTION CARRIED.  
(See "EXHIBIT O")

- ITEM 18. COUNTY OF HIDALGO DEPARTMENT OF COMMUNITY AFFAIRS:
  - A. Discussion and approval of proposed Title IIB (Summer Youth Program Budget)
  - B. Discussion and approval of proposed FY91-92 Title IIA, Title IIB, Title III, Section 123, Older Worker and Management Development Program Budgets

18/A

After discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Title IIB Summer Youth Program, as presented by Mr. Anthony Covacevich. The total cost of the project is \$3,753,381.00, with the proposed participation of 2,476 students.

MOTION CARRIED.  
(See "EXHIBIT P")

18/B

ACTION ON THE VARIOUS BUDGETS WAS TAKEN SEPARATELY

After a lengthy discussion, concerning the assessment of qualified students to the various programs, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the budget for the Title IIA plan in the amount of \$7,527,242.00, for 3,033 slots, as presented by Mr. Anthony Covacevich.

MOTION CARRIED.  
(See "EXHIBIT P")

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Title III/EDWAAA plan in the amount of \$609,485.00 for the use of 127 slots, as presented by Mr. Covacevich.

MOTION CARRIED.  
(See "EXHIBIT P")

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Title IIA/123 monies as presented. Total amount \$486,715.00 for the use of 1,040 slots.

MOTION CARRIED.  
(See "EXHIBIT P")

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve the Title IIB/Older Worker Program, in the amount of \$300,000.00 for the use in 70 slots.

MOTION CARRIED.  
(See "EXHIBIT P")

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the 1991-92 Management Development Plan totaling \$31,893.00.

MOTION CARRIED.  
(See "EXHIBIT P")

ITEM 19. PERMITS:

1. Southwestern Bell - Pct. #3
2. Sharyland Water Supply - Pct.'s #3 & #4

19/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for four different permits by Southwestern Bell. One request is to go north approximately 5,000 feet on Western Ave. from Expressway 83, another is along the west side of La Homa Rd. beginning at the Expressway and going north for 1,200 feet the third is to go along Goodwin Rd. beginning at the Expressway and going south approximately 170 feet and the fourth is to go along Mile 1 Rd. beginning at La Homa Rd. and going west approximately 1,300 feet.

MOTION CARRIED.  
(See "EXHIBIT Q")

19/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for two permits by Sharyland Water Supply. The first is to cross La Lomita Rd., 3,800 ft. of South FM 107, the other is to cross Jackson Rd., 870 ft. north of Wisconsin Rd. and then

they will bore Wisconsin Rd., 1,350 ft. west of Jackson Rd. The other request is to cross, in Wheel City South of Madero, approximately 250 ft. East of FM 1016 at a point approximately 1 3/4 miles So. of Expressway S.H. 83 on Dirt Rd.

MOTION CARRIED.  
(See "EXHIBIT Q")

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, that said meeting of Commissioners' Court be adjourned.

MOTION CARRIED.

NO DRAINAGE DISTRICT MEETING SCHEDULED

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

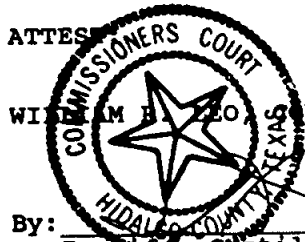
Lalo Arcaute \_\_\_\_\_  
County Commissioner, Precinct #2

Norberto Salinas \_\_\_\_\_  
County Commissioner, Precinct #3

Leonard Camarillo \_\_\_\_\_  
County Commissioner, Precinct #4

Dated this 29TH day of JANUARY, 1991.

ATTES  
WILLIAM H. ZULOAGA COUNTY CLERK



By: \_\_\_\_\_  
Jenna Castillo, Deputy