

THE STATE OF TEXAS :

0125-019

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 5TH day of
FEBRUARY, 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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FEBRUARY 5, 1991

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 - January 02, 1990
January 08, 1990
January 16, 1990
January 23, 1990
January 30, 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 Cavazos, to approve in the General Fund #66,602 thru #66,737 in the amount of \$910,599.79; in the Special Revenue Fund #64,639 thru #64,692 in the amount of \$496,295.59; in the Capital Project Fund #4,121 thru #4,127 in the amount of \$17,362.77 and in the Trust and Agency Fund #2,393 thru #2,395 in the amount of \$233,325.10, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF OFFICIAL BONDS:

- A. Ricardo Veliz - Deputy Constable, Pct. #3
- B. Sergio Hinojosa - Deputy Constable, Pct. #3
- C. Robert Pena - Constable, Pct. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the official bonds of Ricardo Veliz, Sergio Hinojosa and Robert Pena.

ROBERTO RIVERA'S BOND SHOULD HAVE BEEN APPROVED IN PLACE OF ROBERT PENA'S BOND. REFER TO MEETING OF FEBRUARY 11, 1991 FOR CORRECTION.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF COURT REPORTERS FEES:

- A. Mark Kvapil - 206th Dist. Court - \$949.00

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Court reporter's fees as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. JUSTICE OF THE PEACE MONTHLY FEE REPORTS FOR THE MONTH OF DECEMBER:

- A. Oscar L. Garza Jr. - \$8,887.54
- B. Arnaldo Corpus - \$7,402.45
- C. Gilbert Garza - \$4,521.35

A motion was made by Commissioner Arcaute, seconded

(02-05-91)

by Commissioner Cavazos, to approve the Justice of the Peace fee reports for the December.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. APPROVAL OF RENEWAL CONTRACT BETWEEN HIDALGO COUNTY HISTORICAL MUSEUM AND THE COUNTY OF HIDALGO

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to renew the contract between the Historical Museum and the County of Hidalgo for the operation and maintenance of said facility. The County's contribution is \$100,000.00.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. HEALTH DEPARTMENT:

A. Approval of contract with McAllen Medical Center

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve a contract between the County of Hidalgo and McAllen Medical Center for cancer screening x-rays as proposed by Dr. Charles Wilson.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. APPOINTMENT OF INDEPENDENT AUDITOR

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the appointment of Juan Nunez out of Pharr to do the independent audit.

MOTION CARRIED. COMMISSIONER SALINAS VOTED AGAINST.

ITEM 9. APPROVAL OF CONTRACT - RENOVATION OF ADMINISTRATION BUILDING

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a contract between Merritt Construction and the County of Hidalgo for the renovation of the Administration Building. The amount of the contract is \$577,154.00.

MOTION CARRIED.

ITEM 10. DISCUSSION AND ACTION ON ADOPTION OF GUIDELINES & CRITERIA FOR GRANTING TAX ABATEMENT

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Salinas, to approve and adopt the guidelines and criteria for granting tax abatement in the City of Edinburg. This is the second proposal of a four-year proposal.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 11. HIDALGO COUNTY RAMIRO M. GUERRA YOUTH VILLAGE:

- A. Approval of contractor application for payment #4
- B. Consideration of Change Order #2
- C. Budget amendment for Change Order #2 & Architect fees

After a brief discussion, and comments from Amador H. Martinez, Director, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a change order and provide for the payment of the two pending bills, being the change order in the amount of \$3,817.00 and the architectural fees in the amount of \$2,555.00, approving a budget amendment of \$6,500.00 and approving the change order of completion date as January 2, 1990.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 12. REPORT ON CONCERNS & NEEDS ON HIDALGO COUNTY JUVENILE FACILITY

After a few words from the Judge, a presentation by Mr. Israel Silva and Robert Garza and a lengthy discussion, Judge Ruiz recommended that this matter come before the Court at a later date.

NO ACTION.
SEE "EXHIBIT H"

- ITEM 13. INTERNAL LINE ITEM TRANSFERS:
- A. General Government Buildings (R.S.)
 - B. Hidalgo County Auditor
 - C. Juvenile Probation Department

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers in the amounts of \$1,200.00 for General Government Buildings, \$250.00 for the Hidalgo County Auditor and \$2,547.00 for the Juvenile Probation Department.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 14. COUNTY EXTENSION SERVICE:
- A. Consideration and approval of request
 - B. Budget Amendment

After a few words from Brad Cowan, Agricultural Agent for the Hidalgo County Extension Service, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the purchase of a computer system for the Agricultural Extension Service, contingent on the research to be done through the bidding procedure and provide for an amendment of \$14,770.00.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 15. BUDGET AMENDMENTS:
- A. County Auditor
 - B. 275th Dist. Court

15/A

A motion was made by Commissioner Cavazos,

seconded by Commissioner Arcaute, to approve a budget amendment in the amount of \$22,570.00 for the Hidalgo County Auditor's Office. The amendment is for \$21,420.00 for salaries and \$1,150.00 for travel expenses.

MOTION CARRIED.
SEE "EXHIBIT K"

15/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a budget amendment in the amount of \$2,750.00 for the 275th District Court. The amendment is for equipment repairs in the amount of \$2,500.00 and for dues and memberships in the amount of \$250.00.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 16. PCT. #1:

- A. Line Item Transfer - 1990 Budget
- B. Amendments to 1990 Road and Bridge Budget

16/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve an internal line item transfer as presented for Precinct #1's Road and Bridge account, totaling \$7,056.85.

MOTION CARRIED.
SEE "EXHIBIT L"

16/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve two budget amendments from Road Bonds to Precinct #1 Road and Bridge account. The first is in the amount of \$15,852.28 for fuels and repair of equipment and the second is in the amount of \$4,958.00 for Aid to Other Governments.

MOTION CARRIES.
SEE "EXHIBIT L"

ITEM 17. PCT. #4:

- A. Request permission to advertise for bids to haul caliche to paving projects including Iowa, Alberta, Davis and Curry
- B. Budget Line Item Transfer from Road & Bridge to Landfill account

17/A

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to authorize the advertising for bids and are proposals to haul caliche for the paving projects of Iowa, Alberta, Davis and Curry in Precinct #4. Bid opening February 20, bid award February 27th, .

MOTION CARRIED.
SEE "EXHIBIT M"

17/B

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Salinas, to approve a budget line item transfer from Road & Bridge to the Landfill account in the amount of \$9,000.00 for the purchase of two

roll-off containers for solid waste in Precinct #4.

ITEM 18. PURCHASING DEPARTMENT:

- A. Award bid for Patching Machine - Pct. #3

After a lengthy discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to RGS Industries, Inc. with low bid of \$48,304.00 for the purchase of a Patching Machine for Precinct #3, as presented by Ramiro Gonzalez, Purchasing Director.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 19. PLANNING DEPARTMENT:

A. Subdivisions:

1. Cascabel Subdivision - Pct. #1
2. R. Barrera Subdivision - Pct. #3
3. Trospers Heights North Subdivision - Pct. #3
4. Wagon City South Subdivision Unit #2 - Pct. #3
5. El Brasil Subdivision - Pct. #4
6. C & Y Subdivision - Pct. #4
7. Tower Estates Subdivision - Pct. #4

B. Preliminary Approval:

1. Monte Cristo Acres Subdivision Unit #2 - Pct. #4

A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the plat of Cascabel Subdivision, which is located on the south west corner of Mile 11 1/2 North and La Blanca Road, in Precinct No. 1.

MOTION CARRIED.
SEE "EXHIBIT O"

A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the plat of R. Barrera Subdivision, which is located on the North side of 2 Mile Road approximately 750 feet west of Stewart Road, in Precinct No. 3.

MOTION CARRIED.
SEE "EXHIBIT O"

A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the plat of Trospers Heights North Subdivision, which is located between FM 681 and 6 Mile Line on the west side of Trospers Road, in Precinct No. 3.

MOTION CARRIED.
SEE "EXHIBIT O"

A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of Wagon City South Subdivision Unit #2, which is located on Bundle Wagon Dr. and Conway, in Precinct No. 4.

MOTION CARRIED.
SEE "EXHIBIT O"

A/5

(02-05-91)

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of El Brazil Subdivision, which is located 247.0 feet north from Mile 17 1/2 Road and on the east side of Rooth Road, in Precinct No. 4.

MOTION CARRIED.
SEE "EXHIBIT O"

A/6

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, to approve the plat of C & Y Subdivision, which is located 789.0 feet east from Sugar Road on the north side of Wisconsin Road, in Precinct No. 4.

MOTION CARRIED.
SEE "EXHIBIT O"

A/7

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of Tower Estates Subdivision, which is located on the east side of Tower Road about 172.0 feet north of Trenton Road, in Precinct No. 4.

MOTION CARRIED.
SEE "EXHIBIT O"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, for the preliminary approval of Monte Cristo Acres Subdivision Unit #2, which is located on the west side of Eubanks Road, 4800 feet north of Monte Cristo Road, in Precinct No. 4.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 20. URBAN COUNTY:
A. Approval of bills

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the 1988 Urban County bill #1983 in the amount of \$405.46; the 1989 Urban County bills #1984 thru #1988 in the amount of \$57,440.71; the 1990 Urban County bills #1989 thru #1991 in the amount of \$7,115.50 and the 1989 Rental Rehab Program bills #1992 thru #1994 in the amount of \$28,165.50. Total memorandum is in the amount of \$93,393.16.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 21. COMMUNITY SERVICE AGENCY:
A. Request to advertise for janitorial services

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the advertising for janitorial services for the Community Service Agency. Bid opening February 20, bid award February 26.

MOTION CARRIED.
SEE "EXHIBIT Q"

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

MOTION CARRIED.

DRAINAGE DISTRICT #1

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

ITEM 1. AUTHORIZATION TO ADVERTISE FOR BIDS - EXCAVATION-
WEST MAIN DRAIN - PHASE III

A motion was made by Commissioner Araute, seconded by Commissioner Cavazos, to authorize the advertising for excavation on the West Main Drain - Phase III. Bid opening March 13, bid award March 19.

MOTION CARRIED.

There being no further business to come before the Drainage District, a motion was made by Commissioner Araute, seconded by Commissioner Cavazos, to adjourn.

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

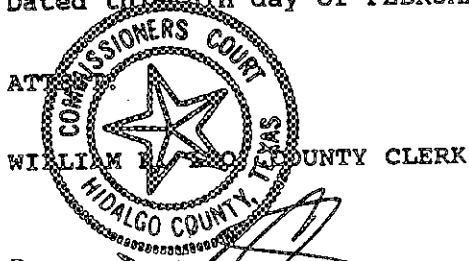
Ramiro Cavazos
County Commissioner, Precinct #1

Lalo Arcaute
County Commissioner, Precinct #2

Norberto Salinas
County Commissioner, Precinct #3

Leonard Camarillo
County Commissioner, Precinct #4

Dated this 5TH day of FEBRUARY, 1991.



ATTORNEY AT LAW
WILLIAM R. ... COUNTY CLERK

By: Jennifer Castillo, Deputy