



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, May 07, 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 - February 05, 1991
February 11, 1991
February 26, 1991
2. Approval of Bills - Steve Austin
3. Approval of Court Reporters Fees:
A. Clarisia Rodriguez - \$ 882.00
4. Approval of Monthly Collection Reports:
A. County Clerk - \$ 196,407.85
5. Approval of Voting Machines:
A. City of Weslaco - 12 Machines
B. City of Edinburg - 07 Machines
6. Tax Refund:
A. L.M.B. Corporation - \$ 813.05 - Tax Office
7. Consideration and approval of Child Welfare Board Appointments
8. Declare Equipment Surplus:
A. 1978 Chevrolet Pickup - Sanitation (Health Department)
B. Furniture, Equipment, Chevrolet Pickup & other items - Sheriff's Department
9. Health Department:
A. Approval of Salary Schedule as per Commissioners' Court approval on April 08, 1991
B. Approval of Contract Amendment - Cancer Screening
C. Interlocal agreement between the City of Donna and Hidalgo County
10. Consideration of Lease Contract between the Bridge Board, City of McAllen and Hidalgo County's Task Force for the use of space
11. Approval to participate in a pilot project for Colonial El Paraiso and allocate funds

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



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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12. Internal Line Item Transfers:
 - A. Pct. #2 - Paved/Unpaved Roads
 - B. Fire Marshall
 - C. WIC
 - D. Insurance
 - E. Buildings & Grounds
13. Pct. #1:
 - A. Resolution authorizing stop intersection and designating speed limits
14. Pct. #2:

Authorization to advertise for bids on employee work uniforms
15. Pct. #3:

Authorization to enter into Lease with IBWC - Anzalduas Park
16. Planning Department:
 - A. Subdivisions:
 1. Orange Bud Subdivision - Pct. #4
17. Urban County:
 - A. Contract award for Street Improvements Project "hot mix only" - Pct. #1 Year III
 - B. Change Order #1 - City of Donna - Fitzgerald Contracting Inc. - water, sewer improvements Year III
 - C. Amend budget - City of Hidalgo Year II and III
 - D. Approval of construction contract - City of Hidalgo water, sewer facilities improvements Year I, II, III
 - E. Request to advertise - street improvement year III drainage ditch crossing - Pct. #1
 - F. Abram/Perezville Neighborhood Facility reconstruction Precinct 3 Appointment of Construction Manager
 - G. Request permission to advertise - Precinct 3/Abram Neighborhood Facility
 - H. Abram/Perezville Neighborhood Facility reconstruction Precinct 3 Rejection of Bids
 - I. Approval of Bills
18. Department of Community Affairs:
 - A. Approval of Title III PY '91 Final Budget
 - B. Approval and Awarding of Title IIB Summer Youth Program Contract
 - C. Approval of Needs Based Payment Policy

P.O. BOX 1356
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512 383-2751

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

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19. Permits:
- A. La Joya Water Supply - Pct. #3
 - B. Southwestern Bell - Pct. #4
 - C. Sharyland Water Supply - Pct. #4

Dated this the 02nd Day of May, 1991

P.O. BOX 1356
EDINBURG, TEXAS 78540
512 383-2731



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, May 07, 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. Line Item Transfer
- B. Permits:
 - A. City of Mission
 - B. City of San Juan

DATED on this the 02nd Day of May, 1991

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

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, May 07, 1991 at 08:30 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:

WORKSHOP

A. Commissioners' Court Workshop

DATED on this the 02nd Day of May, 1991

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

J. FIGAR 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, May 07, 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. ¹¹ Consideration and approval of Interlocal Cooperation Agreement between the City of McAllen and Hidalgo County Drainage District #1

DATED on this the 03rd Day of May, 1991

P.O. BOX 1346
EDINBURG, TEXAS 78540
512 383-2751

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

000 79

BE IT REMEMBERED that on the 7TH day of
MAY, 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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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 - February 05, 1991
February 11, 1991
February 26, 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 Camarillo, seconded by Commissioner Cavazos, to approve in the General Fund, #69,083 thru #69,282 in the amount of \$662,964.19; in the Special Revenue Fund #67,129 thru #67,299 in the amount of \$449,157.91; in the Debt Service Fund #746 and #747 in the amount of \$4,958.00; in the Capital Projects Fund #4217 thru #4224 in the amount of \$329,635.89 and in the Trust and Agency Fund #2487 thru #2505 in the amount of \$619,192.70, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT REPORTERS FEES:
A. Clarisia Rodriguez - \$882.00

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve court reporter's fees totaling \$882.00 to Clarisia Rodriguez.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF MONTHLY COLLECTION REPORTS:
A. County Clerk - \$196,407.85

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, to approve the County Clerk fee report for the month of March.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF VOTING MACHINES:
A. City of Weslaco - 12 Machines
B. City of Edinburg - 7 Machines

After it was clarified that the City of Edinburg would not be having a run-off election, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve 12 voting machines for the City of Weslaco's run-off election, to be held on May 25, 1991.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. TAX REFUND:

- A. L.M.B. Corporation - \$813.05 - Tax Office

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve L.M.B. Corporation's tax refund of \$813.05.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. CONSIDERATION AND APPROVAL OF CHILD WELFARE BOARD APPOINTMENTS

At the request of Pat Gonzalez, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to waive normal procedure of three recommendations for each appointment and appoint Maria Aurora Cantu, Sherry K. Goodier, John T. Hamilton and Rosa Maria Yzaquirre, to the Child Welfare Board.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. DECLARE EQUIPMENT SURPLUS:

- A. 1978 Chevrolet Pickup - Sanitation (Health Department)
- B. Furniture, Equipment, Chevrolet Pickup & other items - Sheriff's Department

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve and authorize the declaration of equipment surplus by the Health Department and the Sheriff's Department and authorize our Purchasing Department to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. HEALTH DEPARTMENT:

- A. Approval of Salary Schedule as per Commissioners' Court approval on April 08, 1991
- B. Approval of Contract Amendment - Cancer Screening
- C. Interlocal agreement between the City of Donna and Hidalgo County

At the request of Dr. Charles Wilson, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, approve and set salaries for five LVN's under Maternal Child Health, at \$17,500.00 each, two clerical positions under Health Centers supplement, one \$15,700.00 and one \$15,175.00, and one LVN under Community and Rural Health, at \$17,500.00.

MOTION CARRIED.
SEE "EXHIBIT G"

9/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve contract, that's free to the County, it awards \$6,000.00 for the Cancer Screening Program.

MOTION CARRIED.
SEE "EXHIBIT G"

9/C

After a brief explanation on the need for this agreement, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to ratify the Commission's action, approving an interlocal agreement between the City of Donna and Hidalgo County, for repairs in the Health Clinic in Donna, total cost to the County is \$1,668.2, further authorizing the County Auditor to pay this pending bill.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. CONSIDERATION OF LEASE CONTRACT BETWEEN THE BRIDGE BOARD, CITY OF MCALLEN AND HIDALGO COUNTY'S TASK FORCE FOR THE USE OF SPACE

NO ACTION.

ITEM 11. APPROVAL TO PARTICIPATE IN A PILOT PROJECT FOR COLONIAL EL PARAISO AND ALLOCATE FUNDS

Anthony Covacevich came before the Court and gave an explanation on this project, which was followed with a lengthy discussion, initiated by Commissioner Salinas.

A motion was then made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the County's participation in a pilot project for Colonial El Paraiso and to allocate monies in the amount of \$1,933.00, and also to approve the budget amendment from the General Fund to appropriate this amount.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 12. INTERNAL LINE ITEM TRANSFERS:
A. Pct. #2 - Paved/Unpaved Roads
B. Fire Marshall
C. WIC

- D. Insurance
- E. Buildings & Grounds

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers, as follows: Pct. #2 (Paved/Unpaved Roads) - \$700.00; Fire Marshall - \$400.00; WIC - \$7,000.00; Insurance - \$5,000.00; and Buildings and Grounds - \$1,054.00.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 13. PCT. #1:
 - A. Resolution authorizing stop intersection and designating speed limits

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to adopt a resolution authorizing the installation of stop signs on intersections and designating speed limits, in accordance with the resolution.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 14. PCT. #2
 - A. Authorization to advertise for bids on employee work uniforms

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize for the advertising of bids for employee work uniforms in Precinct #2. The advertisement should state that it is for a three-year contract Bid opening May 29, 1991, bid award June 4, 1991.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 15. PCT. #3:
 - A. Authorization to enter into Lease with IBWC - Anzalduas Park

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to enter into a lease agreement with I.B.W.C. in reference to Anzalduas Park. This a twenty-five year lease agreement.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 16. PLANNING DEPARTMENT:
 - A. Subdivisions:
 - 1. Orange Bud Subdivision - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Orange Bud Es-

tates Subdivision, which is located between Alberta Road and Owassa Road on the east side of Tower Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 17. URBAN COUNTY:

- A. Contract award for Street Improvements Project "hot mix only" - Pct. #1 Year III
- B. Change Order #1 - City of Donna - Fitzgerald Contracting Inc. - water, sewer improvements Year III
- C. Amend budget - City of Hidalgo Year II and III
- D. Approval of Construction contract - City of Hidalgo water, sewer facilities improvements Year I, II III
- E. Request to advertise - street improvement year III drainage ditch crossing - Pct. #1
- F. Abram/Perezville Neighborhood Facility reconstruction Precinct 3 Appointment of Construction Manager
- G. Request permission to advertise - Precinct 3/ Abram Neighborhood Facility
- H. Abram/Perezville Neighborhood Facility reconstruction Precinct 3 Rejection of Bids
- I. Approval of Bills

17/A

After a brief discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid to Frontera Materials, for the purchase of hot mix, at \$22.00 per ton. Bid is awarded for the street improvement project under Precinct #1 Year III Urban County.

MOTION CARRIED.
SEE "EXHIBIT N"

17/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a change order for quantitative deletions, totaling \$21,618.13. This is with reference to a contract between Fitzgerald Construction, City of Donna and County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT N"

17/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment for the City of Hidalgo's Year II and III Urban County projects.

MOTION CARRIED.
SEE "EXHIBIT N"

17/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a construction contract to the lowest bidder being Sascon Inc., in the amount of \$174,852.00, this is for water and sewer facility improvements.

MOTION CARRIED.

SEE "EXHIBIT N"

17/E

After discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to authorize the advertising for the reconstruction of a drainage ditch crossing, from Year III Street Improvement Project of Commissioner Precinct #1. Bid opening May 29, 1991 bid award June 4, 1991.

MOTION CARRIED.
SEE "EXHIBIT N"

17/H

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to authorize the bid rejection for the Abram Neighborhood Facility reconstruction project. The two bids received were much too high.

MOTION CARRIED.
SEE "EXHIBIT N"

17/F

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a contractual agreement between the County of Hidalgo and Ruben Gonzalez for his appointment as Construction Manager for Abram/Perezville Neighborhood Facility. The amount would be not to exceed 8% of \$85,000.00, which is the project amount and/or \$6,500.00, whichever is lower.

MOTION CARRIED.
SEE "EXHIBIT N"

17/G

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for sub-contractors for the renovation of the Abram Neighborhood Facility. Bid opening June 5, 1991, bid award June 10, 1991.

MOTION CARRIED.
SEE "EXHIBIT N"

17/I

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the 1989 Urban County bill #2,295 in the amount of \$42,087.00; the 1990 Urban County bills #2,296 through #2,310 in the amount of \$113,685.13 and the 1990 Emergency Shelter Grant Fund bill #2311 in the amount of \$724.43. Total Urban County memorandum is in the amount of \$156,496.56.

MOTION CARRIED.
SEE "EXHIBIT N"

- ITEM 18. DEPARTMENT OF COMMUNITY AFFAIRS:
 - A. Approval of Title III PY Final Budget
 - B. Approval and Awarding of Title IIB Summer Youth Program Contract
 - C. Approval of Needs Based Payment Policy

18/A

After a brief discussion between the Commissioners and Mr. Jesse Villarreal, Executive Director of the Department of Community Affairs, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to give final concurrence on Title III fiscal year 1991 final budget.

MOTION CARRIED.
SEE "EXHIBIT O"

18/B

After a lengthy discussion, initiated by Commissioner Arcaute, a motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to concur with the Title IIB Summer Youth Program, as provided by staff and submitted by the Private Industry Council.

MOTION CARRIED.
SEE "EXHIBIT O"

18/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve policy alleviating the Needs Base Payments for the JTPA Program.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 19. PERMITS:

- A. La Joya Water Supply - Pct. #3
- B. Southwestern Bell - Pct. #4
- C. Sharyland Water Supply - Pct. #4

19/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by La Joya Water Supply, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT P"

19/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by Southwestern Bell, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT P"

19/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by Sharyland Water Supply, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT P"

A questions and comments session followed with Commissioner Salinas, initiating a discussion on the dangers of some of the bridges in the County and finding ways to correct this problem.

Ramiro Gonzalez, Purchasing Director, also mentioned that the Sheriff's Department was going to be having a huge auction, and he was requesting permission to take his surplus and have it auctioned off at the same time.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, 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:

A. LINE ITEM TRANSFER

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a line item transfer of \$2,000.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

B. PERMITS:

- 1. City of Mission
- 2. City of San Juan

B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a request for permit by the City of Mission, as presented.

MOTION CARRIED.
SEE "EXHIBIT R"

B/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by the City of San Juan, as presented.

MOTION CARRIED.
SEE "EXHIBIT R"

ADDENDUM

- A. CONSIDERATION AND APPROVAL OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF MCALLEN AND HIDALGO COUNTY DRAINAGE DISTRICT #1

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve an interlocal cooperative agreement between the City of McAllen and the County of Hidalgo Drainage District #1, for the participation of \$100,000.00 worth of construction in the Rado Drain.

MOTION CARRIED.
SEE "EXHIBIT S"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, 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 7TH day of MAY, 1991.



R. LEO, COUNTY CLERK

By: Jennifer Castillo, Deputy