

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 11TH day of
FEBRUARY, 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

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 - February 06, 1990
February 12, 1990
February 20, 1990
February 27, 1990

A motion was made by Commissioner Salinas, 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 Arcaute, seconded by Commissioner Camarillo, to approve the following bills: in the General Fund #66,738 thru #66,942 in the amount of \$700,207.03; in the Special Revenue Fund #64,693 thru #64,931 in the amount of \$762,213.23; in the Capital Projects Fund #4,128 thru #4,136 in the amount of \$222,279.20; in the Trust and Agency Fund #2,396 thru #2,408 in the amount of \$280,348.23, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF OFFICIAL BONDS:

A. Roberto Rivera - Deputy Constable, Pct. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the official bond of Mr. Roberto Rivera as Deputy Constable for Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF COURT REPORTERS FEES:

A. Mark Kvapil - 206th Dist. Court
B. Clarisia Rodriguez - 275th Dist. Court
C. Al Flores - 370th Dist. Court

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the Court Reporters fees at \$1.80 per page for Mark Kvapil - \$608.20 & \$621.40, Clarisia Rodriguez - \$505.80 and Al Flores - \$446.60.

MOTION CARRIED.
SEE "EXHIBIT B"

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

A. Teresa R. Palacios - \$2,583.50

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve Teresa Palacios' monthly

report for the month of December, totaling \$2,583.50.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. REQUEST FOR VOTING MACHINES:
A. McAllen Independent School District - 23 machines

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve voting machines for the McAllen Independent School District, totaling 23 - 15 for election and 8 for absentee. The election to be held May 4, 1991.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. APPOINTMENT TO THE HIDALGO COUNTY HISTORICAL COMMISSION

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Camarillo, to appoint Judith Maria Solis and Gary White to the Hidalgo County Historical Commission.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. WIC DEPARTMENT:
A. Request approval to create a part-time delivery clerk position

After a brief discussion between Norma Acosta and the Commissioners, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a permanent part-time position for the WIC Program, at the hourly rate of \$4.25/per hour, for a twenty four week, through a seven month period, beginning February 15 and ending September 30, 1991.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM #9 WAS SKIPPED DUE TO THE FACT THAT BIDS WOULD BE TAKEN UNTIL 10:00 A.M., AND THERE WAS STILL TIME FOR BIDS TO BE RECEIVED. COMMISSIONERS WOULD COME BACK TO IT LATER ON IN THE MEETING.

ITEM 10. HIDALGO COUNTY LIBRARY SYSTEM:
A. Declare equipment surplus

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus by the Hidalgo Library a set of projectors and also authorize the Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 11. INTERNAL LINE ITEM TRANSFERS:
- A. Planning Department
 - B. Pct. #3 Paved/Unpaved Roads
 - C. Adult Probation Department
 - D. Adult Probation Department (State Funds)
 - E. Sheriff's Investigation Fund

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers of \$250.00 for the Planning Department, \$2,000.00 for Commissioner's Precinct #3, \$7,714.00 for the Adult Probation Department, \$1,000.00 for the Adult Probation Department for State Funds and \$2,700.00 for the Sheriff's Investigation Fund.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 12. APPROPRIATION OF FUNDS TO COVER 1990 PURCHASE ORDERS - COUNTY AUDITOR

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a reappropriation of encumbered amounts on various departments; in the General Fund the amount is \$101,033.66, in the Special Accounts \$18,860.88 and in the Capital Fund \$888.68.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 13. COUNTY CLERK:
- A. Request to advertise for bids for County Clerk's Office Re-Creation of Office Records

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos and Camarillo, to authorize the advertising for bids for the County Clerk's Office recreation of Official Records. Bid opening March 6, bid award March 11.

MOTION CARRIED.
SEE "EXHIBIT K"

JUDGE RUIZ SKIPPED ITEM #14 BY MISTAKE.

- ITEM 15. PCT. #3:
- A. To transfer to & amend the Pct. #3 Road and Bridge Fund for maintenance and operation requirements
 - B. Interlocal agreement between the City of La Joya & Hidalgo County
 - C. Request to advertise for installation of doors - Los Ebanos Parks

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize a transfer from Capital Projects Road & Bridge Bond Account of \$11,314.00 into the Road & Bridge, to set up a salary for a permanent full-time position at \$4.25 per hour. The salary will run through December 31, 1991 at a salary of \$8,840.00 per year, and with fringes the total is \$11,314.00.

MOTION CARRIED.
SEE "EXHIBIT L"

15/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve an interlocal agreement between the City of La Joya and the County of Hidalgo, giving Hidalgo County authority to assist the City of La Joya in covering an illegal dump site, in the City of La Joya, with the stipulation that the land be publically owned.

MOTION CARRIED.
SEE "EXHIBIT L"

15/C

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for the enclosing and installation of doors at the Los Ebanos Pavilion Park. This is for labor and material, bid opening March 6, bid award March 11.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 9. RECEIVE AND CONSIDER BIDS ON DEPOSITORY

Judge Ruiz, informed the Court that only one bid had been received, and that was from First National Bank of Edinburg. A motion was then made by Commissioner Camarillo, seconded by Commissioner Salinas, to take the sole bid under advisement for the depository contract, this is for a two-year contract. This contract will be brought to Commissioners' Court for approval at a later date.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 14. SELECTION OF NEW SITE FOR COMMISSIONERS' COURT MEETINGS

A motion was made by Commissionr Arcaute, seconded by Commissioners Cavazos and Camarillo, to authorize the changing of the site for Commissioners' Court meetings, effective March 11th, to be at the new Administration Building, which is on the first floor next to the Atrium. All meetings after that will be held at said meeting site, unless otherwise specified.

MOTION CARRIED.

ITEM 16. PURCHASING DEPARTMENT:
A. Award bid on Humane Services

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to take the sole bid of The Humane Society of the Upper Valley and the Mid-Valley Humane Society, Inc., which is a joint venture, under advisement.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 17. PLANNING DEPARTMENT:

A. Subdivisions:

1. Zinnia Estates Subdivision - Pct. #2
2. Gallegos Subdivision - Pct. #2

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the plat of Zinnia Estates Subdivision which is located on south Zinnia Ave. east of 10th St., in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the plat of Gallegos Subdivision which is located 1/4 mile east from Morningside Road on the north side of Eldora Road, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 18. URBAN COUNTY:

- A. Subrecipient agreement - City of Donna Boys & Girls Club/Yr. III
- B. Subrecipient agreement - Mission Service Project, Pct. #3
- C. Approval of bills

18/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a subrecipient agreement between the City of Donna Boys & Girls Club and the County of Hidalgo through its Urban County, total contract amount is \$25,000.00.

MOTION CARRIED.
SEE "EXHIBIT O"

18/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a subrecipient agreement between Mission Service Project and the County of Hidalgo through its Urban County Project, total contract is in the amount of \$32,500.00

MOTION CARRIED.
SEE "EXHIBIT O"

18/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the 1989 Urban County bills #2007 thru #2012 in the amount of \$14,010.92;

the 1990 Urban County bills #2013 thru #2023 in the amount of 26,295.26 and the 1990 Rental Rehab Program bill #2024 in the amount of \$182.45.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 19. DEPARTMENT OF COMMUNITY AFFAIRS:
A. Approval of Title IIB PY '91 - Final Budget
B. Approval of Title IIA PY 91-'92 - Final Budget

19/A

Anthony Covacevich came before the Court and presented his final budget for the Title IIB PY '91. He stated that his final budget is in the amount of \$4,775,332.00, which is an increase of \$1,021,951.00. He stated that the changes in his budget include an increase of 40 slots in the PREP, the TEAMS is being increased from \$50,000.00 to \$75,000.00 and the slots are being increased by 40, the OJT program is being increased from \$23,120.00 to \$33,120.00 for an increase of 22 slots. They are increasing WORK EXPERIENCE from \$1,268,655.00 to \$1,608,192.00 for an increase of 324 slots. The CLASSROOM REMEDIAL TRAINING is being increased from \$1,141,789.00 to \$1,447,701.00 an increase of 274 slots. He further stated that in this budget, the total increase in slots is from 2,476 to 3,176 slots, for a total increase of \$1,021,951.00.

MOTION CARRIED.
SEE "EXHIBIT P"

19/B

Anthony Covacevich then presented his final budget for the Title IIA PY '91-'92. He stated that this budget was increased by \$2,130,187.00, with his final budget amount being \$9,657,429.00. The increases being proposed are in the area LIMITED WORK EXPERIENCE, with an increase from \$656,812.00 to \$1,099,328.00 an increase of 96 slots, they are also increasing the WORK EXPERIENCE FOR SENIORS, with an increase from \$664,000.00 to \$862,538.00, with an increase of 99 slots. He further stated that they were increasing the INDIVIDUAL REFERRAL PROGRAM from \$1,403,680.00 to \$1,924,400.00 an increase of 115 slots. They are also increasing BUILDING TRADES from \$560,000.00 to \$700,000.00 with an increase of 30 slots. The new figure for the 1991-92 for Title IIA is \$9,657,429.00.

MOTION CARRIED.
SEE "EXHIBIT P"

ADDENDUM

ITEM 1. AUTHORIZATION TO ADVERTISE FOR PAVING PROJECT BIDS,
TIERRA ESTATES SUBDIVISION - PCT. #3

NO ACTION NECESSARY.

A questions and comments session followed with Commissioner Camarillo, bringing the Conference which is to be held at UT-Pan Am to the attention of the Commissioners. Judge Ruiz then stated that it is mandated by the State of Texas, that the

Commissioners and the Judge take 16 hours of continuing education. Judge Ruiz then asked the Commissioners if they would be attending, to which they all replied that they would, and therefore, since there would be no quorum present, the meeting of February 19, would be cancelled.

Commissioner Salinas then introduced Mr. Guadalupe Martinez, who is representing a group of people from Alton who were complaining about a landfill in the City of Alton. The landfill site was selected by the City of Weslaco, as a solid waste disposal site. Judge Ruiz then stated the circumstances leading to the problem. Mr. Martinez brought some pictures, that he showed to the Court, and a lengthy discussion followed with Commissioner Salinas stating some of the problems and health hazards which have occurred because of this landfill. He mentioned that there would be a meeting in the City of Weslaco, and he would bring this up to their attention.

There being no further business to come before the Court, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, that this meeting of the 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

COMMISSIONERS COURT
ATTEN
WELLS COUNTY TEXAS
COUNTY CLERK

By: 
Jennifer Castillo, Deputy

