



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 23, 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 - July 06, 1990
December 04, 1990
December 10, 1990
December 18, 1990
December 24, 1990
2. Approval of Bills - Steve Austin
3. Approval of Court Reporters fees:
A. Adelaido Flores, Jr. - \$ 839.40
4. Approval of Monthly Collection Reports:

A. Rosa Trevino	- \$	6,489.05	- March
B. Ruben Ramos	- \$	5,947.75	- " "
C. Arnaldo Corpus	- \$	6,719.86	- " "
D. Juan Rosel	- \$	8,649.25	- " "
E. Guadalupe Garces Jr.	- \$	11,277.50	- " "
F. Espiridion Jackson	- \$	3,537.50	- " "
G. Tyny Perez	- \$	4,031.50	- " "
H. Sheriff's Department	- \$	117,731.39	- March
5. Request for Voting Machines:
A. McAllen ISD - 31 machines
6. Juvenile Probation Department:
A. Approval of resignation of "Support Team" member Mrs. Bonnie Valdez and approve Diana Pena as replacement for Support Team Member
7. Authorization and approval to amend Hidalgo County Water Development Board, Acct. #010-432-600.42
8. Internal Line Item Transfers:
A. Sheriff's Investigation Fund
B. Criminal District Attorney
C. Insurance
D. County Auditor



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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9. Request to advertise for Jury Summons Cards - District Clerk, Pauline Gonzalez
10. Pct. #2
 - A. Approval of Change Order - Mission Paving
11. Pct. #3:
 - A. Internal line item transfer - Paved/Unpaved, Park
 - B. Transfer \$ 16,588.00 from Paved/Unpaved Roads Pct. #3 to Sanitary Landfill Acct. #1-010-432-400 and amend Sanitary Landfill budget by \$ 16,588.00
 - C. Change Order - Los Ebanos Park
12. Purchasing Department:
 - A. Award Bids:
 1. Warehouse roof repair - Pct. #3
 2. Paving Curry and Alberta Road - Pct. #4
 3. Re-roofing Juvenile Detention Center
13. Planning Department:
 - A. Subdivisions:
 1. Chatfield Subdivision - Pct. #1
 2. Savannah Professional Plaza - Pct. #2
 3. Monaco Plaza Subdivision - Pct. #2
 4. Celito Lindo Subdivision - Pct. #3
 5. Resubdivision of Lot 7, Lot 7A, 7B La Hacienda Estates - Pct. #3
 6. Woodhollow Subdivision Phase 1 - Pct. #4
 7. Tex-Mart Subdivision No. 10 - Pct. #4
 8. K & K Acres Subdivision - Pct. #4
 - B. Preliminary Approval:
 1. Greenland Acres - Pct. #3
14. Urban County:
 - A. Pct. #2 Year 3 Contract award for Street Improvements Project
 - B. Pct. #4 Year 3 Contract award for Street Improvements Project
 - C. Adoption of Resolution authorizing the submission of Section 108 Loan Guarantee in the amount of \$342,500.00
 - D. Approval of bills

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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15. Community Service Agency:
 - A. Approval of LRGVDC Area Agency on Aging Contract for Title III-B Medical Transportation Services
 - B. Approval of LRGVDC Area Agency on Aging Direct Purchase Agreement for Residential Repair
 - C. Approval of Addendum to the Personnel Policies to include a statement on (A) Conflict of Interest, (B) Sectarian Activities, (C) Nepotism, and (D) Political Activity
 - D. Approval of CSBG 1991 Amendment #2

16. Permits:
 - A. Southwestern Bell - Pct. #2
 - B. Sharyland Water Supply - Pct's #3 & #4

Dated this the 19th Day of April, 1991

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



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 23, 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. Permit - City of McAllen
2. Change Order, West Main Drain - Phase III - Dodd & Wedegartner Contractors

DATED on this the 19th Day of April, 1991

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

THE STATE OF TEXAS :

...014...457

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 23RD 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 23, 1991

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

ITEM 1. APPROVAL OF MINUTES - July 06, 1990
 December 04, 1990
 December 10, 1990
 December 18, 1990
 December 24, 1990

A motion was made by Commissioner Camarillo, 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 Cavazos, seconded by Commissioner Camarillo, to approve in the General Fund, #68732 thru #68923 in the amount of \$236,808.40; in the Special Revenue Fund, #66744 thru #66935 in the amount of \$138,853.55; in the Debt Service Fund, #743 thru #745 in the amount of \$39,476.66; in the Capital Projects Fund, #4,202 thru #4,208 in the amount of \$7,310.08 and in the Trust and Agency Fund, #2476 thru #2486 in the amount of \$92,906.82, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT REPORTERS FEES:
 A. Adelaido Flores, Jr. - \$839.40

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Court Reporters fees for Adelaido Flores, Jr. in the amount of \$839.40.

MOTION CARRIED.
 SEE "EXHIBIT A"

ITEM 4. APPROVAL OF MONTHLY COLLECTION REPORTS:

A. Rosa Trevino	- \$ 6,489.05	- March
B. Ruben Ramos	- \$ 5,947.75	- " "
C. Arnaldo Corpus	- \$ 6,719.86	- " "
D. Juan Rosel	- \$ 8,649.25	- " "
E. Guadalupe Garces Jr.	- \$ 11,277.50	- " "
F. Espiridion Jackson	- \$ 3,537.50	- " "
G. Tiny Perez	- \$ 4,031.50	- " "
H. Sheriff's Department	- \$117,731.39	- March

4/A-G

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo to approve the Justices of the Peace monthly reports, for the month of March, as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

4/H

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Sheriff's Department monthly report for the month of March in the amount of \$117,731.39.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. REQUEST FOR VOTING MACHINES:
A. McAllen ISD - 31 machines

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the request for 31 voting machines by McAllen ISD.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. JUVENILE PROBATION DEPARTMENT:
A. Approval of resignation of "Support Team" member Mrs. Bonnie Valdez and approve Diana Pena as replacement for Support Team Member

Mr. Nick Molina appeared before the Court and requested that Mrs. Diana Pena replace Mrs. Bonnie Valdez as Support Team Member, after which a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the resignation of Mrs. Bonnie Valdez and approve the appointment of Diana Pena as Support Team Member.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. AUTHORIZATION AND APPROVAL TO AMEND HIDALGO COUNTY WATER DEVELOPMENT BOARD, ACCT. #010-432-600.42

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to amend the budget for the Water Development Board, acct. #010-432-600.42 in the amounts of \$8,500.00, for the City of Alton, and \$3,500.00, for the City of Lull.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. INTERNAL LINE ITEM TRANSFERS:
A. Sheriff's Investigation Fund
B. Criminal District Attorney
C. Insurance
D. County Auditor

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the internal line item transfers as follows: Sheriff's Investigation Fund - \$1,000.00; Criminal District Attorney - \$230.58; Insurance - \$2,000.00; and the County Auditor - \$10,318.50.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. REQUEST TO ADVERTISE FOR JURY SUMMONS CARDS - DISTRICT CLERK, PAULINE GONZALEZ

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the advertising for jury summons cards for the District Clerk's Office. Bid opening May 15, 1991 and bid award May 21, 1991.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. PCT. #2:
A. Approval of Change Order - Mission Paving

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a Change Order to Mission Paving. This is a decrease of \$1,883.56.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. PCT. #3:
A. Internal line item transfer - Paved/Unpaved, Park
B. Transfer \$16,588.00 from Paved/Unpaved Roads Pct. #3 to Sanitary Landfill Acct. #1-010-432-400 and amend Sanitary Landfill budget by \$16,588.00
C. Change Order - Los Ebanos Park

11/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the line item transfer from Road & Bridge Precinct. #3 to Sanitary Landfill account in the amount of \$16,588.00.

MOTION CARRIED.
SEE "EXHIBIT I"

11/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a change order for the Los Ebanos County Park. This is an increase of \$1,920.00.

MOTION CARRIED.
SEE "EXHIBIT I"

11/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the line item

transfers in the amounts of \$215.00 and \$3,000.00 for Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. PURCHASING DEPARTMENT:

A. Award Bids:

- 1. Warehouse roof repair - Pct. #3
- 2. Paving Curry and Alberta Road - Pct. #4
- 3. Re-roofing Juvenile Detention Center

12/A/1

Ramiro Gonzalez, Purchasing Director, came before the Court and announced that no bids had been received for the roof repair of the Warehouse in Precinct #3.

NO ACTION.

12/A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to award the bid to Mission Paving Company, Inc. out of Mission, Texas, being the sole bidder for the paving of Alberta paving project. The bid is in the amount of \$31,285.76.

MOTION CARRIED.
SEE "EXHIBIT J"

12/A/3

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to award the low bid to American Roofing Co. Inc. of Brownsville, Texas for the re-roofing of the Juvenile Detention Center. The low bid was in the amount of \$51,500.00.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Chatfield Subdivision - Pct. #1
- 2. Savannah Professional Plaza - Pct. #2
- 3. Monaco Plaza Subdivision - Pct. #2
- 4. Cielito Lindo Subdivision - Pct. #3
- 5. Resubdivision of Lot 7, Lot 7A, 7B La Hacienda Estates - Pct. #3
- 6. Woodhollow Subdivision Pase 1 - Pct. #4
- 7. Tex-Mart Subdivision No. 10 - Pct. #4
- 8. K & K Acres Subdivision - Pct. #4

B. Preliminary Approval:

- 1. Greenland Acres - Pct. #3

13/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the map of Chatfield Subdivision, which is located on Old Blanca Road and Sioux Road, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT K"

13/A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the map of Savannah Professional Plaza, which is located on the south side of Savannah Ave., between 9th and 10th St., in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT K"

13/A/3

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the map of Monaco Plaza Subdivision, which is located on the north west corner of McColl Road and Fir Ave., one block south from Hackberry Ave., in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT K"

13/A/4

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, by acknowledgement, to approve the map of Cielito Lindo Subdivision, which is located on the north side of State Highway 107, 944.0 feet off Mayberry Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT K"

13/A/5

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, by acknowledgement, to approve the map of the Resubdivision of Lot 7, 7A and 7B La Hacienda Estates, which is located at the south west corner of Rooth Road and Daffodil Ave., in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT K"

13/A/6

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Woodhollow Subdivision Phase I, which is located approximately 200 feet south from 5 Mile Line Road on the east side of Depot Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT K"

13/A/7

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Tex-Mart Subdivision No. 10, which is located on the south west corner of Freddy Gonzalez and McColl Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT K"

13/A/8

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of K & K Acres Subdivision, which is located on the south side of Anderson Road, 1600 feet east of F.M. 1423, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT K"

13/B

After a lengthy discussion concerning the 2¢ inspection fee paid to La Joya Water Supply, with comments from the Commissioners, Emilio Garcia, Chief Planner, Fred Curry, County Engineer and Travis Heister, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to give preliminary approval to the map of Greenland Acres, which is located on U.S. Hwy. 83 and Green Road, in Precinct #3. (Discussion on fee to be brought back to Court at a later date.)

MOTION CARRIED.

ITEM 14. URBAN COUNTY:

- A. Pct. #2 Year 3 Contract award for Street Improvements Project
- B. Pct. #4 Year 3 Contract award for Street Improvements Project
- C. Adoption of Resolution authorizing the submission of Section 108 Loan Guarantee in the amount of \$342,500.00
- D. Approval of bills

14/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a contract award to Mission Paving Co. for Precinct #4 Street Improvements, in the amount of \$122,313.12, with \$104,767.30 coming out of Precinct 2 Urban County Year 3 and \$17,545.82 coming out of Precinct #2 General Fund.

MOTION CARRIED.
SEE "EXHIBIT L"

14/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a contract award to Mission Paving Co. for Precinct #4 Street Improvements, in the amount of \$22,560.00, with \$13,561.44 coming out of Precinct #4's Capital Project Fund and \$8,998.56 from Precinct #4 Urban County Year 3. (Exhibit amended)

MOTION CARRIED.
SEE "EXHIBIT L"

14/C

After a brief explanation by Annette Nevarez, Urban County Interim Director, a motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to adopt a resolution authorizing the submission of Section 108 Loan Guarantee in the amount of \$342,500.00.

MOTION CARRIED.
SEE "EXHIBIT L"

14/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the 1988 Urban County bills #2245 and #2246 in the amount of \$27,808.00; the 1989 Urban County bills #2247 thru #2252 in the amount of \$25,781.88 and the 1990 Urban County bills #2253 thru #2267 in the amount of \$91,160.54, as presented by Annette Nevarez, Urban County Interim Director. Total Urban County memorandum is in the amount of \$144,750.42.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. COMMUNITY SERVICE AGENCY:

- A. Approval of LRGVDC Area Agency on Aging Contract for Title III-B Medical Transportation Services
- B. Approval of LRGVDC Area Agency on Aging Direct Purchase Agreement for Residential Repair
- C. Approval of Addendum to the Personnel Policies to include a statement on (A) Conflict of Interest (B) Sectarian Activities, (C) Nepotism, and (D) Political Activity
- D. Approval of CSBG 1991 Amendment #2

15/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Area Agency on Aging Contract in the amount of \$27,000.00 with a match of \$3000.00, with a total budget of \$30,000.00.

MOTION CARRIED.
SEE "EXHIBIT M"

15/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the LRGVDC Area Agency on Aging Direct Purchase Agreement for Residential Repairs.

MOTION CARRIED.
SEE "EXHIBIT M"

15/C

After a brief discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve an Addendum to the Personnel Policies of the Community Service Agency.

MOTION CARRIED.

15/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the CSBG 1991 Amendment #2 in the amount of \$76,583.00.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. PERMITS:

- A. Southwestern Bell - Pct. #2
- B. Sharyland Water Supply - Pcts. #3 & #4

16/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the request for two permits by Southwestern Bell, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

16/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the request for six permits by Sharyland Water Supply, in Precincts #3 and #4.

MOTION CARRIED.
SEE "EXHIBIT N"

A questions and comments session followed with Commissioner Camarillo commenting on a resolution passed by the Texas Association of Counties, which will be brought back to this Court at a later date.

There being no further business to come before the Court, a motion was made by Commissioner Cavazos, 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. PERMIT - City of McAllen

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a request for permit by the City of McAllen to make a water line crossing on the Wal-Mart site of our drain ditch.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 2. CHANGE ORDER, WEST MAIN DRAIN - PHASE III - DODD & WEDEGARTNER CONTRACTORS

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a change order to Dodd & Wedegartner. It is a decrease of \$50.00.

MOTION CARRIED.
SEE "EXHIBIT P"

Commissioner Cavazos posed a question on the concerning the drainage at a site in his precinct, and he entertained comments from Joaquin Cerda and Commissioner Salinas.

There being no further business to come before the

Drainage District, a motion was made by Commissioner Camarillo, 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 _____ A B S E N T _____
County Judge

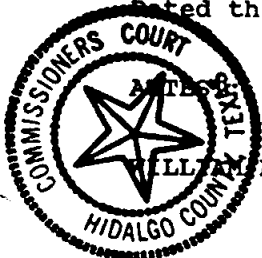
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____ A B S E N T _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 23RD day of APRIL, 1991.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo, Deputy