



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 30, 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 - January 01, 1991
January 08, 1991
January 10, 1991
January 14, 1991
January 22, 1991
January 29, 1991
2. Approval of Bills - Steve Austin
3. Approval of Court Reporters fees:

A. Clarisia Rodriguez	- \$	402.00
B. Mark Kvapil	- \$	230.00
C. Mark Kvapil	- \$	4,969.60
4. Approval of Official Bonds:

A. Pedro Garza	- Reserve Deputy Constable - Pct. #3
B. Donald Leonard Shoup	- Reserve Deputy Constable - Pct. #4
5. Approval of Monthly Collection Reports:

A. District Clerk	- \$	76,558.92
B. Jesus Morales	- \$	6,744.63 - March
C. Oscar Garza	- \$	4,252.10 - March
D. Sheriff's Department	- \$	99,841.01 - February
6. Proclamation declaring the month of May as "Hidalgo County Foster Care Month"
7. Declare Equipment Surplus:

A. Office furniture & equipment	- County Clerk
B. Office furniture & equipment	- Master Court
8. Authorization and consideration of re-appointment to the Hidalgo County Housing Authority Board

RUIZ

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9. Hidalgo County Human Services:
 - A. Approval of temporary help and setting salary
 - B. Line item transfer
10. Internal Line Item Transfers:
 - A. Adult Probation - County Funds
 - B. Adult Probation - State Funds
 - C. Pct. #2 - Paved/Unpaved, Park Fund
 - D. Pct. #3 - Paved/Unpaved, Park Fund
 - E. Fire Marshall
11. Pct. #1:
 - A. Resolution authorizing Three-Way stop intersection
 - B. Discussion and approval of Re-Location of F.M. 1015 around Progreso
12. Pct. #2:
 - A. Transfer funds from Road District 12, Capital Projects, to Road and Bridge funds, aid to other Governments Acct., - to provide funds for Inter-Local Agreement with the City of McAllen
13. Pct. #4:
 - A. Resolution in support of measures to fund prison construction
14. Purchasing Department:
 - A. Award Bids:
 1. Security Company for Anzaldua Park - Pct. #3
 2. Paving Taylor Road - Pct. #3
 3. Paving 5 Mile Line from Taylor Road East to Bentsen Road - Pct. #3
 4. Authorization to readvertise for roof repair - Pct. #3 (Warehouse)
15. Planning Department:
 - A. Subdivisions:
 1. Cordova Subdivision - Pct. #1
 2. Veliz Subdivision - Pct. #2
 3. Martin-St. Louis Subdivision - Pct. #3
 4. Beto Subdivision - Pct. #3
 5. A. Solis Subdivision - Pct. #4
 6. First Morning Subdivision - Pct. #4
 7. Villa-San Juanita - Rutledge Subdivision - Pct. #2

P.O. BOX 1356
EDINBURG, TEXAS 78540
512 363-2751

RUIZ

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HIDALGO COUNTY JUDGE

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16. Urban County:
 - A. City of Pharr - Contract award water & sewer facilities - Year III
 - B. City of Pharr - Change order #1 - Year III street improvements, Phase VI
 - C. City of Weslaco street improvements bid award, Year III - Wright Way Construction, Inc.
 - D. Approval of bills

17. Permits:
 - A. Southwestern Bell - Pct. #1

Dated this the 26th Day of April, 1991

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

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 30, 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

- A. Consideration and approval of Alton Rural Fire Call Contract

DATED on this the 26th Day of April, 1991

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

R U I Z

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 30, 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

- A. Award Bids:
 - 1. Motor Grader
 - 2. Truck Tractor

- B. Request of Miramar Petroleum Inc. for District to waive its objection to Miramar's application for Rule 37 exception

DATED on this the 26th Day of April, 1991

P.O. BOX 1356
EDINBURG, TEXAS 78540
512 343-2751

HIDALGO COUNTY INDUSTRIAL DEVELOPMENT CORPORATION
Board of Directors Meeting

PUBLIC NOTICE

Notice is hereby given that the Hidalgo County Industrial Development Corporation shall conduct a Special Meeting on Tuesday, April 30, 1991 at 11:00 AM at the County Commissioners' Court located at the Hidalgo County Administration Building for the purpose of discussing and considering the following items:

AGENDA

- I. Call meeting to order
- II. Consider and approve action to remove Director
- III. Consider and approve action to appoint Director
- IV. Consider and approval of Inducement Resolution in respect with issuance of bonds to finance facilities for Ambassador Frozen Foods, Inc.
- V. Adjournment

Date this the 24th day of April, 1991

P.O. Box 1356
Edinburg, Texas 78540
(512) 318-2000

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

0126-642

BE IT REMEMBERED that on the 30TH 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 30, 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 - January 01, 1991
January 08, 1991
January 10, 1991
January 14, 1991
January 22, 1991
January 29, 1991

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 Arcaute, seconded by Commissioner Camarillo, to approve in the General Fund #68,924 thru #69,082 in the amount of \$875,117.46; in the Special Revenue Fund #66,936 thru #67,128 in the amount of \$606,287.37 and in the Capital Projects Fund #4,209 thru #4,216 in the amount of \$82,688.16.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT REPORTERS FEES:
A. Clarisia Rodriguez - \$ 402.00
B. Mark Kvapil - \$ 230.00
C. Mark Kvapil - \$4,969.60

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court reporters fees as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF OFFICIAL BONDS:
A. Pedro Garza - Reserve Deputy Constable - Pct. #3
B. Donald Leonard Shoup - Reserve Deputy Constable
Pct. #4

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the official bonds for Pedro Garza and Donald Leonard Shoup, as Reserve Deputy Constables for Precincts 3 and 4, respectively.

MOTION CARRIED.
SEE "EXHIBIT B"

- ITEM 5. APPROVAL OF MONTHLY COLLECTION REPORTS:
 - A. District Clerk - \$76,558.92 - March
 - B. Jesus Morales - \$ 6,744.63 - March
 - C. Oscar Garza - \$ 4,252.10 - March
 - D. Sheriff's Department - \$99,841.01 - February

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve the monthly collection reports as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

- ITEM 6. PROCLAMATION DECLARING THE MONTH OF MAY AS "HIDALGO COUNTY FOSTER CARE MONTH"

Judge Ruiz introduced Kathleen Grey and Pat Gonzalez, who in turn said a few brief words on behalf of this proclamation. Mrs. Villarreal, a foster parent, also commented on being a foster parent, after which Judge Ruiz read said Proclamation.

A motion was then made by Commissioner Camarillo, seconded by Commissioner Arcaute, to adopt the proclamation.

MOTION CARRIED.
SEE "EXHIBIT D"

- ITEM 7. DECLARE EQUIPMENT SURPLUS:
 - A. Office furniture & equipment - County Clerk
 - B. Office furniture & equipment - Master Court

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to declare equipment, from the County Clerk's Office and the Master Court, surplus and authorize the Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT E"

- ITEM 8. AUTHORIZATION AND CONSIDERATION OF RE-APPOINTMENT TO THE HIDALGO COUNTY HOUSING AUTHORITY BOARD

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to re-appoint Mr. Sergio Gonzalez and Mr. Isaac Rodriguez to the Hidalgo County Housing Authority Board; said terms to run from May 4, 1991 through May 4, 1993, for a two-year term.

MOTION CARRIED.
SEE "EXHIBIT F"

- ITEM 9. HIDALGO COUNTY HUMAN SERVICES:
 - A. Approval of temporary help and setting salary
 - B. Line item transfer

After a brief discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize and approve the temporary full-time position for the Hidalgo County Human Services Agency; a 40 hour week at \$4.25 per hour, beginning May 1 through June 21, 1991. The internal line item transfer is for \$1,500.00, which is moving contractual services to extra help.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 10. INTERNAL LINE ITEM TRANSFERS:
 - A. Adult Probation - County Funds
 - B. Adult Probation - State Funds
 - C. Precinct #2 - Paved/Unpaved, Park Fund
 - D. Precinct #3 - Paved/Unpaved, Park Fund
 - E. Fire Marshall

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers as follows: Adult Probation/County Funds - \$6000.00; Adult Probation/State Funds - \$20,000.00; Pct. #2/Paved/Unpaved - \$1,800.00; Pct. #2/Park Fund - \$2,000.00; Pct. #3/Paved/Unpaved - \$390.40; Pct. #3/Park Fund - \$541.62 and the Fire Marshall - \$50.00.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. PCT. #1:
 - A. Resolution authorizing Three-Way stop intersection
 - B. Discussion and approval of Re-Location of F.M. 1015 around Progreso

11/A

After a brief explanation by Vona Walker, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approving resolution authorizing a three-way stop sign on the intersection of Mile 5 and Spur Mile 5.

MOTION CARRIED.
SEE "EXHIBIT I"

11/B

Vona Walker came before the Court and introduced Mr. Behrooz Badiozzamani, Ms. Robin Longfellow and Mr. Leo Morales. Mr. Badiozzamani then came before the Court and gave a general explanation of this project. In his discussion he mentioned that the County would provide 100% of the costs of the right of way and the utility adjustments and the State would carry the total costs of the construction of this road. Mr. Badiozzamani then introduced Ms. Longfellow who gave an explanation of the route around Progreso.

Ms. Longfellow gave an explanation, using an aerial map of the location. She explained other possibilities that had been considered and finally the preferred route, after which she entertained questions and comments from the Commissioners.

Commissioner Cavazos then made a brief statement, after which a discussion followed, brought on by a question from Commissioner Salinas, regarding the cost for the acquisition of the right of way.

Judge Ruiz then mentioned that no formal action would be taken on this matter until an engineer was appointed to this project.

NO ACTION.
SEE "EXHIBIT I"

ITEM 12. PCT. #2:

- A. Transfer funds from Road District 12, Capital Projects to Road and Bridge funds, aid to other Governments Acct. - to provide funds for Inter-Local Agreement with the City of McAllen

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize a \$38,300.00 transfer from Road District 12, Capital Projects to Road and Bridge funds, under the Inter-local Agreement with the City of McAllen.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. PCT. #4:

- A. Resolution in support of measures to fund prison construction

Commissioner Camarillo gave an explanation for the need for this Resolution, with the help of Judge Ruiz. A lengthy discussion followed, with comments from Commissioner Salinas, who spoke against the tax increase, needed to fund prison construction and Commissioner Arcaute.

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

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

ITEM 14. PURCHASING DEPARTMENT:

- A. Award Bids:
1. Security Company for Anzaldua Park - Pct. #3
 2. Paving Taylor Road - Pct. #3
 3. Paving 5 Mile Line from Taylor Road East to Bentsen Road - Pct. #3
 4. Authorization to readvertise for roof repair (Warehouse) - Pct. #3

14/A/1

After a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve and authorize the service contract for security at

Anzaldua Park to Quintanilla Security Services of McAllen, at a rate of \$6.90 per hour per person, to include \$20.00 per patrol vehicle per day.

MOTION CARRIED.
SEE "EXHIBIT L"

14/A/2

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Camarillo, to award bid to Mission Paving for the paving of Taylor Road at a total cost of \$23,128.78.

MOTION CARRIED.
SEE "EXHIBIT L"

14/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to Mission Paving for the paving of 5 Mile Line from Taylor Road, total bid cost \$11,970.26.

MOTION CARRIED.
SEE "EXHIBIT L"

14/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the re-advertising for roof repair for the Precinct #3 Warehouse. Bid opening May 22, 1991, bid award May 28, 1991.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. PLANNING DEPARTMENT:

A. Subdivisions:

1. Cordova Subdivision - Pct. #1
2. Veliz Subdivision - Pct. #2
3. Martin-St. Louis Subdivision - Pct. #3
4. Beto Subdivision - Pct. #3
5. A. Solis Subdivision - Pct. #4
6. First Morning Subdivision - Pct. #4
7. Villa-San Juanita-Rutledge Subdivision - Pct. #2

15/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Cordova Subdivision, which is located 330.0 feet south from Mile 11 North on the east side of Mile 2 West Road, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the map of Velez Subdivision, which is located on Quebec Ave. and 18th Street, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Arcaute, to approve the map of Martin-St. Louis Subdivision, which is located on Expressway 83 and Western Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Beto Subdivision, which is located on the east side of F.M. 494, approximately 450 feet south from State Highway 107, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/5

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to approve the map of A. Solis Subdivision, which is located on the south side of Rogers Road, approximately 544.0 feet east from McColl Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/6

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of First Morning Subdivision, which is located on the northwest corner of Trenton and Morningside Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT M"

15/A/7

After a brief discussion, regarding the ownership of this subdivision, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Villa-San Juanita-Rutledge Subdivision, which is located on Standard Blvd. and Salazar Street, in Precinct #2, contingent on the the clarification of ownership.

MOTION CARRIED.

ITEM 16. URBAN COUNTY:

- A. City of Pharr - Contract award water & sewer facilities - Year III
- B. City of Pharr - Change order #1 - Year III street improvements, Phase VI
- C. City of Weslaco street improvements bid award, Year III - Wright Way Construction, Inc.
- D. Approval of bills

16/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award to low bidder, being Fisher Pipeline Construction for water and sewer installation in the City of Pharr, under Urban County Year III. Bid amount is \$136,570.44.

MOTION CARRIED.
SEE "EXHIBIT N"

16/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a change order in the amount of \$6,961.95 to the contract with Cris Equipment, Inc.

MOTION CARRIED.
SEE "EXHIBIT N"

16/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid for street improvement construction in the City of Weslaco to Wright Way Construction. The amount of the contract is \$199,153.62.

MOTION CARRIED.
SEE "EXHIBIT N"

16/D

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the 1989 Urban County bills #2271 thru #2276 in the amount of \$19,509.19; the 1990 Urban County bills #2277 thru #2283 in the amount of \$12,296.00 and the 1990 Emergency Shelter Grant Fund bill #2284 in the amount of \$1,227.32. Total Urban County memorandum is in the amount of \$33,032.51.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. PERMITS:

A. Southwestern Bell - Pct. #1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for four permits by Southwestern Bell, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT O"

A D D E N D U M

A. CONSIDERATION AND APPROVAL OF ALTON RURAL FIRE CALL CONTRACT

After an explanation by Judge Ruiz and a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Arcaute, to approve a contract between San Juan, Hidalgo, Mission, Alton, Elsa, respectively, and the County of Hidalgo, for rural fire contracts for a two year period.

MOTION CARRIED.
SEE "EXHIBIT P"

A questions and comments session followed with the Judge commenting on the remaining balance in the Indigent

Health Care budget and entertaining comments from Steve Austin on this issue.

Judge Ruiz also mentioned that a Workshop would be held before all court meetings, at 8:30 A.M., in the conference room, to assist the Commissioners and department heads in discussing the progress of various projects. These workshops to be held beginning on the next court date, it being May 7, 1991. A brief discussion followed, with the Commissioners supplying some input on the subject of the workshops.

Commissioner Camarillo then mentioned that he had attended one of the PIC board meetings and was concerned on the number of absences by a great number of the members. He also stated that the meeting place was inadequate for this type of meeting and the procedures used during the meeting were questionable. A lengthy discussion then followed with comments from Judge Ruiz, Commissioner Salinas and Virginia Townsend on this subject. Mrs. Townsend stated that she had also attended the PIC meeting and that it had been "a big disappointment" due to the fact that it was not a well run meeting, adding that another meeting would be held tonight. The discussion continued with further comments from Commissioner Salinas and Commissioner Arcaute.

The discussion then turned to a resolution that had been approved at a previous Commissioners' Court meeting, concerning the construction of prison beds. This discussion involved comments from Virginia Townsend, Judge Ruiz and Commissioners Salinas and Arcaute.

Annette Nevarez then came forward and stated that she would be attending a three-day seminar in Dallas and any questions regarding Urban County should be directed to Raul Lozano, in her absence.

There being no further business to come before the Court, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, 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 A. AWARD BIDS:
 1. Motor Grader
 2. Truck Tractor

A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve low bid to Anderson Equipment Co. for the purchase of a motor grader at the cost of \$76,895.00.

MOTION CARRIED.

SEE "EXHIBIT Q"

A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve low bid for the purchase of a truck tractor, to Weslaco Motors in the amount of \$32,494.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM B. REQUEST OF MIRAMAR PETROLEUM INC. FOR DISTRICT TO WAIVE ITS OBJECTION TO MIRAMAR'S APPLICATION FOR RULE 37 EXCEPTION

NO ACTION.

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

Done this 30TH day of APRIL, 1991.



WILSON R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy