



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 Special Meeting of the Commissioners' Court will be held on Tuesday, April 16, 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 - March 21, 1990
October 30, 1990
November 13, 1990
November 20, 1990
November 27, 1990

2. Approval of Bills - Steve Austin

3. Approval of Monthly Collection Reports:

A. Constables:	JANUARY	FEBRUARY	MARCH
1. Horacio Aguirre	\$ 0.00	\$ 0.00	\$ 105.00
2. Genovevo Quintanilla	\$ 315.00	\$ 180.00	\$ 175.00
3. Roberto Pena	\$ 45.00	\$ 45.00	\$ 85.00
4. Rinaldo Cerda Jr.	\$ 0.00	\$ 80.00	\$ 45.00
5. Eduardo Bazan	\$ 0.00	\$ 0.00	\$ 0.00
B. Anzaldua's Park:	\$ 2,804.00	\$ 6,336.00	\$ 14,596.00

4. Request for Voting Machines:

- A. PSJA School District - 18 machines

5. Declare Equipment Surplus:

- A. Various Office Equipment - District Clerk

- B. File Cabinet - Justice of the Peace, Jesus Morales

6. Request to address Commissioners' Court - Karen S. Guerra

7. Ramiro M. Guerra Youth Village:

- A. Approval of payment to R.M. Perez Construction

- B. Request for Budget Amendment

8. Approval of amendment on Lease Agreement with Fortunato Rosel

P.O. BOX 1156
EDINBURG, TEXAS 78540
512 363-2751

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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9. Internal Line Item Transfers:
 - A. Health Department
 - B. Buildings & Grounds
 - C. Courthouse Parking
 - D. Adult Probation (State Funds)
 - E. Sheriff's Investigation Fund
 - F. Pct. #2 Park Fund
 - G. Computer Department
 - H. Traffic Control
10. Budget Amendments:
 - A. Tax Office - Ciro Trevino
 - B. Master Court - J.M. Ramirez
11. Request to address Commissioners' Court concerning fence on County Road - William R. Ward
12. Pct. #1:
 - A. Approval of Inter-local agreement between the City of Alamo and Hidalgo County
13. Pct. #3
 - A. Authorization to advertise for bids for paving:
 1. Moorefield Road from 1 mile line to 2 mile line
(Approximately 2 miles)
 2. Bentsen Palm Drive 1 1/4 mile North
(Approximately 10 feet by 325 feet center stripe)
 3. 7 mile line West of Sharyland Road
(Approximately 1,160 feet)
14. Purchasing Department:
 - A. Request to advertise for equipment - Pct. #1
 1. One Backhoe
 2. One Grader
 3. One Roller
 4. 1 One Ton-Truck
 5. One tandem Truck
 6. One Water Truck

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

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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15. Planning Department:
 - A. Subdivisions:
 1. Deisy Subdivision - Pct. #1
 2. Amended Plat of Judge Gutierrez Subdivision - Pct. #1
 3. Resubdivision of lots 1-14 Camelot Retirement Subdivision - Pct. #2
 4. Amended Map of Valle Alto Subdivision #3 Phase 1 - Pct. #2
 5. Castro Subdivision - Pct. #2
 6. Baretta Estates Subdivision - Pct. #4
 - B. Request to file an injunction on Joan W. Beaudrie on the sale of acreage
16. Community Service Agency:
 - A. Approval of the continuation grant for the Migrant Seasonal Farmworker Program Contract for the period of March 1, 1991 through February 29, 1992
17. Urban County:
 - A. City of Elsa Housing Weatherization Grant Contracts 1-37
 - B. Approval of bills
18. Permits:
 - A. North Alamo Water Supply - Pct's #1 & #4
 - B. Arco Oil & Gas - Pct. #3
 - C. Valley Telephone Coop - Pct. #4

Dated this the 12th Day of April, 1991

P.O. BOX 1356
EDINBURG, TEXAS 78540
512 303-2751

RUIZ

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 Special Meeting of the Commissioners' Court will be held on Tuesday, April 16, 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:

ADDENDUM

1. Computer Department:
 - A. Set salary and approve budget adjustment

DATED on this the 12th Day of April, 1991

P.O. BOX 1156
EDINBURG, TEXAS 78540
512-363-2751

RUIZ

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 Special Meeting of the Commissioners' Court will be held on Tuesday, April 16, 1991 at 09:30 A.M. in the Conference Room, 2nd Floor of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

WORKSHOP

1. Joint meeting between Hidalgo County Private Industry Council and Hidalgo County Commissioners' Court
2. Goals and objectives for J.T.P.A.

DATED on this the 12th Day of April, 1991

P. O. BOX 1356
EDINBURG, TEXAS 78542
512 383 2731

RUIZ

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 Special Meeting of the Commissioners' Court will be held on Tuesday, April 16, 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:

DRAINAGE DISTRICT #1

1. Authorization to advertise for bids - Structures and Irrigation adjustments through irrigation District #6 - West Main Drain - Phase III

DATED on this the 12th Day of April, 1991

P. O. BOX 1356
EDINBURG, TEXAS 78540
512 383-2751

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

Vol. 0126 incl 337

BE IT REMEMBERED that on the 16TH day of
APRIL, 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 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 16, 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 21, 1990
 October 30, 1990
 November 13, 1990
 November 20, 1990
 November 27, 1990

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

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve in the General Fund, #68,440 thru #68,731 in the amount of \$1,975,090.00; in the Special Revenue Fund, #66,442 thru #66,743 in the amount of \$641,945.75; in the Capital Projects Fund, #4198 thru #4201 in the amount of \$5,824.76 and in the Trust and Agency Fund, #2472 thru #2475 in the amount of \$403,222.59, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY COLLECTION REPORTS:

A. Constables:	January	February	March
1. Horacio Aquirre	\$ 0.00	\$ 0.00	\$ 105.00
2. Genovevo Quintanilla	\$ 315.00	\$ 180.00	\$ 175.00
3. Roberto Pena	\$ 45.00	\$ 45.00	\$ 85.00
4. Rumaldo Cerda Jr.	\$ 0.00	\$ 80.00	\$ 45.00
5. Eduardo Bazan	\$ 0.00	\$ 0.00	\$ 0.00
B. Anzaldua's Park	\$2,804.00	\$6,336.00	\$14,596.00

After a lengthy discussion, regarding the nature of these monies and the problem of overcrowding at Anzaldua's Park, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the monthly collection reports for the Constables and Anzaldua's Park, as presented.

MOTION CARRIED.
 "SEE EXHIBIT A"

ITEM 4. REQUEST FOR VOTING MACHINES:

- A. PSJA School District - 18 machines

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the use of 18 voting

machines for the PSJA School District anticipated run-off election, to be held May 25, 1991.

MOTION CARRIED.
SEE "EXHIBIT B"

- ITEM 5. DECLARE EQUIPMENT SURPLUS:
 - A. Various Office Equipment - District Clerk
 - B. File Cabinet - Justice of the Peace, Jesus Morales

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the declaration of equipment surplus, i.e. chairs, typewriters and cabinets from the District Clerk's Office and a file cabinet from Jesus Morales' Office, and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT C"

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

Karen Guerra, an attorney for Guerra & Guerra Law Offices of McAllen, came before the Court to address the Commissioners on a lawsuit against the County, that she would be filing on behalf of Ms. Lois Ramirez. Ms. Ramirez had suffered some injuries, due to a fall on the north side of the Annex Building. The attorney representing the County in this matter will be Mr. Charles Willette.

Ms. Guerra stated that although she would like a settlement of \$100,000.00, she was willing to negotiate a fair settlement with the County of Hidalgo.

NO ACTION.
SEE "EXHIBIT D"

- ITEM 7. RAMIRO M. GUERRA YOUTH VILLAGE:
 - A. Approval of payment to R.M. Perez Construction
 - B. Request for Budget Amendment

7/A

Amador Guerra came before the Court and requested payment to Lopez & Lopez Architects for remodeling work on the Youth Village. A lengthy discussion ensued, regarding a section in the contract regarding penalty if the work was not done by a certain time.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a payment of \$7,000.00 to R.M. Perez Construction and also authorizing the waiver of liquidated damages, \$200.00 per day, for construction time.

MOTION CARRIED.

SEE "EXHIBIT E"

7/B

There was a lengthy discussion initiated by Commissioner Salinas, regarding Fund Balances, with comments from Judge Ruiz, Steve Austin and a representative from the Ramiro Guerra Youth Village.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a budget amendment of \$4,000.00 for the purchase of a telephone system for the Hidalgo County Youth Village.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)
SEE "EXHIBIT E"

ITEM 8. APPROVAL OF AMENDMENT ON LEASE AGREEMENT WITH FORTUNATO ROSEL

Judge Ruiz explained that the contract that had been previously approved by Commissioners' Court had been presented to Mr. Rosel and it had come back with a few changes.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a Lease Agreement with the County of Hidalgo and Fortunato Rosel, for lease of a building used by the Tax-Assessor Collector, at a cost of \$800.00 per month, the first, second and third year and an increase of \$150.00 per month the fourth year. The changes to be made on the Lease Agreement that was proposed are that Mr. Rosel will be in charge of repair and maintenance of the air conditioning system, the roof and the heating system. Also, it will provide the County with fire insurance for the building.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. INTERNAL LINE ITEM TRANSFERS:
A. Health Department
B. Buildings & Grounds
C. Courthouse Parking
D. Adult Probation (State Funds)
E. Sheriff's Investigation Fund
F. Pct. #2 Park Fund
G. Computer Department
H. Traffic Control

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the line item transfers as follows: Health Department - \$200.00; Buildings & Grounds - \$500.00; Courthouse Parking - \$96.00; Adult Probation (State Funds) - \$81.50; Sheriff's Investigation Fund - \$1,000.00; Pct. #2 Park Fund - \$25,000.00; Computer Department - \$100.00; and the Traffic Control - \$187.00.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 10. BUDGET AMENDMENTS:
 - A. Tax Office - Ciro Trevino
 - B. Master Court - J.M. Ramirez

10/A

After a brief discussion between Commissioner Salinas and Ciro Trevino, concerning this budget amendment, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$2,300.00 for rental increase in the Mission Auto Substation.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)
SEE "EXHIBIT H"

10/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment to the Master Court of \$14,697.00, for a position of Bailiff-Interpreter.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. REQUEST TO ADDRESS COMMISSIONERS' COURT CONCERNING FENCE ON COUNTY ROAD - WILLIAM R. WARD

Since Mr. Ward did not appear before the Court, Commissioner Camarillo took it upon himself to explain to the Court the circumstances surrounding this request. As per Commissioner Camarillo, it appears that Mr. Ward installed a fence within the County right of way which was obstructing the entrance to the properties of several residents.

A discussion then followed with a request from Judge Ruiz not to get involved until some sort of action had been filed, comments from Commissioner Salinas on a similar problem and input from a legal point of view from both Rene Guerra and Mr. Travis Heister.

Commissioner Camarillo stated that all he wanted at this point was some advice as to what steps to take, to try to avoid a confrontation.

NO ACTION.
SEE "EXHIBIT I"

- ITEM 12. PCT. #1:
 - A. Approval of Inter-local agreement between the City of Alamo and Hidalgo County

Commissioner Cavazos stated for the record, with the assistance of Mr. Raul Garcia, City Engineer for the City of Alamo, the intentions of this agreement, which were that the Commissioner would assist the City of Alamo with the base and the laying of the hot mix. A brief discussion ensued regarding the proposed width of the road.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the Inter-local agreement, contingent on an engineering report, in terms of the width of the road.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. PCT. #3:

- A. Authorization to advertise for bids for paving:
1. Moorefield Road from 1 mile line to 3 mile (Approximately 2 miles)
 2. Bentsen Palm Drive 1 1/4 mile North (Approximately 10 feet by 325 feet center stripe)
 3. 7 mile line West of Sharyland Road (Approximately 1,160 feet)

After he briefly explained a slight problem regarding Bentsen Palm Drive, Commissioner Salinas made a motion seconded by Commissioner Camarillo, to authorize the advertising for bids for the paving projects of Moorefield Road, between 1 Mile Line and 3 Mile Line; Bentsen Palm Drive, 325 feet center stripe and 7 Mile Line west of Sharyland Road, approximately 1,160 feet. Bid opening May 8, 1991, bid award May 13, 1991. As precedence in terms of Bentsen Palm Drive that no work or award should be done until we know that it is County right of way.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. PURCHASING DEPARTMENT:

- A. Request to advertise for equipment - Pct. #1
1. One Backhoe
 2. One Grader
 3. One Roller
 4. 1 One Ton-Truck
 5. One tandem Truck
 6. One Water Truck

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, authorize the advertising for the purchase of equipment for Precinct #1. Bid opening May 8, 1991, bid award May 13, 1991.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. PLANNING DEPARTMENT:

- A. Subdivisions:
1. Deisy Subdivision - Pct. #1
 2. Amended Plat of Judge Gutierrez Subdivision - Pct. #1
 3. Resubdivision of lots 1-14 Camelot Retirement Subdivision - Pct. #2
 4. Amended Map of Valle Alto Subdivision #3 Phase I - Pct. #2
 5. Castro Subdivision - Pct. #2
 6. Baretta Estates Subdivision - Pct. #4
- B. Request to file an injunction on Joan W. Beaudrie on the sale of acreage

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the plat of Deisy Subdivision, which is located between Mile 3 West and Mile 2 West on the North side of Mile 8 North, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the amended plat of Judge Gutierrez Subdivision, which is located on the corner of Mile 17 North and F.M. 1015 (southwest corner) in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the plat of the Resubdivision of Lots 1-14 Camelot Retirement Subdivision, which is located approximately 1/4 mile south of Ridge Road on Cynthia Ave. in the southeastern section of McAllen, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Amended Map of Valle Alto Subdivision #3 Phase I, which is located between U.S. Hwy. 281 and Highline Road on the east side of McColl Road, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/5

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Castro Subdivision, which is located on the east side of South 1st Street at Erie Ave., in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/6

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Baretta Estates Subdivision, which is located on the south east corner of Rogers Road and Sugar Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT M"

15/B

Emilio Garcia, Chief Planner, stated that the request to file the injunction is from Commissioner Salinas and proceeded to give details concerning this matter.

A discussion followed with comments from Commissioner Salinas and Commissioner Camarillo.

Ms. Joan Beaudrie then came before the Court and

spoke on the matter, explaining her side of the story. A discussion then followed between Ms. Beaudrie and Commissioner Salinas, with final comments from Judge Ruiz.

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to file an injunction against Joan W. Beaudrie on the sale of acreage.

MOTION CARRIED.

ITEM 16. COMMUNITY SERVICE AGENCY:

- A. Approval of the continuation grant for the Migrant Seasonal Farmworker Program Contract for the period of March 1, 1991 through February 29, 1992

At the request of Ms. Maribel Navarro, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize and approve the Continuation Grant for Migrant Seasonal Farmworkers Program. Total contract amount is \$90,372.00.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. URBAN COUNTY:

- A. City of Elsa Housing Weatherization Grant Contracts 1-37
- B. Approval of bills

17/A

After a brief explanation by Ms. Annette Nevarez, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the 37 cases submitted by the City of Elsa and authorize subrecipient Colonias Del Valle to begin construction on the weatherization.

MOTION CARRIED.
SEE "EXHIBIT O"

17/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the 1989 Urban County bills #2217 thru #2221 in the amount of \$20,496.09 and the 1990 Urban County bills #2222 thru #2232 in the amount of \$98,823.80. Total Urban County memorandum is in the amount of \$119,319.89.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. PERMITS:

- A. North Alamo Water Supply - Pcts. #1 & #4
- B. Arco Oil & Gas - Pct. #3
- C. Valley Telephone Coop - Pct. #4

18/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a request for

permit by North Alamo Water Supply for 7 meter connections in Precincts #1 and #4.

MOTION CARRIED.
SEE "EXHIBIT P"

18/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Arco Oil & Gas to lay a 3 inch gas line to cross Tom Gill Road approximately 1 1/2 mile north of U.S. 83.

MOTION CARRIED.
SEE "EXHIBIT P"

18/C

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Arcaute, to approve a request for permit by Valley Telephone Coop, to cross Sal Del Rey Road, approximately 3,000 feet north of its intersection with State Highway 186.

MOTION CARRIED.
SEE "EXHIBIT P"

ADDENDUM

1. COMPUTER DEPARTMENT:

A. Set salary and approve budget adjustment

NO ACTION.

Questions and comments session followed with Ramiro Gonzalez, Purchasing Director, informing Commissioner Salinas on the delivery of his trucks.

Judge Ruiz also mentioned the he had the fire call contracts with him and he would appreciate it if the Commissioners would personally deliver them to the Mayors of the respective Cities for their signatures.

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

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 - STRUCTURES AND IRRIGATION ADJUSTMENTS THROUGH IRRIGATION DISTRICT

#6 - WEST MAIN DRAIN - PHASE III

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for bids for structures and irrigation adjustments through Irrigation District #6 on the West Main Drain Phase III. Bid opening May 22, 1991, bid award May 28, 1991.

MOTION CARRIED.
SEE "EXHIBIT Q"

There being no further business to come before the Drainage District, a motion was made by Commissioner Camarillo seconded by Commissioner Salinas, 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

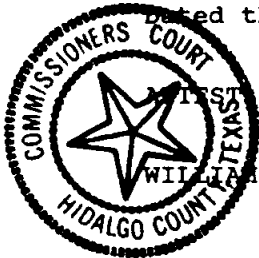
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

dated this 16TH day of APRIL, 1991.



WILLIAM R. LEO, COUNTY CLERK

By: JFC
Jennifer Castillo, Deputy