



JENNIFER CASTILLO

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 Regular Meeting of the Commissioners' Court will be held on Monday, April 8, 1991 at 09:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Approval of Minutes - October 2, 1990  
October 8, 1990  
October 16, 1990  
October 23, 1990
2. Approval of Bills - Steve Austin
3. Approval of Court Reporters Fees:  
A. Shirley A. Ralston - \$2,096.00
4. Health Department:  
A. Approve of Mobile Van Budget  
B. Approval of Co-Pay Budget
5. Declare Equipment Surplus:  
A. Typewriter & Computer Equipment - Computer Department  
B. Microfilm Reader and Projectors - Hidalgo Co. Library System
6. Request to address Commissioners' Court - Karen S. Guerra
7. Request Bailiff-Interpreter position for Master Court (Fifth Administrative Judicial Region) - J.M. Ramirez
8. Sheriff's Department:  
Approval of Budget Appropriations - Investigation Fund  
A. \$24,373.90 - Acct. #1-104-421.100
9. Budget Amendment Investigation Fund - District Attorney's Office
10. Approval of Resolution to submit Grant Application to the U.S. Environmental Protection Agency 1991 Intermural Funds
11. Setting Salaries and Budget Adjustment
12. Internal Line Item Transfers:  
A. Adult Probation State Funds  
B. Election  
C. Constables  
D. Hidalgo County Library System  
E. Health Department

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



J. EDGAR RUIZ  
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13. Resolution in Support of the Construction of Prison Beds
14. Resolutions Accepting Roads:
  - A. Colonia Boyce - Pct #1
  - B. Colonia Olivarez - Pct #4
15. Purchasing Department:
  - A. Award Bids:
    1. Crushed Caliche - Pct. #3
    2. Pit-Run Caliche - Pct. #3
    3. Resurfacing Military Road - Pct. #3
    4. Liner for Landfill Site - Pct. #3
    5. Truck Tractor - Pct. #2
  - B. Authorization to advertise for Bids:
    1. Sale of Office Paper for recycling
16. Planning Department:
  - A. Subdivisions:
    - 1.) Lots 3-A and 3-B Kayo Mullins Subdivision, Pct 2
    - 2.) Westway Mobile Home Park #3, Subdivision, Pct 3
    - 3.) Amending Map of Rieke Estates Subdivision - Pct 3
    - 4.) Block 16 Cimarron Country Club, Phase I Subdivision, Pct 3
    - 5.) Adam Joseph Subdivision, Pct 3
17. Urban County:
  - A. Authorization to advertise for Abram Neighborhood Facility Reconstruction Project - Pct 3
  - B. Consideration and Approval of Urban County Program Administration Budget
  - C. Approval of Bills
18. Permits:
  - A. Southwestern Bell

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19. Executive Session:
  - A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:
    1. Discussion and possible action on Lease Agreement - Monte Cristo Golf Course - City of Edinburg
20. Open Session:
  - A. Possible Action on Lease Agreement - Monte Cristo Golf Course - City of Edinburg.

Dated this the 4th Day of April, 1991

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P. O. BOX 1356  
EDINBURG, TEXAS 78540  
512 383-1751



THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 8TH day of  
APRIL, 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 Administration Building 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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APRIL 8, 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 - October 2, 1990  
October 8, 1990  
October 16, 1990  
October 23, 1990

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

MOTION CARRIED.

MOVED TO ITEMS 19 AND 20 BY CONSENSUS.

ITEM 19. EXECUTIVE SESSION:  
A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T. C.S. to discuss the following matter:  
1. Discussion and possible action on Lease Agreement - Monte Cristo Golf Course - City of Edinburg

Judge and Commissioners went into Executive Session, accompanied by Travis Heister and the representatives for the City of Edinburg.

NO ACTION.

ITEM 20. OPEN SESSION:  
A. Possible Action on Lease Agreement - Monte Cristo Golf Course - City of Edinburg

Judge Ruiz explained that the County of Hidalgo has an ongoing interlocal management agreement with the City of Edinburg, for the maintaining and operation of the golf course.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve an interlocal management agreement between the City of Edinburg, Edinburg C.I.S.D. and Hidalgo County Irrigation District No. 1, to provide for the City to maintain and operate the present Monte Cristo Golf Course in accordance with stipulations.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 2. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the bills as follows: in the General Fund #68228 thru #68439 in the amount of \$454,673.53; in the Special Revenue Fund #66207 thru #66441 in the amount of \$507,469.65; in the Capital Projects Fund #4191 thru #4197 in the amount of \$232,270.72 and in the Trust and Agency Fund #2467 thru #2471 in the amount of \$359,628.06.

MOTION CARRIED.

- ITEM 3. APPROVAL OF COURT REPORTERS FEES:
  - A. Shirley A. Ralston - \$2,096.00

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve court reporters fees to Shirley Ralston in the amount of \$2,096.00. (This is at a rate of \$3.00 per page)

MOTION CARRIED.  
SEE "EXHIBIT A"

- ITEM 4. HEALTH DEPARTMENT:
  - A. Approval of Mobile Van Budget
  - B. Approval of Co-Pay Budget

4/A

At the request of Dr. Charles Wilson, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the Mobile Van budget of \$26,733.00, as corrected. (Correction refers to item #10 - Workerman Comp. from \$64.00 to \$74.00 as shown on Exhibit)

MOTION CARRIED.  
SEE "EXHIBIT B"

4/B

After a brief discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Co-Pay Budget in the amount of \$116,051.85, of which \$26,733.00 is going into the Mobile Van budget.

MOTION CARRIED.  
SEE "EXHIBIT B"

- ITEM 5. DECLARE EQUIPMENT SURPLUS:
  - A. Typewriter & Computer Equipment - Computer Department
  - B. Microfilm Reader and Projectors - Hidalgo Co. Library System

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the declaration of equipment surplus, mainly a typewriter and other computer equipment from the Computer Department and a Microfilm reader and filmstrip projector from the Hidalgo County Library System, and authorize the disposition of said equipment.

MOTION CARRIED.  
SEE "EXHIBIT C"

- ITEM 6. REQUEST TO ADDRESS COMMISSIONERS' COURT - Karen S. Guerra

NO ACTION NECESSARY.  
SEE "EXHIBIT D"

ITEM 7. REQUEST BAILIFF-INTERPRETER POSITION FOR MASTER COURT (FIFTH ADMINISTRATIVE JUDICIAL REGION) - J.M. Ramirez

Judge Ramirez came before the Court to request for a Bailiff-Interpreter position for the Master Court. A lengthy discussion followed with questions and comments, from all Commissioners, in conjunction with the operation of this Court and funds available to implement the salary for this position. The proposed salary for this position is somewhere from \$16,500.00-\$18,500.00. This position will only be working in cases relating to Hidalgo County, and will be working out of an office in the Courthouse.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a Bailiff-Interpreter position for the Master Court, Fifth Administrative Judicial Region, to set the salary, at the rate of a beginning deputy sheriff, which is \$16,500.00.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. SHERIFF'S DEPARTMENT:  
A. Approval of Budget Appropriations - Investigation Fund  
1. \$24,373.90 - Acct. #1-104-421.100

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to appropriate \$24,373.90 from the Sheriff's Investigation Fund, from a July 6, 1990 confiscation, as ordered by the 370th District Court.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. BUDGET AMENDMENT INVESTIGATION FUND - District Attorney's Office

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget amendment in authorizing the payment of computer equipment, approved and purchased by the District Attorney's Office, in the amount of \$18,000.00.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. APPROVAL OF RESOLUTION TO SUBMIT GRANT APPLICATION TO THE U.S. ENVIRONMENTAL PROTECTION AGENCY 1991 INTERMURAL FUNDS

After a brief explanation, of the resolution, by Judge Ruiz, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize a resolution from the Hidalgo County Commissioners' Court authorizing the submittal of a grant application to the U.S. Environmental Protection Agency Intermural Funds and authorize the County Judge to act in all matters pertaining to the same. This is in reference to the City, County Paper Recycling and Reduction Project, with a possible allocation of \$7,680.00, which is approximately

possible local match of \$3,840.00.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 11. SETTING SALARIES AND BUDGET ADJUSTMENT

Judge Ruiz requested approval of a budget adjustment for an administrative assistant, to be earning \$42,000.00 plus an auto allowance of \$1,800.00, by deleting a position with a salary of \$16,000.00, and create a new position of \$10,000.00 for a secretary.

A discussion followed with comments from Commissioners Camarillo, Arcaute, and Cavazos.

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize an increase in the Administrative position of \$42,000.00 plus \$1,800.00 auto allowance, Chief Planner's position to be increased from \$19,700.00 to \$22,000.00, deleting a Research and Development position of \$16,000.00 and the creation of a position of secretary from \$4,000.00 to \$10,000.00, part-time to full-time.

MOTION CARRIED. (COMMISSIONER CAMARILLO VOTED AGAINST)  
SEE "EXHIBIT I"

- ITEM 12. INTERNAL LINE ITEM TRANSFERS:
- A. Adult Probation State Funds
  - B. Election
  - C. Constables
  - D. Hidalgo County Library System
  - E. Health Department

A motion was made by Commissioner Araute, seconded by Commissioner Camarillo, to approve the internal line item transfers as follows: Adult Probation State Funds (#561) \$500.00 & (#511) \$500.00; Election - \$1,025.00; Constables - \$894.61; Hidalgo County Library System \$2,300.00 & \$135.00 and the Health Department \$71.55.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 13. RESOLUTION IN SUPPORT OF THE CONSTRUCTION OF PRISON BEDS

Judge Ruiz explained that this was a request from the Conference of Urban Counties. He stated that this resolution was for the State of Texas to commit to construct 37,100 prison beds by 1995.

Commissioner Camarillo then inquired about the press conference, which was held in reference to the bill that was introduced in the Legislature which has to do with the prison situation. The Judge then elaborated on the press conference and also announced to the Court that April 9, would be County Government Day and April 10 would be Prison Day in Austin, to enable county officials to talk to their state legislators about pending bills having to do with County matters and also

to talk about the prison problem.

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the resolution in support of the construction of prison beds in the State of Texas.

MOTION CARRIED.  
SEE "EXHIBIT K"

- ITEM 14. RESOLUTIONS ACCEPTING ROADS:
  - A. Colonia Boyce - Pct. #1
  - B. Colonia Olivarez - Pct. #4

Vona Walker came before the Court and explained that North Alamo Water Supply was trying to secure easements in metes and bounds subdivisions in Precincts 1, 2 and 4. A brief discussion followed which had to do with when these colonias were established.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve two resolutions accepting roads, road easements on Colonia Boyce in Precinct #1 and Colonia Olivarez in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT L"

- ITEM 15. PURCHASING DEPARTMENT:
  - A. Award Bids:
    - 1. Crushed Caliche - Pct. #3
    - 2. Pit-Run Caliche - Pct. #3
    - 3. Resurfacing Military Road - Pct. #3
    - 4. Liner for Landfill Site - Pct. #3
    - 5. Truck Tractor - Pct. #2
  - B. Authorization to advertise for Bids:
    - 1. Sale of Office Paper for recycling

15/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the sole bid, being the low bidder of crushed caliche, for east and west of Abram, in Precinct #3, to Valley Caliche Products at a cost of \$1.75 per ton when mined and loaded by owner. Contract is for a period of one year.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/A/2

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Camarillo, to award low bid to Valley Caliche Products, at \$1.00 per ton for the purchase of pit-run caliche, mined and loaded by the owner. Contract is for a period of one year.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid for the resurfacing of Military Road in Precinct #3, to Mission Paving Co. at the rate of \$1.73 per square yard.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to Proline Inc. Environmental Lining Systems out of Houston at a bid price of \$16,588.00 for the lining of approximately 37,500 square feet for landfill, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/A/5

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to award the bid for the purchase of a used Truck-Tractor to J.J. Trucking of Edinburg at the bid price of \$21,500.00. This is for a 1987 Freightliner, meeting all specifications.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/B/1

A motion was made by Commissioner Araute, seconded by Commissioner Camarillo, to authorize the advertising for bids for the sale of our office paper for the purposes of recycling. Bid opening May 1, bid award May 7, 1991.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 16. PLANNING DEPARTMENT:

A. Subdivisions:

1. Lots 3-A and 3-B Kayo Mullins Subdivision  
- Pct. 2
2. Westway Mobile Home Park #3, Subdivision  
- Pct. 3
3. Amending Map of Rieke Estates Subdivision  
- Pct. 3
4. Block 16 Cimarron Country Club, Phase I  
Subdivision - Pct. 3
5. Adam Joseph Subdivision - Pct. 3

16/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Lots 3-A and 3-B Kayo Mullins Subdivision, which is located on the corner of U.S. Bus. Hwy. 83 and "L" Street, in Pct. #2.

MOTION CARRIED.  
SEE "EXHIBIT N"

16/A/2

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve the map of Westway Mobile Home Park #3 which is located approximately 750.0 feet north of U.S. Expressway 83 on the west side of South Ware Road.

MOTION CARRIED.  
SEE "EXHIBIT N"

16/A/3 A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve the amended map of Rieke Estates Subdivision, which is located 874.0 feet north from 3 Mile Line on the west side of Shary Road, in Precinct #3. We are amending the metes and bounds description of the overall subdivision.

MOTION CARRIED.  
SEE "EXHIBIT N"

16/A/4 A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Block 16 Cimarron Country Club, Phase I Subdivision, which is located along the north side of Colorado Ave. in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT N"

16/A/5 A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Adam Joseph Subdivision, which is located on the south side of 9 Mile Line Road about 440 feet of Los Ebanos Road, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 17. URBAN COUNTY:

- A. Authorization to advertise for Abram Neighborhood Facility Reconstruction Project - Pct. #3
- B. Consideration and Approval of Urban County Program Administration Budget
- C. Approval of Bills

17/A A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Arcaute, to authorize the advertising for bids for the reconstruction of the Abram Neighborhood Facility. Bid opening May 8, bid award May 13, 1991.

MOTION CARRIED.  
SEE "EXHIBIT O"

Judge Ruiz then commented on the Head Start Program, and entertained some comments from Mr. Luciano Ozuna, Head Start Director.

17/B Mr. Anthony Covacevich came before the Court and requested approval of the Urban County Administration Budget. A question arose concerning the increase, which was estimated at more than the proposed 5%. A lengthy discussion ensued relating to the meeting held by the Advisory Board, with comments from both Commissioners Salinas and Camarillo, concerning the proposed increase. Commissioner Arcaute also questioned the salaries of the coordinators and who sets their salaries. Commissioner Salinas asked if they could just increase the overall budget by 5%, if they would have enough for the salary increases and other expenditures and Commissioner Camarillo also questioned Item #55, auto insurance.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the Urban County Administrative Budget as detailed, totaling \$277,992.00.

MOTION CARRIED.  
SEE "EXHIBIT O"

17/C

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to approve the 1989 Urban County bills #2201 thru #2203 in the amount of \$58,242.50; the 1990 Urban County bills #2204 thru #2210 in the amount of \$64,704.69 and the 1989 Rental Rehab Program bill #2211 in the amount of \$5,121.90. Total Urban County memorandum is in the amount of \$128,069.09.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 18. PERMITS:  
A. Southwestern Bell

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to approve the request for three permits by Southwestern Bell.

MOTION CARRIED.  
SEE "EXHIBIT P"

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 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

Dated this 8TH day of APRIL, 1991.



R. LEO, COUNTY CLERK

By:  \_\_\_\_\_  
Jennifer Castillo, Deputy