

R U I

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, May 13, 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 5, 1991
March 11, 1991
March 19, 1991
March 26, 1991
2. Approval of Bills - Steve Austin
3. Approval of Attorneys Fees in the amount of \$96,723.45
4. Approval of Court Reporters Fees:
A. Magdalena M. Garza - \$ 1,072.00
5. Approval of Official Bonds:
A. Francisco Sepulveda, Deputy Constable, Pct. #4
B. Raul C. Garza, Deputy Constable, Pct. #1
6. Approval of Monthly Collection Reports:
A. Ruben Ramos, J.P. - \$ 7,058.85 - April
B. Anzaldua's Park - \$ 7,454.00 - April
7. Request for Voting Machines - City of Alamo - 6 Machines
8. Approval of Emergency Service Contracts
9. Declare Equipment Surplus:
A. Office Furniture - Veterans Service Officer
10. Sheriff's Department:
A. Approval of Budget Appropriation - Investigation Fund
(1) \$87,287.65 - Acct. #1-104-421.100.28
(2) \$ 532.21 - Acct. #1-104-421.100.28
(3) \$ 1,971.68 - Acct. #1-102-421.100.47
B. Approval to Transfer Funds
11. Juvenile Probation Department:
A. Approval of TJPC Budget Amendment
B. Resolution and Approval of Increase in 1992 CJD Information System Grant

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

12. Acceptance of Narcotic District Court Grant
13. Resolution adopting Drug Free Workplace Policy
14. Request to Advertise for Bids - 2 Passenger Vans for Bootcamp - Juan Mejia
15. Approval of Budget Amendment - WIC Program - Norma Acosta
16. Internal Line-Item(s) Transfers:
 - A. Precinct #4 - Administration
 - B. Justice of the Peace
 - C. Buildings & Grounds
 - D. Voter's Registration
 - E. Texas Water Development Board
17. Precinct #4:
 - A. Change Order - Mission Paving, Iowa, Guin & Davis Roads Paving Projects
18. Purchasing Department:
 - A. Award Bids:
 - (1) Paving 7 Mile West of Sharyland - Pct. #3
 - (2) Paving Beptsen Palm Drive 1 1/4 Mile North - Pct. #3
 - (4) Paving Moorefield Road from 1 Mile Line to 3 Mile Line - Pct. #3
 - B. Request to Advertise:
 - (1) Medical Supplies - Health Department
 - (2) Pit Run Caliche Gravel - County-Wide
 - (3) Gasoline & Diesel Fuel - County-Wide
 - C. Authorization to Exempt Food Purchases from Competitive Bids
19. Planning Department:
 - A. Subdivisions:
 1. Laura & Yesenia Subdivision - Pct. #4
 2. Davila Subdivision, Pct. #4
20. Urban County:
 - A. Professional Services Contract - City of Mercedes Year 3 PFI- Water/Sewer Facility
 - B. Approval of Bills

21. Permits:
 - A. North Alamo Water Supply - Precincts #1 & 4
 - B. Valley Telephone Coop - Precinct #3

22. 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 Action on Land Acquisition and/or Land Sale

23. OPEN SESSION:

Possible action on Land Acquisition and/or Land Sale

DATED this the 8th day of May, 1991

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 Regular Meeting of the Commissioners' Court will be held on Monday, May 13, 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. Authorization to Advertise for Bids for Herbicide and Additive
- B. Authorization to enter into Contract for Arbitrage Rebate Compliance Services

DATED on this the 8th day of May, 1991

P.O. BOX 1196
EDINBURG, TEXAS 78540
512 363-2731

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

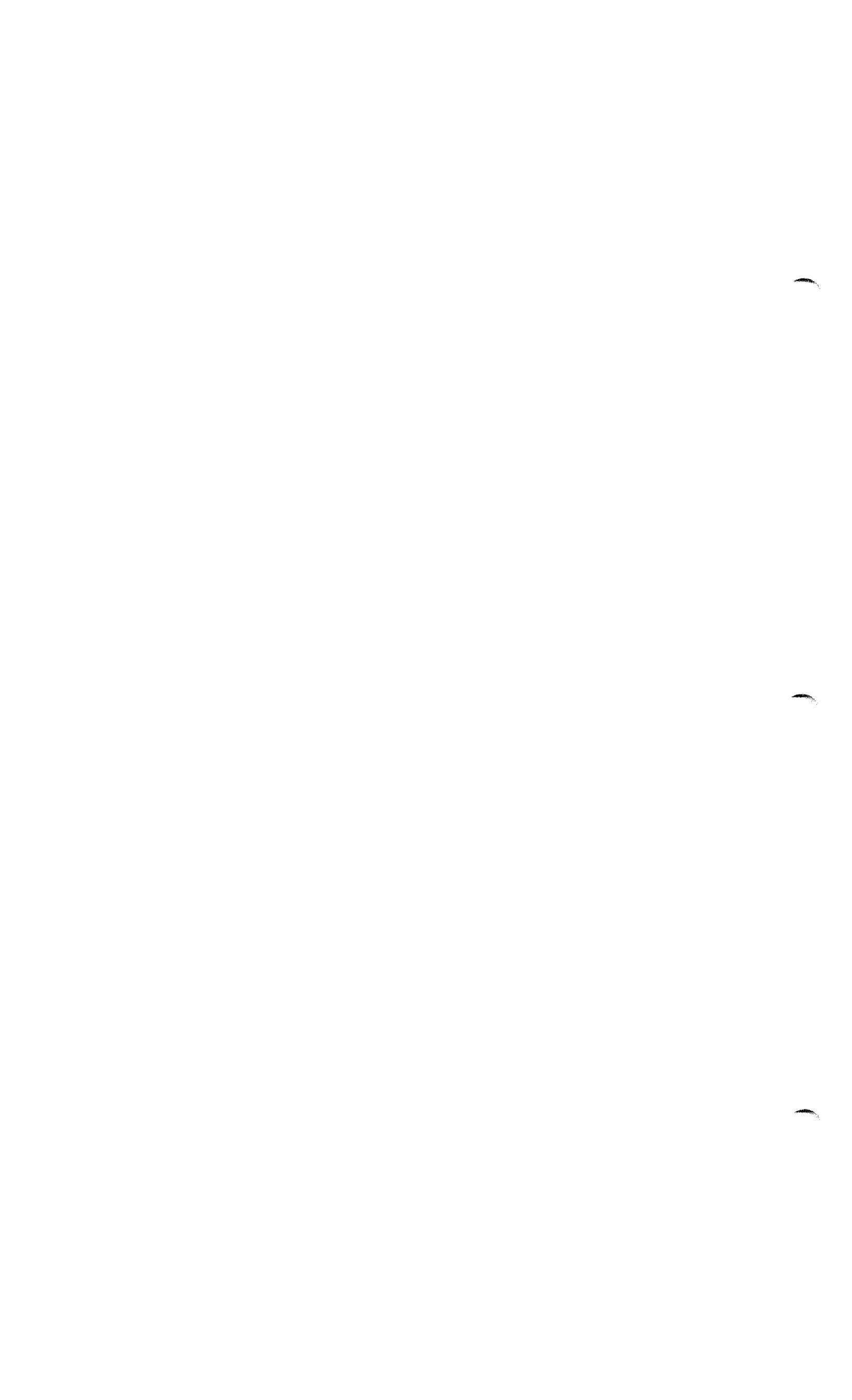
NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a Regular Meeting of the Commissioners' Court will be held on Monday, May 13, 1991 at 08:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

WORKSHOP

- A. Commissioners' Court Workshop

DATED on this the 8th day of May, 1991

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



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

0125 887

BE IT REMEMBERED that on the 13TH day of
MAY, 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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MAY 13, 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 05, 1991
March 11, 1991
March 19, 1991
March 26, 1991

A motion was made by Commissioner Salinas, 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 Commissioners Camarillo and Cavazos, to approve in the General Fund #69,283 through #69,517 in the amount of \$1,588,973.77; in the Special Revenue Fund #67,300 thru #67,468 in the amount of \$204,003.41; in the Debt Service Fund #748 thru #750 in the amount of \$228,802.20 and in the Capital Projects Fund #4,225 thru #4,228 in the amount of \$21,026.10, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF ATTORNEYS FEES IN THE AMOUNT OF \$96,723.45

After a brief explanation, concerning the balance of the monies budgeted for this item, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court appointed attorneys' fees in the amount of \$96,723.45.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF COURT REPORTERS FEES:
A. Magdalena M. Garza - \$1,072.00

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve court reporter's fees to Magdalena M. Garza in the amount of \$1,072.00.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF OFFICIAL BONDS:
A. Francisco Sepulveda, Deputy Constable, Pct. #4
B. Raul C. Garza, Deputy Constable, Pct. #1

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve the official bonds to Francisco Sepulveda and Raul C. Garza, as Deputy Constables, for Precinct #4 and #1, respectively.

MOTION CARRIED.
SEE "EXHIBIT C"

- ITEM 6. APPROVAL OF MONTHLY COLLECITON REPORTS:
 - A. Ruben Ramos, J.P. - \$7,058.85 - April
 - B. Anzaldua's Park - \$7,454.00 - April

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve the monthly collection reports for J.P. Ramos and Anzaldua's Park for the month of April.

MOTION CARRIED.
SEE "EXHIBIT D"

- ITEM 7. REQUEST FOR VOTING MACHINES:
 - A. City of Alamo - 6 Machines

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve six voting machines for the City of Alamo, for the run-off election to be held on May 25, 1991.

MOTION CARRIED.
SEE "EXHIBIT E"

- ITEM 8. APPROVAL OF EMERGENCY SERVICE CONTRACTS

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve Emergency Service Contracts for rural fire calls between the cities of Lynn, San Manuel and Monte Alto and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT F"

- ITEM 9. DECLARE EQUIPMENT SURPLUS:
 - A. Office Furniture - Veterans Service Officer

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus and authorize the Purchasing Department to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. SHERIFF'S DEPARTMENT:

- A. Approval of Budget Appropriation - Investigation Fund
1. \$87,287.65 - Acct. #1-104-421.100.28
 2. \$ 532.21 - Acct. #1-104-421.100.28
 3. \$ 1,971.68 - Acct. #1-102-421.100.47
- B. Approval to Transfer Funds

10/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve budget appropriations to the Investigation Fund, as presented.

MOTION CARRIED.
SEE "EXHIBIT H"

10/B

After a few comments from Bob Davis, on the auction held by the Sheriff's Department, and the auto repair shop, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to transfer \$1,000.00, for future advertising and \$15,506.82 to item #64, Equipment Repair.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. JUVENILE PROBATION DEPARTMENT:

- A. Approval of TJPC Budget Amendment
- B. Resolution and Approval of Increase in 1992 CJD Information System Grant

11/A

Israel "Buddy" Silva, Jr. came before the Court asking for approval of this budget amendment, after which a brief discussion followed, concerning the rate of pay of the individuals whose salaries would be supplemented.

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve a budget amendment in the amount of \$8,500.00 for the use of supplementing salaries for the Juvenile Probation Department.

MOTION CARRIED.
SEE "EXHIBIT I"

11/B

After an explanation of this grant, by Buddy Silva, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve resolution authorizing the proposed grant of \$11,562.00 with a County local match of \$10,757.00.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. ACCEPTANCE OF NARCOTIC DISTRICT COURT GRANT

After Judge Ruiz gave a briefing on what this grant would entail, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to accept the Narcotic District Court Grant in the amount of \$161,805.00, with a

non-federal local match of \$53,935.00.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. RESOLUTION ADOPTING DRUG FREE WORKPLACE POLICY

Following a briefing and the reading of the resolution, by Judge Ruiz, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, approving and adopting resolution adopting Drug Free Workplace Policy in Hidalgo County.

MOTION CARRIED.
SEE "EXHIBIT K"

A brief discussion followed initiated with a question from Commissioner Camarillo, on the possibility of employee drug testing.

ITEM 14. REQUEST TO ADVERTISE FOR BIDS - 2 Passenger Vans for Bootcamp - Juan Mejia

After a brief discussion regarding what the vans would be used for, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for bids for the purchase of two passenger vans for the Adult Bootcamp. Bid opening June 5, 1991, bid award June 10, 1991.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. APPROVAL OF BUDGET AMENDMENT - WIC - Norma Acosta

Norma Acosta, WIC Director, came before the Court and explained what line items would be supplemented with this budget amendment, after which a discussion followed concerning the lack of space for the WIC classes and the amount of people served at this time.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the budget amendment in the amount of \$27,000.00, from surplus funds of the WIC program, for office equipment, drugs, travel, building repair and equipment repair.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. INTERNAL LINE-ITEM(S) TRANSFERS:
A. Precinct #4 - Administration
B. Justice of the Peace
C. Buildings & Grounds
D. Voter's Registration

E. Texas Water Development Board

A motion was made by Commissioner Cavazos, seconded by Commissioners Camarillo and Arcaute, to approve the internal line item transfers as follows: Precinct #4/Administration - \$1,000.00; Justice of the Peace - \$1,000.00; Buildings and Grounds - \$3,390.00; Voter's Registration - \$1,183.00 and Texas Water Development Board - \$12,000.00.

MOTION CARRIED.
SEE "EXHIBIT N"

- ITEM 17. PRECINCT #4:
 - A. Change Order - Mission Paving; Iowa, Guin & Davis Roads Paving Projects

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a change order between Mission Paving and the County of Hidalgo, increasing the contract by \$543.20.

MOTION CARRIED.
SEE "EXHIBIT O"

- ITEM 18. PURCHASING DEPARTMENT:
 - A. Award Bids:
 - 1. Paving 7 Mile West of Sharyland - Pct. #3
 - 2. Paving Bentsen Palm Drive 1 1/4 Mile North Pct. #3
 - 3. Paving Moorefield Road from 1 Mile Line to 3 Mile Line - Pct. #3
 - B. Request to Advertise:
 - 1. Medical Supplies - Health Department
 - 2. Pit Run Caliche Gravel - County-Wide
 - 3. Gasoline & Diesel Fuel - County-Wide
 - C. Authorization to Exempt Food Purchases from Competitive Bids

18/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve low bid, being Mission Paving at a cost of \$2.08 per square yard.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to low bidder being Wright Way Construction, at a cost of \$1,000.00, to pave approximately 10 feet by 325 feet center stripe on Bentsen Palm Drive.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/3 (corrected)

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to the low bidder being Mission Paving, at a cost of \$1.63 per square yard.

MOTION CARRIED.
SEE "EXHIBIT P"

18/B

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to authorize the advertising for bids for medical supplies for the Health Department, pit run caliche gravel, county-wide and gasoline and diesel fuel, county-wide. Bid opening June 5, 1991, bid award June 10, 1991. (NOTE: Precinct #3 to be excluded on the pit run caliche gravel.)

MOTION CARRIED.
SEE "EXHIBIT P"

18/C

After a discussion, with comments from the Commissioners and Ramiro Gonzalez, Purchasing Director, with regards to food purchased for the jail, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the exemption of food purchases from competitive bidding, in accordance with State Law, for all purchases of 1991, and for 1991 through December 31, 1991.

MOTION CARRIED.

ITEM 19. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Laura & Yesenia Subdivision - Pct. #4
- 2. Davila Subdivision - Pct. #4

19/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Laura & Yesenia Subdivision, which is located approximately 660.0 feet east from Alamo Road on the north side of Canton Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/2

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve the map of Davila Subdivision, which is located on the northwest corner of Mile 19 Road and Guinn Road.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 20. URBAN COUNTY:

- A. Professional Services Contract - City of Mercedes Year 3 PFI - Water/Sewer Facility
- B. Approval of Bills

20/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a contract between Sigler, Winston, Greenwood & Associates, the County of Hidalgo and the City of Mercedes, for engineering services for water and sewer facilities in Year 3 Urban County.

MOTION CARRIED.
SEE " EXHIBIT R"

20/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Salinas and Cavazos, to approve the 1988 Urban County bill #2316 of \$53,004.00; the 1989 Urban County bill #2317 in the amount of \$2,975.94 and the 1990 Urban County bills #2318 thru #2324 in the amount of \$47,953.70. Total Urban County memorandum is in the amount of \$103,933.64.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 21. PERMITS:

- A. North Alamo Water Supply - Precincts #1 & #4
- B. Valley Telephone Coop - Precinct #4 (corrected)

21/A

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to authorize the request for permits by North Alamo Water Supply, for seven meter connections, in Precincts #1 and #4.

MOTION CARRIED.
SEE "EXHIBIT S"

21/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by Valley Telephone Coop, to bore across Lincoln St. with a telephone cable, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 22. 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 Action on Land Acquisition and/or Land Sale

Judge Ruiz, the Commissioners and Rene Guerra, District Attorney, went into executive session. Mr. Travis Heister was not present.

NO ACTION.

ITEM 23. OPEN SESSION:

- A. Possible action on Land Acquisition and/or Land Sale

NO ACTION.

A questions and comments session followed with Judge Ruiz stating that monies would be coming in to supplement the Indigent Health Care Program.

Commissioner Salinas announced that Military Road, where it meets with Starr County, would be closed, due to illegal dumping of solid waste. He mentioned that the Starr County Commission would be taking action on this today as well and entertained a comment from Vona Walker.

Judge Ruiz also mentioned that Urban County Department would be holding their annual conference this Friday at South Padre Island, and encouraged the Commissioners to attend this meeting.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, 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. AUTHORIZATION TO ADVERTISE FOR BIDS FOR HERBICIDE AND ADDITIVE

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the advertising for bids for Herbicide and additives. Bid opening June 5, 1991, bid award June 10, 1991.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM B. AUTHORIZATION TO ENTER INTO CONTRACT FOR ARBITRAGE REBATE COMPLIANCE SERVICES

Steven Austin went into a lengthy explanation on the issue of arbitrage, which was followed by a brief discussion. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a contractual agreement between First Southwest Company and the County of Hidalgo's Drainage District No. 1, for services for arbitrage rebate, for issues of \$10 million series 1986 and \$5 million series 1988, cost is an annual fee per year pro rated of \$1,500.00 per year.

MOTION CARRIED.
SEE "EXHIBIT U"

Discussion continued on the issue of arbitrage with

a question from Commissioner Arcuate.

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

Dated this 13TH day of MAY, 1991.



R. LEO, COUNTY CLERK

By:  _____
Jennifer Castillo, Deputy