

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 11TH day of MARCH, 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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MARCH 11, 1991

The Honorable Norberto Salinas, County Commissioner, called the Commissioners' Court to order, whereupon the following proceedings were had, to-wit:

- ITEM 1. APPROVAL OF MINUTES - MAY 01, 1990
 MAY 08, 1990
 MAY 14, 1990
 MAY 21, 1990
 MAY 29, 1990

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the minutes, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - STEVE AUSTIN

A motion was made by Commissioner Araute, seconded by Commissioner Camarillo, to approve in the General Fund, bills #67,576 thru #67,777 in the amount of \$214,169.85; in the Special Revenue Fund, bills #65,489 thru #65,678 in the amount of \$753,847.87; in the Debt Service Fund, #735 thru #737 in the amount of \$35,990.91; in the Capital Projects Fund, #4156 thru #4161 in the amount of 223,932.14; and in the Trust and Agency Fund, #2435 thru #2442 in the amount of \$282,741.02.

MOTION CARRIED.

ITEM 3. REQUEST FOR VOTING MACHINES:

- A. City of Weslaco & Weslaco ISD - 12 machines
- B. City of Alamo - 6 machines
- C. Pharr-San Juan-Alamo ISD - 18 machines
- D. Valley View ISD - 3 machines
- E. City of La Villa - 3 machines
- F. Sharyland ISD - 3 machines
- G. City of Edcouch - 4 machines
- H. Progreso ISD - 3 machines

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the voting machine requests as presented.

MOTION CARRIED.
 SEE "EXHIBIT A"

ITEM 4. INTERNAL LINE ITEM TRANSFERS:

- A. Texas D.P.S. Assistance

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the internal line item transfer in the amount of \$524.80 for the Texas DPS Assistance.

MOTION CARRIED.
 SEE "EXHIBIT B"

(03-11-91)

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ITEM 5. DISCUSSION AND POSSIBLE ACTION RELATING TO BID
AWARD OF FURNITURE FOR THE ADULT PROBATION DEPART-
MENT

After a brief discussion, in which Mr. Juan Mejia stated for the record that there were no specifications by them that the furniture had to be bought by a certain time, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to refuse the recommendation from the vendor, which was to increase the bid price by \$278.95.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. AUTHORIZATION TO CREATE TWO CLERICAL POSITIONS - WIC

Norma Acosta, WIC Director, came before the Court, to request approval for two permanent full-time clerical positions, after which a brief discussion followed. A motion was then made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the creation of two clerical positions for the WIC Program.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM #7 SKIPPED BY MISTAKE.

ITEM 8. PCT. #2:

- A. Consider and approve Construction Management Contract for Pct. #2 Park Project

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to TABLE this item.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 7. AUTHORIZATION FOR EXEMPTION RELATING TO VENDING
MACHINES AND PAYPHONES - SHERIFF'S DEPARTMENT

After a brief discussion, and a clarification that this motion only related to payphones, and not vending machines, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the exemption of the payphones in the Jail, from a resolution that had been approved in Commissioners' Court, regarding the regulating of vending machines and payphones in County buildings.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 9. PCT. #4:

- A. Briefing of Legislative Session
B. Authorization to erect "20 MPH School Zone" signs
on Doolittle Road

A.

Commissioner Camarillo explained four of the items that had come before the Legislative Session in previous weeks. The four items mentioned were: House Bill 66, which had been defeated in the session; House Bill 751, which stated that all revenue from the fines, collected, by the County, from trailers that surpassed the weight limit, be sent to Austin; House Bill 814, which called for the District Judges' staff costs, i.e. court reporters fees, come from the state and Urban County's action in trying to get a bill passed that would call for 37,000 beds instead of the 12,000 that it would normally be allotted.

NO ACTION.

B.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the erection of "20 MPH School Zone" signs on Doolittle Road.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. PURCHASING DEPARTMENT:

- A. Award Bid - Recreation of old Official Records - County Clerk
- B. Authorization to advertise for Pit-run caliche East of Abram - Pct. #3
- C. Authorization to advertise for Crushed caliche East & West of Abram - Pct. #3
- D. Authorization to advertise for Liner for landfill site - Pct. #3
- E. Authorization to advertise for resurfacing Military Road between Penitas & La Joya - Pct. #3

10/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to take the bids under advisement.

MOTION CARRIED.
SEE "EXHIBIT H"

10/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the advertising for Pit-run caliche, east of Abram Road. Bid opening April 3, bid award April 8.

MOTION CARRIED.
SEE "EXHIBIT H"

10/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the advertising for Crushed caliche, for all of Precinct #3. Bid opening April 3, bid award April 8.

MOTION CARRIED.
SEE "EXHIBIT H"

10/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for the Liner for the landfill site for Precinct #3. Bid opening April 3, bid award April 8.

MOTION CARRIED.
SEE "EXHIBIT H"

10/E

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the advertising to resurface Military Road, between Penitas and La Joya, in Precinct #3. Bid opening April 3, bid award April 8.

MOTION CARRIED.
SEE "EXXIBIT H"

ITEM 11. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Wilkinson Subdivision - Pct. #1
- 2. Valley View School Subdivision - Pct. #2
- 3. Valley Shamrock #33 Subdivision - Pct. #2
- 4. Koepke Subdivision - Pct. #3
- 5. Pigg Subdivision - Pct. #4
- 6. Pardo Subdivision - Pct. #4
- 7. B.J.B. Subdivision - Pct. #4
- 8. Gautier Subdivision - Pct. #1
- 9. Tower Heights Subdivision - Pct. #4
- 10. Fausto Salinas Subdivision - Pct. #3

A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Wilkinson Subdivision, which is located on the northeast corner of Tower Road and Minnesota Road, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT I"

A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Valley View School Subdivision, which is located on the southeast corner of Anaya Road and Jackson Road, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT I"

A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Valley Shamrock #33 Subdivision, which is located at the northeast corner of Cage Blvd. and Sam Houston Ave., in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT I"

A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Koepke Subdivision, which is located on the westside of Stewart Road, approximately one-half mile north of FM 107, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT I"

A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the map of Pigg Subdivision, which is located on the westside of "M" Road, approximately 1/4 mile north of S.R. 107, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT I"

A/6

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the map of Pardo Subdivision, which is located on the southeast side of Doolittle Road and Ramseyer Drive, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT I"

A/7

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the map of B.J.B. Subdivision, which is located on the northwest corner of U.S. Highway 281 and Orange Ave., in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT I"

A/8

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Gautier Subdivision, which is located on the northwest corner of Mile 2 West and 5 3/4 miles north, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT I"

A/9

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the map of Tower Heights Subdivision, which is located on the westside of Tower Road, 650.0 feet north of Mile 17 1/2 North Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT I"

A/10

After a discussion concerning the paving of the road in this subdivision, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the Precinct #3 Commissioner to take whatever action necessary to get final approval on the Fausto Salinas Subdivision, which is located in Precinct #3. He has the authorization to waive the lot sizes and the 2% inspection fee, subject to the paving of the road.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. URBAN COUNTY:

- A. Precinct #3 - Palmview Parks & Recreation Contract Award with Change Order #1 - Urban County Year 3
- B. City of La Villa - Neighborhood Facilities,

Multi-Purpose Center Bid Award - Years 1 & 3
C. 1991 15 Passenger Van Contract Award - Alton
D. Approval of bills

12/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to award the bid in the amount of \$81,049.00 to Rio Valley Construction, Inc.

MOTION CARRIED.
SEE "EXHIBIT J"

12/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to award contract to Scoggins Construction Co. Inc., being the low bidder. The amount of the contract is \$367,300.00, with 80 percent of the costs (or \$293,850.00) coming from the Economic Development Agency and 20% (or \$73,460.00) coming from Urban County.

MOTION CARRIED.
SEE "EXHIBIT J"

12/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the contract for a 15 passenger van to Bert Ogden Chevrolet Inc., being the low bidder at \$20,883.30. The van is for 15 passengers, however, being that it will be equipped with a semi-automatic wheel chair lift, to be installed in the rear of the van, it will be able to hold only 12 people. The van is to be used by the Alton Senior Citizens.

MOTION CARRIED.
SEE "EXHIBIT J"

12/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the 1989 Urban County bills #2,105 thru #2,108 in the amount of \$23,337.21 and the 1990 Urban County bills #2,109 thru #2,114 in the amount of \$44,977.41. Total Urban County memorandum is in the amount of \$68,314.62.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. PERMITS:

- A. Texaco Incorporated - Pct. 3
- B. Valero Gas Transmission - Pct. #3
- C. North Alamo Water - Pcts. 1 & 4 (Corrected)

13/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a request for permit by Texaco Incorporated, to lay a 3 inch gas line to go along Western Ave., beginning approximately 1.8 miles south of FM 2221 and going south approximately 1000 feet.

MOTION CARRIED.
SEE "EXHIBIT K"

13/B

NO ACTION NEEDED.

13/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by North Alamo Water, for five meter connections in Precincts #1 & #4.

MOTION CARRIED.
SEE "EXHIBIT K"

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

MOTION CARRIED.

DRAINAGE DISTRICT #1

The Honorable Norberto Salinas, County Commissioner, called the Drainage District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. CHANGE ORDER - WEST MAIN DRAIN - PHASE III - DODDS & WEDEGARTNER CO.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve change order, which is an increase of \$28,019.10 to Dodds & Wedegartner, for the West Main Drain - Phase III.

MOTION CARRIED.
SEE "EXHIBIT L"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, by acknowledgement, 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 _____ A B S E N T _____
County Judge

Ramiro Cavazos _____ A B S E N T _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2


Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 11TH day of MARCH, 1991.



WILLIAM R. LEO, COUNTY CLERK



Jennifer Castillo, Deputy