

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 26TH 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 26, 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 - March 06, 1990
 March 12, 1990
 March 20, 1990
 March 27, 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 Salinas, to approve in the General Fund, bills #66,943 thru #67,409 in the amount of \$19,522,928.50; in the Special Revenue Fund, bills #64,932 thru #65,349 in the amount of \$938,116.35; in the Debt Service Fund, bills #726 thru #730 in the amount of \$5,634,814.97; in the Capital Projects Funds, bills #4,137 thru #4,148 in the amount of \$43,826.98; and in the Trust and Agency Fund, bills #2,409 thru #2,423 in the amount of \$469,276.46, as presented by Mr. Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT REPORTERS FEES:
 A. Al Flores Jr. - 370th Dist. Court - \$37.80 &
 \$779.40
 B. Jim Brooks - 139th Dist. Court - \$72.00

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the court reporters fees as presented, with the correction on Al Flores Jr.'s fees of \$839.40 instead of \$779.40.

MOTION CARRIED.
 SEE "EXHIBIT A"

ITEM 4. APPROVAL OF JUSTICE OF THE PEACE MONTHLY FEE REPORT FOR THE MONTH OF JANUARY 1991:

A. Guadalupe Garces	- \$10,363.00
B. Jesus Morales	- \$ 8,683.50
C. Juan Rosel	- \$ 8,247.10
D. Oscar Garza	- \$ 9,350.65
E. Tiny Perez	- \$ 3,934.05
F. Rosa Trevino	- \$ 5,575.00
G. Ruben Ramos	- \$ 9,312.87
H. Espiridion Jackson	- \$ 2,534.25

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Justice of the Peace monthly fee report for the month of January, as presented.

MOTION CARRIED.
 SEE "EXHIBIT B"

ITEM 5. APPROVAL OF COUNTY CLERK FEE REPORT FOR THE MONTH OF JANUARY, 1991 IN THE AMOUNT OF \$155,023.61

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve the January fee report for the County Clerk's Office, as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. REQUEST FOR VOTING MACHINES:

- A. La Joya Independent School District - 4 machines
- B. Donna Independent School District - 4 machines

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the requests for voting machines by Donna and La Joya Independent School Districts, as presented.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. APPROVAL OF RESOLUTION REGARDING "RIO GRANDE VALLEY PESTICIDE CONTAINER RECYCLING PROJECT" - COUNTY EXTENSION SERVICE

Brad Cowen and Kathy Rebis came before the Court to explain the project and introduce the resolution, concerning the recycling of pesticide containers, after which they answered questions from both Judge Ruiz and Commissioner Camarillo.

Following this, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a resolution regarding the Rio Grande Valley Pesticide Container Recycling Project and also resolving that the application for the grant for the Plastic Recycling Demonstration Project be approved by the Governor's Energy Management Center, to be used in implementing this project.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. REQUEST FOR AUDIENCE - JUAN CAMPOS, MCALEN MONITOR

Mr. Juan Campos, staff writer for the McAllen Monitor, came before the Court on behalf of The Monitor, the Valley Morning Star, the Edinburg Daily Review, KRGV-TV, KGBT-TV and KVEO-TV, to request the use of a pressroom within the confines of the Courthouse.

Judge Ruiz, explained to the Court, that he had previously discussed this with Mr. Campos, and they had come to the conclusion that the media could use one of the vacated offices next to the courthouse operators. He explained that the office would require minor renovations and that the various agencies would install and maintain their own phone jacks.

A motion was then made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the use of office space by the media, be it the office right next to the telephone operators,

which will require minor renovation.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. ADULT PROBATION DEPARTMENT:
A. Approval of Grant - DWI Intervention Program
B. Consideration of Budget Amendment

A. A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to authorize and give ministerial approval to a \$6,000.00 grant for DWI intervention, under the Adult Probation Department, as presented by Mr. Juan Mejia. Mr. Mejia also stated for the record that this grant did not require any County funds.

MOTION CARRIED.
SEE "EXHIBIT G"

B. Mr. Juan Mejia, came before the Court and requested a budget amendment, for a computer and a P.A. system for the use of the Adult Probation Department, in the new Administration Building. The Judge replied that he would recommend to the Court that no action be taken on this item, due to the fact that the NBC Bank would be vacating the building in July, and we would rather wait until then to see if the existing P.A. system would suit their needs.

NO ACTION TAKEN.
SEE "EXHIBIT G"

ITEM 10. APPROVAL OF RESIGNATION OF SUPPORT TEAM MEMBER &
APPROVAL OF CONTRACT OF NEW MEMBER - JUVENILE
PROBATION DEPARTMENT

Nick Molina, came before the Court, and explained that Mrs. Maria Kerr had resigned as a Support Team Member of the Horizons of Mission Home and the board members of this enterprise had recommended the appointment of Mrs. Jesusa Mendez.

Mr. Molina also introduced Mrs. Betty Bundy, the Director of the Horizons of Mission Home, and he explained that she volunteers no less than 40 hours of her time to this program.

A motion was then made by Commissioner Salinas, seconded by Commissioners Cavazos and Camarillo, to approve the resignation of Mrs. Maria Kerr and request that a letter be prepared from Commissioners' Court for the Judge's signature, to thank Mrs. Kerr for her participation and also welcome Mrs. Jesusa Mendez, from Mission, to the Support Team of the Juvenile Court Conference Committee.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. APPROVAL OF RESOLUTION OF APPRECIATION FOR MORRIS

ATLAS

Judge Ruiz read a resolution honoring Mr. Morris Atlas, as the Border Texan of the Year 1991, from the Chamber of Commerce of Hidalgo, Texas' Border Texan of the Year 1991.

A motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to adopt this resolution.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. REPORT OF SALE OF PROPERTY

After a brief discussion, in which Vona Walker showed some pictures to the Court, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the sole bid from Mr. Robert Wright in the amount of \$1,000.00 for the purchase of approximately a 10 acre tract of land that is an old caliche pit.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. RESOLUTION AUTHORIZING SALE OF PROPERTY & EXECUTION OF SPECIAL COMMISSIONERS' DEED

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to accept resolution authorizing sale of property & execution of special Commissioners' deed.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. AUTHORIZATION TO EXECUTE AGREEMENT WITH STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORTATION - U.S. 83 FROM STARR COUNTY LINE - EAST .3 MILES

After a brief discussion, concerning the distance required, the cost to the County and the length of time that this project would take to complete, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the execution of an agreement with the State Dept. of Highways & Public Transportation and the County of Hidalgo for the Right of Way acquisition, .3 miles east of Starr County on U.S. Highway 83. The estimated cost is \$1,500.00, which is 10% of the cost.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. APPROVAL OF RESOLUTION OF DRUG FORFEITED FUNDS

Judge Ruiz explained to the Court that in the past this resolution had called for the County to receive 10% of the confiscated monies, the law has now changed and it is no longer required for the D.A. and the Sheriff to give 10% of their confiscated money to the County. However, he

stated that he had conferred with both departments and they were willing to set aside the 10% for Commissioners' Court for drug rehabilitation programs.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a resolution saying that the "District Attorney and the Sheriff of Hidalgo County have expressed a willingness to assist in turning over some funds for use in drug rehabilitation in Hidalgo County, [not to exceed 10% and] be it resolved that any forfeited funds be turned over to the Hidalgo County Commissioners' Court shall be deposited in a special fund and with any interest generated by said fund will be distributed to worthy programs on timely application to said Commissioners' Court until further orders of the Court."

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. DISCUSSION & POSSIBLE ACTION REGARDING VETERANS
MEMORIAL

NO ACTION NECESSARY.

ITEM 17. AWARD BIDS:
A. Depository Bank
B. Humane Services

A. After a brief discussion with comments from Travis Heister and the Commissioners, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the bid by 1st National Bank of Edinburg as County depository.

MOTION CARRIED.
SEE "EXHIBIT N"

B. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the joint bid between the Upper-Valley Humane Society of McAllen and the Mid-Valley Humane Society, Inc. of Weslaco to give humane services for Hidalgo County for a period of one year.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 18. AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR ENGIN-
EERING SERVICES FOR HIDALGO COUNTY

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertising for request for taking of qualifications for engineering services for Hidalgo County. Bid opening March 20, bid award March 26.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 19. REESTABLISHING POLICY ON VENDING MACHINES - COUNTY WIDE

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, on reestablishing a policy concerning both vending machines and public telephones within the County buildings and that the County identify all said items so that all the proceeds received from any vending machine or public telephone comes directly into the Treasurer's Office, so that Commissioners' Court can take that revenue and budget it appropriately; and also that any requests for either vending machines or public phones go through the County Judge's Office for its approval.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 20. APPROVAL OF RESOLUTION IN SUPPORT OF COURT OF APPEALS IN HIDALGO COUNTY

Judge Ruiz explained that this was the second attempt to establish a Court of Appeals in Hidalgo County. The first attempt had been made by State Representative Alex Moreno, and now it was being reintroduced by Ed de la Garza and Rene Oliviera. He stated that the Court was needed in this County because about 50% of all cases heard in the Court of Appeals in Corpus Christi, are Hidalgo County cases. The resolution calls for the support of the Court of Appeals and also to offer office space for the Judges and their staff, including a courtroom. He went on to say, that he had discussed this with the City of Edinburg, and they were willing to assist the County in attracting a Court of Appeals to Hidalgo County.

A brief discussion followed, on where the new Court of Appeals would be housed, after which a motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Camarillo, to approve the resolution endorsing the efforts of our legislature to setup a Texas Court of Appeals within Hidalgo County and to encourage the appeals by offering office space.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 21. APPROVAL OF RESOLUTION AUTHORIZING SUBMITTAL OF GRANT APPLICATION TO CRIMINAL JUSTICE DIVISION FOR NARCOTICS COURT FOR HIDALGO COUNTY - FRANK BRIONES

Judge Ruiz explained that this was the third attempt to try to set-up a Narcotics Court in Hidalgo County. He said that it had been reviewed, discussed and endorsed by the Board of Judges and the District Attorney. The total cost of the project is \$220,740.00, out of which \$165,555.00 would come from the State and \$55,185.00 would come from local match, (being confiscated funds). The only cost to the County of Hidalgo would be that of office space.

A motion was then made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve the resolution as presented.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 22. CONSIDER & APPROVE RESOLUTION AUTHORIZING THE INCORPORATION OF THE HIDALGO COUNTY LITERACY COUNCIL - FRANK BRIONES

NO ACTION.
SEE "EXHIBIT S"

ITEM 23. SHERIFF'S DEPARTMENT:

- A. Consideration to transfer 2 positions from Jail Budget to Sheriff's Commissary Account
- B. Approve additional position for Jail Commissary & set salary
- C. Appropriate & set up budget for recording the funding & expenditures
- D. Budget appropriation for investigation fund - \$4,607.35

A/B/C

After a request from Bob Davis, and a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to establish 3 new positions, a commissary supervisor and 2 commissary officers, to be paid through a special fund of commissary funds, setting salary as established by an annual salary of \$17,325.00 plus fringes, for the commissary supervisor and annual salaries of \$15,275.00 for the commissary officers. There is a need for transfer of commissary funds to the General Fund of \$52,347.49, to actually establish the fund itself and pay for this annual cost.

MOTION CARRIED.
SEE "EXHIBIT T"

D.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to appropriate the confiscated funds into the investigation funds, totaling \$4,607.35.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 24. INTERNAL LINE ITEM TRANSFERS:

- A. Planning Department
- B. Building & Grounds
- C. Sheriff's Department
- D. Hidalgo County Law Library
- E. Pct. #1
- F. General Government Buildings (R.S.)

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the internal line-item transfers of \$1,304.00 for the Planning Department, \$1,000.00 for Buildings & Grounds, \$1,501.60 for the Sheriff's Department, \$1,000.00 for the Hidalgo County Law Library, \$1,214.82 for Precinct #1 and \$500.00 for General Government Buildings Revenue Sharing.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 25. BUDGET AMENDMENT:

- A. Fifth Administrative Judicial Region

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a budget amendment in the amount of \$4,394.60 to pay the assessment cost for the Fifth Administrative Judicial Region.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 26. PCT. #1:

- A. Consideration & approval of Inter-local agreement & permit for South Texas Independent School District
- B. Request to advertise for hot mix

A.

After some brief comments from Mr. Travis Heister, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve an inter-local cooperative agreement between South Texas Independent School District and the County of Hidalgo, for the construction of an elevated walkway, along Mile 7 North Rd.

MOTION CARRIED.
SEE "EXHIBIT W"

B.

After a lengthy discussion, in which it was established that the County already had a county-wide bid for hot mix, it was recommended by the Judge to try to break the contract with Valley Caliche, by mutual consent of both the County and Valley Caliche.

NO ACTION.
SEE "EXHIBIT W"

ITEM 27. PCT. #4:

- A. Change Order #1 Lozano Paving - Delta Lake Park
- B. 1990 budget fund balance re-obligation in the administration Road & Bridge and Park Accounts
- C. Transfer funds from Road & Bridge to General Fund Landfill
- D. Approval of new position for landfill & set salary

A.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a change order of \$6,207.50, to Lozano Paving, for the Delta Lake paving project.

MOTION CARRIED.
SEE "EXHIBIT X"

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to re-obligate the fund balances from the 1990 budget to the 1991 budget, in Precinct #4 administration of Park Account and the Road & Bridge. The amounts are \$83,266.12 and \$156,191.66, respectively.

MOTION CARRIED.
SEE "EXHIBIT X"

C/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to create a new position under the General Fund Landfill Department, at the rate of \$4.50 per hour, and authorize a transfer from Road & Bridge Precinct #4 to General Fund Landfill Account of \$13,461.00 for said salary.

MOTION CARRIED.
SEE "EXHIBIT X"

ITEM 28. PURCHASING DEPARTMENT:

A. Award bid for 1991 1/2 ton truck - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to accept the bids for the 1991 1/2 ton truck pick-up and to take the bids under advisement.

MOTION CARRIED.
SEE "EXHIBIT Y"

ITEM 29. PLANNING DEPARTMENT:

A. Subdivisions:

1. Wisteria Executive Suites Subdivision - Pct. #2
2. Turrubiatez Subdivision - Pct. #2
3. Sunset Estates #2 - Pct. #2
4. Woodland Court Subdivision - Pct. #2
5. Dean Estates Subdivision - Pct. #3
6. Los Ebanos Estates Subdivision - Pct. #3
7. Rios Estates, A Re-Subdivision of Lot 7 - Pct. #3
8. Vacating plat of Los Trevinos Subdivision Unit No. 4 - Pct. #3

B. Approval on the renewal of the Letter of Credit:

1. Golf View Estates Subdivision - Pct. #3

C. Final approval on Subdivision:

1. Flores Heights Subdivision - Pct. #3

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Wisteria Executive Suites Subdivision, which is located on the east side of North 10th Street approximately 60.0 feet north of Wisteria Ave., in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT Z"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Turrubiatez Subdivision, which is located between Tower Road and F.M. 1423 on the south side of Minnesota Road, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT Z"

A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Sunset Estates #2, which is located 515.0 feet south from Minnesota Road on the east side of Raul Longoria Road, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT Z"

A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Woodland Court Subdivision, which is located 460.0 feet south of Zinnia Ave. east of 10th Street, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT 2"

A/5

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Dean Estates Subdivision, which is located at the northwest corner of State Highway 107 and Bentsen Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT 2"

A/6

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Los Ebanos Estates Subdivision, which is located on the west side of Los Ebanos Road approximately 264 feet north of 3 Mile Line, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT 2"

A/7

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Rios Estates, a re-subdivision of Lot 7, which is located approximately 1,930 feet south on Stewart Road and 6 Mile Line, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT 2"

A/8

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the vacating of Lots 2 and 3 of the Los Trevinos Subdivision Unit No. 4, which is located south of Expressway 83 on the westside of Goodwin Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT 2"

B.

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Camarillo, to authorize a letter of credit in the amount of \$25,600.00 to Golf View Estates Subdivision, in Precinct #3.

MOTION CARRIED.

C.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to give final approval of the map of Flores Heights Subdivision, which is located approximately .8 miles north from U.S. Highway 83 on the westside of El Pinto Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT 2"

ITEM 30. COMMUNITY SERVICE AGENCY:

1. Conduct public hearing on the submittal of the Housing Preservation Grant application to Farmers Home Administration
2. Consider & approve Resolution authorizing submittal of Housing Preservation Grant Application to the Farmers Home Administration

1.

Judge Ruiz called the Public Hearing, for a proposed Housing Preservation Grant, to order. Ms. Maribel Navarro, Director fo the Community Services Agency, came before the Court and explained the project. She read from her published statement of activities, "the program will provide rehabilitation of single parent, owner occupied housing units of low, to very low income residents residing in incorporated communities with populations under 10,000 and their ETJ jurisdiction, prospective incorporated communities include the City of Alamo, Alton, Donna, Edcouch, Elsa, Hidalgo, La Joya, La Villa, San Juan, Palmview, Palmhurst, and Progreso Lakes." She mentioned that the intent of the program was to upgrade those housing units of potential eligible residents, who reside in the proposed targeted areas, and also what kind of repairs would be made. She said that the cost of rehabilitation work will be provided as a direct grant by CSA through the Housing Preservation Grant Program.

Commissioner Salinas then corrected her in including Sullivan City, Cuevitas and Los Ebanos to the program.

Judge Ruiz, then asked for questions and comments from the Commissioners or from the Public, and a comment was made on whether the disabled or the elderly would also be considered in this program, after which he closed the Public Hearing.

NO ACTION NECESSARY.

2.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the submittal of the Housing Preservation Grant application to Farmers Home Administration and authorize the County Judge to sign proper documentation.

MOTION CARRIED.
SEE "EXHIBIT AA"

ITEM 31. URBAN COUNTY:

- A. Professional Service Contract (Engineering) Pct. #2 Street Improvements Year 3
- B. Construction Contracts Approval - City of Donna Fitzgerald Contracting Co./Water Sewer Facility Year 3
- C. Construction Contracts Approval - City of Donna Wright Way Construction/Street Improvements Year 3
- D. Change Order #2 - City of Weslaco/Foremost Paving Street Improvements, Year 2
- E. Pharr Budget Amendment's Years 2 and 3 Urban County Program
- F. Fire Truck Contract Award Year 3 - Pharr
- G. Change Order #2 - City of Elsa/Fitzgerald Contracting, Inc. Water Sewer Facilities
- H. Approval of bills

A.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a contract between Hidalgo County Precinct #2 and Noe Garza Engineers Inc. for engineering services on Urban County Year 3. Total contract amount is \$16,785.38.

MOTION CARRIED.
SEE "EXHIBIT BB"

B.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a contract between the County of Hidalgo, the City of Donna and Fitzgerald Contracting Co. in the amount of \$173,945.00 for water/sewer improvements.

MOTION CARRIED.
SEE "EXHIBIT BB"

C.

After a brief discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid to Wright Way Construction Co. and enter into a contractual agreement in the amount of \$82,868.22, between the County of Hidalgo, the City of Donna and Wright Way Construction Co.

MOTION CARRIED.
SEE "EXHIBIT BB"

D.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve change order #2 in the amount of \$4,000.00 with Foremost Paving Inc..

MOTION CARRIED.
SEE "EXHIBIT BB"

E.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the amendments to the Pharr Year 2 & Year 3 Urban County budgets as follows: in the Year 2 budget, decrease Street Improvements by \$130.00, decrease Fire Station 3/Community Center by \$3,651.31, decrease Fire Truck by \$206.31, decrease Park Development by \$7,276.88; under the Year 3, increase Water and Sewer Improvements by \$210,000.00, including Handicapped improvements of \$10,000.00, increase Parks & Recreation to \$18,500.00, decrease Streets by \$22,500.00, increase the Fire Tanker by \$49,388.44, decrease Drainage Improvements by \$39,919.94, and Public Services altogether will increase by \$5,500.00.

MOTION CARRIED.
SEE "EXHIBIT BB"

F.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award the purchase of a fire truck from Art-Tex Apparatus for the City of Pharr. Total contract amount is \$126,888.44.

MOTION CARRIED.
SEE "EXHIBIT BB"

G.

A motion was made by Commissioner Camarillo,

seconded by Commissioner Cavazos, to approve a change order in the amount of \$5,000.00 for the Water/Sewer Facilities Project between the City of Elsa and Fitzgerald Contracting, Inc.

MOTION CARRIED.
SEE "EXHIBIT BB"

H.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve bills #2,025 thru #2028 in the amount of \$25,759.64 for the 1989 Urban County bills and the 1990 Urban County bills #2029 thru #2033 in the amount of 22,276.11. Total memorandum is in the amount of \$48,035.75. These bills were previously approved through signature the week before.

MOTION CARRIED.
SEE "EXHIBIT BB"

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the 1988 Urban County bills #2046 and #2047 in the amount of \$15,046.90; the 1989 Urban County bills #2048 thru #2052 in the amount of \$12,658.33; the 1990 Urban County bills #2053 thru #2066 in the amount of \$123,577.94; the 1990 Emergency Shelter Grant Fund bills #2067 and #2068 in the amount of \$1,274.01 and the 1989 Rental Rehab Program bill #2069 in the amount of \$20,008.10. Total memorandum is in the amount of \$172,565.28.

MOTION CARRIED.
SEE "EXHIBIT BB"

ITEM 32. PERMITS:

- A. Shell Western E & P - Pcts. #1 & #4
- B. Southwestern Bell - Pcts. #1, #2 & #3
- C. North Alamo Water Supply - Pcts #1, #2 & #4
- D. Rio Grande Valley Gas - Pct. #3
- E. Sharyland Water Supply - Pct. #3

A.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Shell Western E & P to go along Mile 19 North, beginning at its intersection with 491 and then going west approximately 4 miles, to do seismographic work.

MOTION CARRIED.
SEE "EXHIBIT CC"

B.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by Southwestern Bell to go along 15 1/2 northeast from its intersection with 491 and also along Mile 1 west south of its intersection with Mile 15 1/2 north and along 1/2 mile west south of its intersection with 491, in Precinct #1. In Precinct #2, to go along Sioux Road, beginning at San Juan Road and going west approximately 631 feet and in Precinct #3, to go along Minnesota Road, beginning at Mile 7 and going north approximately 10,679 feet.

MOTION CARRIED.
SEE "EXHIBIT CC"

C.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by North Alamo Water Supply, to do 6 meter connections in Precincts 1, 2 and 4.

MOTION CARRIED.
SEE "EXHIBIT CC"

D.

NO ACTION NECESSARY.

E.

After a lengthy discussion concerning a lawsuit between Precinct #3 and Sharyland Water Supply, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute to TABLE said item.

MOTION CARRIED.

A comments and questions session followed, with a lady from La Villa commenting on a contract that the city had with HUD and if it was going to be enforced or not. The Judge commented that he had met with both, Mr. Anthony Covacevich and Annette Nevarez, and that they had discussed the issue of the lack of Worker's Compensation Insurance, the issue of deferring the payment of the principal and the interest on the first year and also the issue of the 3% interest rate and the need to adjust same. A lengthy discussion then followed.

Commissioner Camarillo then commented on the workshop, which had been held the previous week at UT-Pan American and also expressed his appreciation to both Amber Etnire and Luciano Ozuna on their presentations at the workshop.

There being no further business to come before the Court, a motion was then made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, 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. AWARD BIDS - PUMP STRUCTURE #19

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid to Dodds & Wedegartner for Pump Structure #19 at the cost of \$72,200.00.

MOTION CARRIED.
SEE "EXHIBIT DD"

ITEM 2. LINE ITEM BUDGET TRANSFER

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a line item budget transfer in the amount of \$500.00 each from Travel Expenses to Office Equipment and from Other to Cleaning Supplies.

MOTION CARRIED.
SEE "EXHIBIT EE"

ITEM 3. PERMITS:

- A. City of McAllen
- B. City of Hidalgo

A.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve two requests for permit by the City of McAllen, the first is for the new Walmart and Sam's store that is going in on the corner of Expressway 83, Jackson Road and Jackson Ave.; the second is to improve their ditch which connects with our Pharr/McAllen Lateral and this is approving the structure at its intersection with our ditch.

MOTION CARRIED.
SEE "EXHIBIT FF"

B.

NO ACTION NECESSARY AT THIS TIME.

ITEM 4. CHANGE ORDER - MISSION - MCALLEN LATERAL - PHASE III - CRIS EQUIPMENT COMPANY

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a reduction on final quantities by \$4,915.00.

MOTION CARRIED.

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, that said meeting 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

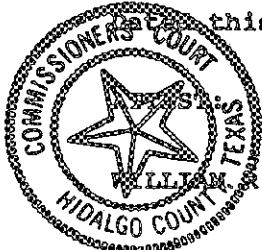
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

this 26TH day of FEBRUARY, 1991.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy