

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, May 21, 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 - April 02, 1991
April 08, 1991
April 16, 1991
April 23, 1991
April 30, 1991
2. Approval of Bills - Steve Austin
3. Approval of Monthly Fee Collection Reports:
 - A. Justice of the Peace:
 1. Esperidion Jackson - \$ 2,020.00 - April
 2. R.G. Perez - \$ 3,469.50 - April
 - B. Constables:
 1. Genovevo Quintanilla - \$ 135.00 - April
 2. Rumaldo Cerda Jr. - \$ 230.00 - April
 3. Horacio Aguirre - \$ 140.00 - April
4. Tax Refund - Tax Assessor Collector:
 - A. Eduardo Izaquirre - \$ 705.78
 - B. Lucy Hill - \$ 780.28
5. Request approval of Voting Machines:
 - A. Nellie Schunior Middle School, La Joya ISD - 2 machines
6. Approval of Resolution in opposition to House Bill 2893 and Senate Bill 1596
7. Consideration and approval of renewal contract for maintenance of atrium plants with Judy Layer
8. Health Department:
 - A. Consideration of budget amendment for Mobile Clinic
 - B. Authorization to set date for public hearing for On-Site Sewerage Facilities Regulations

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

RUIZ

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HIDALGO COUNTY JUDGE

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9. WIC:
 - A. Request to remove items off inventory
 - B. Authorization to dispose of WIC Records
10. County Clerk:
 - A. Request to advertise for bids - Office Microfilming and Index Computerization of Official Records
11. Appointment of Bond Counsel
12. Appointment of Financial Advisor
13. Appointment of Financial Institution
14. Budget Amendment:
 - A. Indigent Health Care
15. Internal Line Item Transfers:
 - A. District Attorney
 - B. District Clerk
 - C. Pct. #1 Paved/Unpaved Roads
 - D. Pct. #3 Parks, Paved/Unpaved Roads and Administration
 - E. General Government Buildings (R.S.)
 - F. Restitution Center
 - G. County Clerk
16. Pct. #4:
 - A. Annual Report on Fire District #3
 - B. Briefing on Legislative Sessions
 - C. Rescind contract with Mission Paving for the paving of Curry and Alberta Roads
 - D. Request to advertise for bids to pave Alberta Road from Expressway 281 to Jackson Road
17. Purchasing Department:
 - A. Award Bids:
 1. Jury Summons Cards - District Clerk
 2. Equipment - Pct. #1
18. Planning Department:
 - A. Subdivisions:
 1. Chalo Subdivision - Pct. #1
 - B. Preliminary Approval:
 1. Anadal Subdivision #2 - Pct. #3

P.O. BOX 1356
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RUIZ

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HIDALGO COUNTY JUDGE

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19. Urban County:
 - A. City of Mercedes - PFI Park/Pool Improvements bid award
Year III
 - B. Approval of Bills
20. Department of Community Affairs:
 - A. Approval of PY '91 Older Worker Plan
 - B. Approval of Section 123 Amendment #2
21. Permits:
 - A. Southwestern Bell - Pct. #4

DATED this the 16th day of May, 1991

P.O. BOX 1356
EDINBURG, TEXAS 78140
912 363-2751

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given that a WORKSHOP of the Commissioners' Court will be held on Tuesday, May 21, 1991 at 08:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas.

WORKSHOP

- A. Commissioners' Court Workshop
1. Urban County
 2. Right of Way
 3. County Judge Administration

DATED on this the 16th day of May, 1991

P. O. BOX 1356
EDINBURG, TEXAS 78140
912 363-2751

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

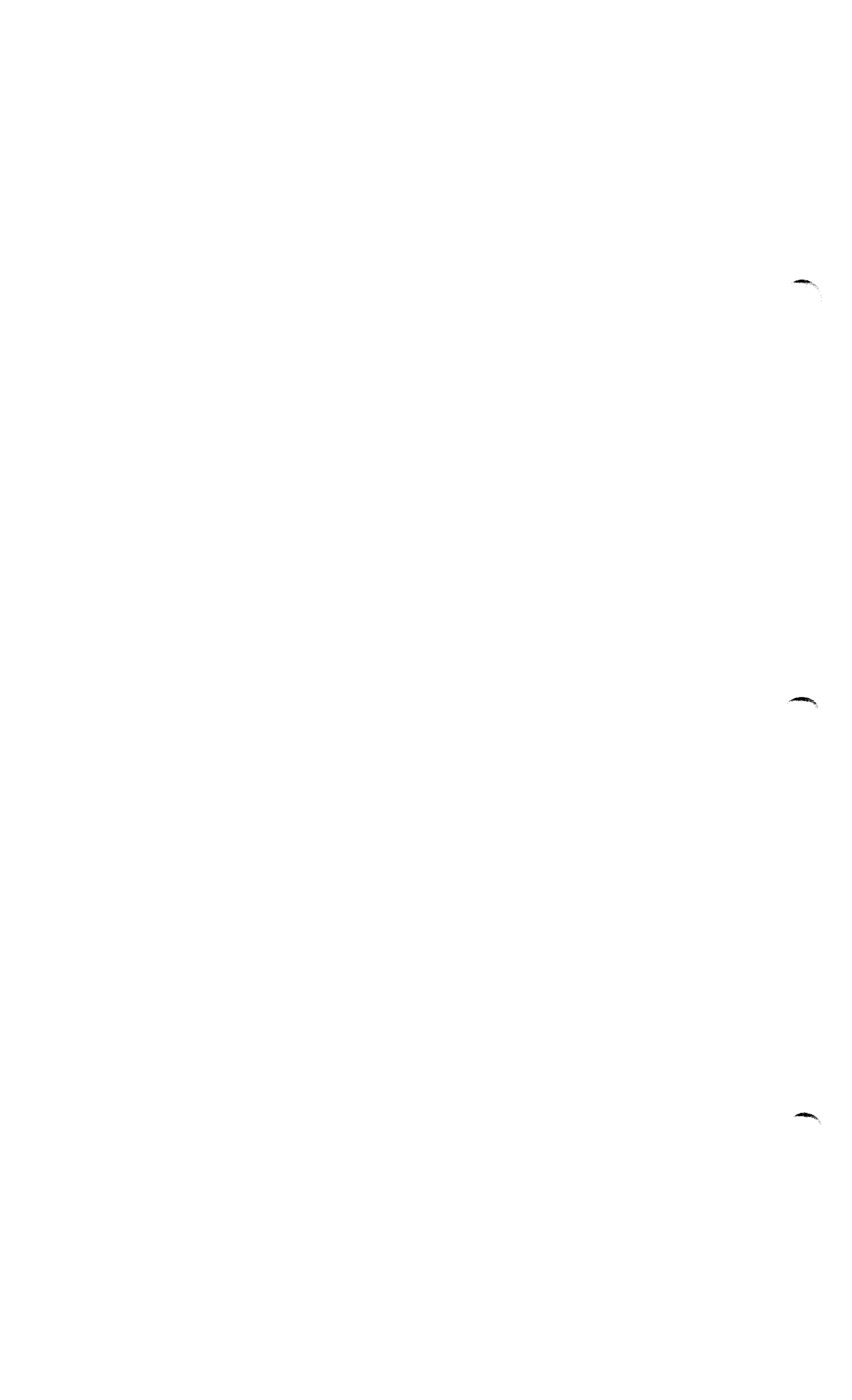
NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a Special Meeting of the Commissioners' Court will be held on Tuesday, May 21, 1991 at 09:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

ADDENDUM

1. Planning Department:
 - A. Subdivision
 1. Cimarron Country Club Lot 32 - Pct. #3

DATED on this the 17th Day of May, 1991

P.O. BOX 1396
EDINBURG, TEXAS 78540
512 383-2751



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 21ST 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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MAY 21, 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 - April 02, 1991
 April 08, 1991
 April 16, 1991
 April 23, 1991
 April 30, 1991

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, 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 Salinas, to approve in the General Fund #69518 thru #69668 in the amount of \$985,144.23; in the Special Revenue Fund #67469 thru #67657 in the amount of \$596,313.10; in the Capital Projects Fund #4229 thru #4239 in the amount of \$192,600.09 and in the Trust and Agency Fund #2506 thru #2516 in the amount of \$348,983.66, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE COLLECTION REPORTS:

A. Justice of the Peace:

1. Esperidion Jackson - \$2,000.20 - April (corrected)
 2. R.G. Perez - \$3,469.50 - April

B. Constables:

1. Genovevo Quintanilla - \$ 135.00 - April
 2. Rumaldo Cerda Jr. - \$ 230.00 - April
 3. Horacio Aguirre - \$ 140.00 - April

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

MOTION CARRIED.
 SEE "EXHIBIT A"

ITEM 4. TAX REFUND - TAX ASSESSOR COLLECTOR:

A. Eduardo Izaguirre - \$705.78
 B. Lucy Hill - \$780.28

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the tax refunds to Eduardo Izaguirre and Lucy Hill, as presented.

MOTION CARRIED.
 SEE "EXHIBIT B"

- ITEM 5. REQUEST APPROVAL OF VOTING MACHINES:
 - A. Nellie Schunior Middle School, La Joya I.S.D.
 - 2 machines

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve two voting machines for La Joya Independent School District.

MOTION CARRIED.
SEE "EXHIBIT C"

- ITEM 6. APPROVAL OF RESOLUTION IN OPPOSITION TO HOUSE BILL 2893 AND SENATE BILL 1596

Judge Ruiz explained to the Court why the Commission was opposed to these two bills. Bills are in reference to the housing of inmates by the Counties, with limited reimbursement by the State to the Counties. Commissioner Camarillo made a few comments, after which a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a resolution opposing House Bill 2893 and Senate Bill 1596, as presented.

MOTION CARRIED.
SEE "EXHIBIT D"

Commissioner Camarillo continued by making a few comments on what had transpired, while at a breakfast with the Governor, with some back-up comments from Commissioner Salinas.

- ITEM 7. CONSIDERATION AND APPROVAL OF RENEWAL CONTRACT FOR MAINTENANCE OF ATRIUM PLANTS WITH JUDY LAYER

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a renewal contract with Bloomers' Ms. Judy Layer, for maintenance of atrium plants. Fees at \$300.00 the first month and \$275.00 each month thereafter. This is a contract for six months.

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

- ITEM 8. HEALTH DEPARTMENT:
 - A. Consideration of budget amendment for Mobile Clinic
 - B. Authorization to set date for public hearing for On-Site Sewerage Facilities Regulations

NO ACTION.

- ITEM 9. WIC:
 - A. Request to remove items off inventory
 - B. Authorization to dispose of WIC Records

At the request of Norma Acosta, WIC Director, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the removal of inventory from the WIC Program; a Sharp Typewriter, a Cannon Calculator and two phones, which are not presently tagged.

MOTION CARRIED.
SEE "EXHIBIT F"

9/B

After a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the disposal of WIC records through September of 1987 upon the authorization of the State of Texas.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 10. COUNTY CLERK:

- A. Request to advertise for bids - Office Micro-filming and Index Computerization of Official Records

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the Purchasing Department to advertise for bids for office Microfilming and index computerization of Official Records, within the County Clerk's Office. Bid opening to be June 12, 1991, bid award June 18, 1991.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEMS 11, 12 & 13 TAKEN JOINTLY

- ITEM 11. APPOINTMENT OF BOND COUNSEL
ITEM 12. APPOINTMENT OF FINANCIAL ADVISOR
ITEM 13. APPOINTMENT OF FINANCIAL INSTITUTION

After a brief explanation by Judge Ruiz, a motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Camarillo, to appoint as bond Counsel, Bickerstaff & Smiley; as financial advisor, Robert Davis & Co. and as financial institution, Bank One First Municipal Leasing Corporation.

The intent, is that they don't incur liability immediately, this is only after the project is approved. These projects will be under a lease purchase program and the intent is to get this project team together so that they can provide further legal and financial information for Commissioners' Court.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 14. BUDGET AMENDMENT:

- A. Indigent Health Care

Mayor Rudy de la Vina, came before the Court and explained the need for the budget amendment. A discussion followed, after which a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a budget amendment of \$190,000.00 for Indigent Health Care.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 15. INTERNAL LINE ITEM TRANSFERS:

- A. District Attorney
- B. District Clerk
- C. Pct. #1 Paved/Unpaved Roads
- D. Pct. #3 Parks, Paved/Unpaved Roads and Administration
- E. General Government Buildings (R.S.)
- F. Restitution Center
- G. County Clerk

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the internal line item transfers as follows: District Attorney - \$402.59; District Clerk - \$3,348.51; Pct. #1 Paved/Unpaved Roads - \$9,000.00; Pct. #3/Parks - \$825.00; Pct. #3 Paved/Unpaved Rds-\$500.00; Pct. #3 Administration - \$2,144.00; General Government Buildings(R.S.) - \$4,827.00; Restitution Center - \$6,951.00 and the County Clerk - \$1,000.00.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 16. PCT. #4:

- A. Annual Report on Fire District #3
- B. Briefing on Legislative Sessions
- C. Rescind contract with Mission Paving for the paving of Curry and Alberta Roads
- D. Request to advertise for bids to pave Alberta Road from Expressway 281 to Jackson Road

16/B

Commissioner Camarillo gave a briefing on what transpired in the Legislative Sessions, this past week. He commented on HB 2893, SB 1596, and the redistricting. He also spoke briefly on HB 1492, with Commissioner Arcaute posing a question on this last item and Judge Ruiz giving an explanation on how this bill would hurt the county. Commissioner Salinas also made a few comments.

NO ACTION.

16/A

Mr. David Zuniga, came before the Court and gave a brief report on what the Fire District #3 has been doing so far this year. Brief discussion followed with comments from Judge Ruiz, Commissioner Salinas and Commissioner Camarillo, on the cost per call. Commissioner Camarillo stated that Mr. Zuniga would be stepping down, as soon as a replacement was found, and then went on to publicly thank Mr. Zuniga, on a job well done.

NO ACTION.

16/C

After a brief discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to delete from the Mission Paving contract the portion that is incorrect, being the Alberta Road portion.

MOTION CARRIED.

16/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids for the paving of Alberta Road from Expressway 281 to Jackson Road. Bid opening June 12, 1991, bid award June 18, 1991.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 17. PURCHASING DEPARTMENT:

A. Award Bids:

1. Jury Summons Cards - District Clerk
2. Equipment - Pct. #1

17/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to award bid for District Clerk jury summons cards to Rio Fast Print, being the low bid at \$1,873.74.

MOTION CARRIED.
SEE "EXHIBIT L"

17/A/2 (HAS SIX ITEMS - TAKEN ONE AT A TIME)

After the Judge explained the intent for purchasing all this equipment, and a brief discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to award bid to Anderson Equipment, being the low bid for the purchase of a Backhoe Loader, in the amount of \$33,804.00.

MOTION CARRIED.
SEE "EXHIBIT L"

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to award bid to J.C. Brown Inc. for the purchase of a MotorGrader at the cost of \$81,796.79.

MOTION CARRIED.
SEE "EXHIBIT L"

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid, the bid most advantageous to the County of Hidalgo, being the one that meets all specifications, to Anderson Equipment Co. in the amount of \$56,278.00.

MOTION CARRIED.
SEE "EXHIBIT L"

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid to Boggus Motors at the low bid price of \$12,772.00, for the purchase of one one-ton truck.

MOTION CARRIED.
SEE "EXHIBIT L"

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to accept the lowest bid of Hendrix GMC, at the bid price of \$23,255.00.

MOTION CARRIED.
SEE "EXHIBIT L"

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to accept the bid of Hendrix GMC Trucks, out of Austin, with a bid of \$44,533.00.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 18. PLANNING DEPARTMENT:

- A. Subdivisions:
 - 1. Chalo Subdivision - Pct. #1
- B. Preliminary Approval:
 - 1. Anadal Subdivision #2 - Pct. #3

18/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the map of Chalo Subdivision, which is located on the east side of Victoria Road about 660.0 feet north of Mile 10 North Rd., in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT M"

18/B/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to give preliminary approval to Anadal Subdivision #2, which is located approximately 1/2 mile north of U.S. Expressway 83, on the west side of Tom Gill Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT M"

A D D E N D U M

1. PLANNING DEPARTMENT:

- A. Subdivision:
 - 1. Cimarron Country Club Lot 32 - Pct. #3

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the map of Cimarron Country Club-Blk 32, which is located on the north west corner of Glasscock Road and Rio Grande Drive, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 19. URBAN COUNTY:

- A. City of Mercedes - PFI Park/Pool Improvements bid award Year III

B. Approval of Bills

19/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a contract between All Star Iron Works, City of Mercedes and the County of Hidalgo, for PFI Park/Pool Improvements.

MOTION CARRIED.
SEE "EXHIBIT N"

19/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the 1988 Urban County bill #2337 in the amount of \$175.00; the 1989 Urban County bills #2338 thru #2342 in the amount of \$28,250.62; and the 1990 Urban County bills #2343 thru #2352 in the amount of \$90,546.20. The total Urban County memorandum is in the amount of \$118,971.82.

MOTION CARRIED.
SEE "EXHIBIT N"

Commissioner Camarillo then went on to briefly commend Annette Nevarez and Anthony Covacevich on the seminar that was held this past weekend.

- ITEM 20. DEPARTMENT OF COMMUNITY AFFAIRS:
A. Approval of PY '91 Older Worker Plan
B. Approval of Section 123 Amendment #2

20/A

After an explanation by Jesse Villarreal and a discussion initiated by a question from Commissioner Camarillo, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the planning year of 1991 Older Worker Program in the amount of \$475,000.00.

MOTION CARRIED.
SEE "EXHIBIT O"

20/B

Jesse Villarreal explained the reason for the amendment, followed with a brief discussion. A motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve amendment #2 to Section 123 of program.

MOTION CARRIED.
SEE "EXHIBIT O"

- ITEM 21. PERMITS:
A. Southwestern Bell - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve two requests for permits to Southwestern Bell, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT P"

A questions and comments session followed with Commissioner Arcuate stating that ITEM 8 on the Health Department would be scheduled for next week's agenda.

Commissioner Cavazos also commented that the air condition at the Weslaco License Plate Sub-Station was not in working order and Mrs. Loura Etnire stated that she had discussed it with Judge Ruiz.

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.

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 21ST day of MAY, 1991.



By: _____
Jennifer Castillo, Deputy