



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 28, 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 - May 07, 1991
May 13, 1991
May 21, 1991
2. Approval of Bills - Steve Austin
3. Approval of Court Reporters Fees:
 1. Alma A. Garza - County Court at Law #3 - \$ 22.00
4. Approval of Monthly Fee Collection Reports:
 - A. Justice of the Peace:
 1. Guadalupe Garces - \$ 13,397.62 - April
 2. Oscar L. Garza Jr. - \$ 5,260.00 - April
 3. Rosa E. Trevino - \$ 3,814.29 - April
 4. Juan Rosel - \$ 7,919.00 - April
 5. Arnaldo Corpus - \$ 10,169.27 - April
 6. Jesus Morales - \$ 10,768.83 - April
 - B. County Clerk - \$ 177,785.19 - April
5. Approval of Rural Fire Contract for City of La Joya
6. Health Department:
 - A. Consideration of budget amendment for Mobile Clinic
 - B. Approval of Utility Agreement between Hidalgo County & Holy Spirit Catholic Church in Progreso
 - C. Authorization to set date for public hearing for On-Site Sewerage Facilities Regulations
7. Proclamation proclaiming the 20th Anniversary of the Texas Migrant Council
8. Ministerial Approval of the T.J.P.C. Budget Amendment Juvenile Probation Department
9. Discussion and possible action for funding clerk positions - Justice of the Peace

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
Page 2
May 28, 1991

10. Approval of State Supplement - 3 positions- District Attorney's Office
11. 1991 Narcotic Task Force Application:
 - A. Approval of continuation funding - City of McAllen
 - B. Set salaries - Sheriff's Department & District Attorney's Office
 - C. Worker's Compensation expense charged to Sheriff's Investigation Fund - H.B. 65 (Acct. # 104-421-100-11)
12. Sheriff's Department:
 - A. Approval of Budget Appropriation - Investigation Fund
 - (1) \$ 1,579.50 - Acct. # 1-104-421-100
 - (2) \$ 34,505.94 - Acct. # 1-104-421-100
 - B. Transfer Sheriff's Investigation Funds - H.B. 65 to Narcotic District Court Grant
13. Internal Line Item Transfers:
 - A. Hidalgo County Library System
 - B. Computer Department
 - C. Adult Detention Center
 - D. Adult Probation Department (State Funds)
 - E. District Clerks Office
 - F. Co-Pay - Health Department
 - G. General Fund - Health Department
 - H. Pct. #2 - Park
 - I. County Wide Shop
 - J. County Judge
14. Pct. #2:
 - A. Authorization to enter into Inter-local Agreement with the City of San Juan for Parks and Recreation
15. Purchasing Department:
 - A. Award bid for warehouse roofing repair - Pct. #3
16. Planning Department:
 - A. Subdivisions:
 1. Los Arboles Subdivision Phase I - Pct. #2
 2. Toys -R- Us Subdivision - Pct. #2
 - B. Preliminary Approval:
 1. Jasmin Subdivision - Pct. #4

P.O. BOX 1356
EDINBURG, TEXAS 78540
512 303-2751

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
Page 3
May 28, 1991

17. Urban County:
 - A. Contract award on Alton Street Improvement Year III
 - B. Public hearing to solicit input on 1991 Urban County Program Application
 - C. Approval of Resolution authorizing County to submit 1991 Urban County Program Application
 - D. Approval of bills

18. Permits:
 - A. North Alamo Water Supply - Pct. #1 & #4
 - B. Rio Grande Valley Gas - Pct. #3
 - C. Texas, Inc. - Pct. #3

19. 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. Litigation - Tax suit

20. OPEN SESSION:
 - A. Possible action on Litigation - Tax suit

DATED this the 23rd day of May, 1991

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

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 28, 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. Budget amendment
2. Award bid - West Main Drain - Phase III- Structures, Road Crossings - Irrigation District #6

Dated this the 23rd day of May, 1991

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

RUIZ

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

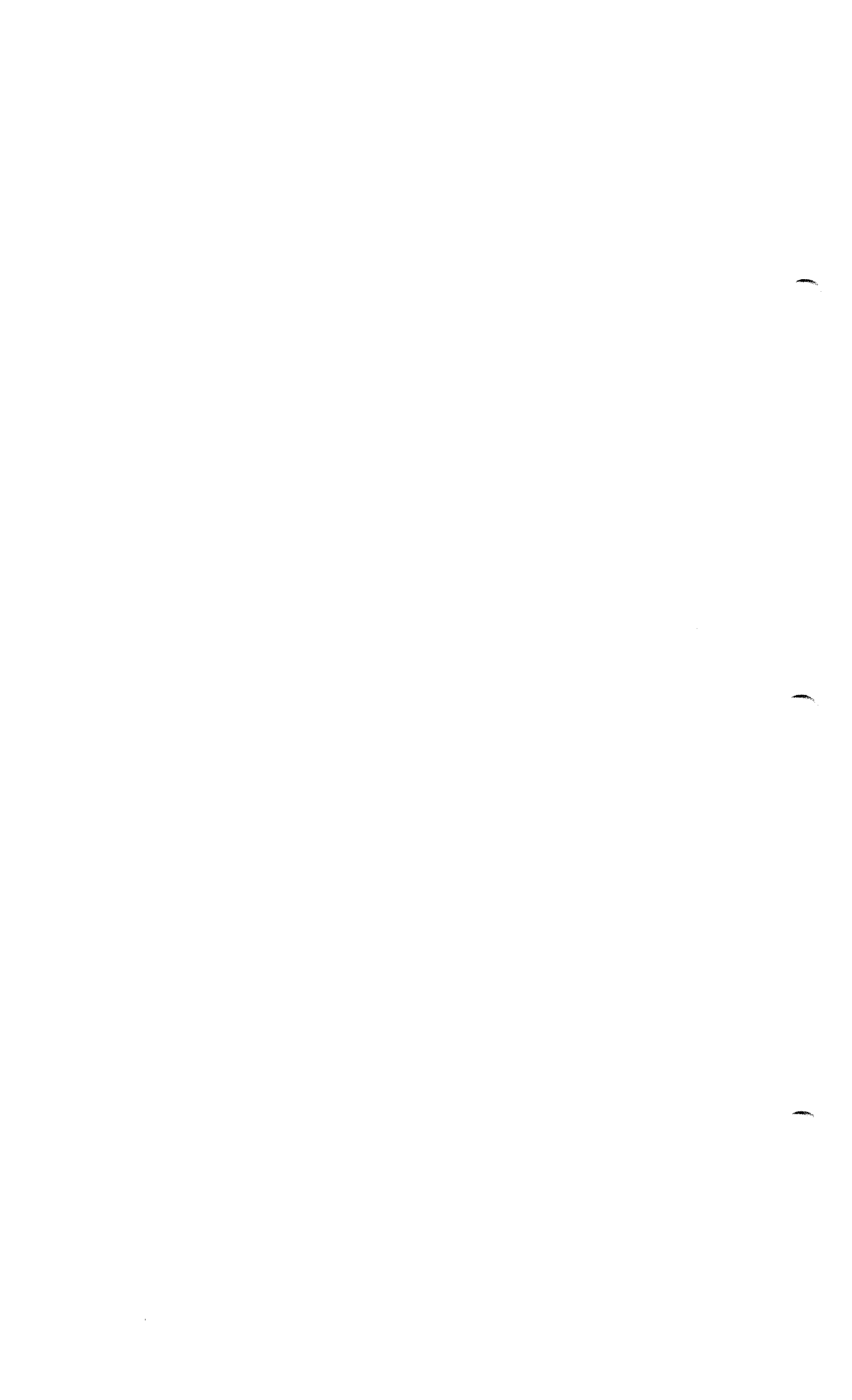
NOTICE is hereby given that a WORKSHOP of the Commissioners Court will be held on Tuesday, May 28, 1991 at 08:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas

WORKSHOP

1. Commissioners' Court Workshop
 - A. Loura Etnire - Administrative Assistant
 - B. Right of Way - Vona Walker
 - C. Urban County - Annette Nevarez

Dated this the 23rd day of May, 1991

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



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 28TH 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:

-----000-----

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 - May 07, 1991
May 13, 1991
May 21, 1991

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 Commissioners Camarillo and Arcaute, to approve in the General Fund, vouchers #69669 thru #69763, in the amount of \$228,278.23; in the Special Revenue Fund, #67658 thru #67828 in the amount of \$261,948.01; and in the Capital Projects Fund, #4240 thru #4242, in the amount of \$39,262.50, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT REPORTERS FEES:
1. Alma A. Garza - County Court at Law #3 - \$22.00

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve court reporter's fees to Alma A. Garza, in the amount of \$22.00.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF MONTHLY FEE COLLECTION REPORTS:

A. Justice of the Peace:

1. Guadalupe Garces	- \$ 13,397.62	- April
2. Oscar L. Garza Jr.	- \$ 5,260.00	- April
3. Rosa E. Trevino	- \$ 3,814.29	- April
4. Juan Rosel	- \$ 7,919.00	- April
5. Arnaldo Corpus	- \$ 10,169.27	- April
6. Jesus Morales	- \$ 10,768.83	- April

B. County Clerk - \$177,768.19 - April

4/A

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

MOTION CARRIED.
SEE "EXHIBIT B"

4/B

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

Clerk's fee report for the month of April, in the amount of \$177,768.19.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF RURAL FIRE CONTRACT FOR CITY OF LA JOYA

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a fire contract between the City of La Joya and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT C"

The Judge then went on to mention that they were still lacking contracts for McAllen, Alamo, Donna, Mercedes, Pharr, Weslaco, Edcouch, La Villa and Edinburg, after which a brief discussion followed.

ITEM 6. HEALTH DEPARTMENT:

- A. Consideration of budget amendment for Mobile Clinic
- B. Approval of Utility Agreement between Hidalgo County & Holy Spirit Catholic Church in Progreso
- C. Authorization to set date for public hearing for On-Site Sewerage Facilities Regulations

6/A & B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to TABLE these two items until next week.

MOTION CARRIED.

6/C

After an explanation by Judge Ruiz and a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to set up a public hearing for On-Site Sewerage Facilities Regulations for June 18, 1991 at 8:30 A.M.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. PROCLAMATION PROCLAIMING THE 20TH ANNIVERSARY OF THE TEXAS MIGRANT COUNCIL

After Judge Ruiz read the Proclamation, a motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Arcaute, to accept proclamation as read.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. MINISTERIAL APPROVAL OF THE T.J.P.C. BUDGET AMENDMENT
JUVENILE PROBATION DEPARTMENT

At the request of Israel "Buddy" Silva, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the budget amendment for the Texas Juvenile Probation in the amount of \$8,500.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. DISCUSSION AND POSSIBLE ACTION FOR FUNDING CLERK
POSITIONS - JUSTICE OF THE PEACE

Judge Ruiz explained the reason for this item, after which a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, for the sake of discussion. A lengthy discussion followed with comments from Commissioners Salinas and Camarillo. Voting then took place on motion, (to approve a request by Judges Rosel, Trevino, Morales, Corpus, Garces and Ramos, to approve that a temporary part-time employee position be included as a permanent full-time employee position, effective June 1, 1991) with Commissioners Cavazos and Salinas voting in favor and Commissioners Camarillo and Arcaute voting against. Judge Ruiz cast deciding vote; voted against.

MOTION DENIED.
SEE "EXHIBIT C"

ITEM 10. APPROVAL OF STATE SUPPLEMENT - 3 POSITIONS - DISTRICT ATTORNEY'S OFFICE

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve state supplements for three assistant district attorneys positions, slots 26, 27, and 28, in the amount of \$1,159.20, annually.

MOTION CARRIED. (COMMISSIONER CAMARILLO VOTED AGAINST)
SEE "EXHIBIT H"

- ITEM 11. 1991 NARCOTIC TASK FORCE APPLICATION:
- A. Approval of continuation funding - City of McAllen
 - B. Set salaries - Sheriff's Department & District Attorney's Office
 - C. Worker's Compensation expense charged to Sheriff's Investigation Fund-H.B. 65 (Acct.#104-421-100-11)

11/A

After a brief explanation by Bob Davis, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve an interagency agreement, review and approval of 1991 Narcotics Traffick and Task Force, as presented.

MOTION CARRIED.
SEE "EXHIBIT I"

11/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize and set the salaries of three positions, from the District Attorney's Office, including fringes, \$154,454.00; and from the Sheriff's Department, two officers, plus overtime, totaling \$67,108.00.

MOTION CARRIED.
SEE "EXHIBIT I"

11/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the Sheriff's Department to charge Worker's Compensation expenses from this Narcotics Task Force to their Sheriff's Investigation Fund, under authority H.B. 65.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. SHERIFF'S DEPARTMENT:

- A. Approval of Budget Appropriation - Investigation Fund
 - 1. \$ 1,579.50 - Acct. #1-104-421-100
 - 2. \$34,505.94 - Acct. #1-104-421-100
- B. Transfer Sheriff's Investigation Funds - H.B. 65 to Narcotic District Court Grant

12/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget appropriation in Investigation Funds, in the amounts of \$1,579.50 and \$34,505.94.

MOTION CARRIED.
SEE "EXHIBIT J"

12/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize a transfer from the Sheriff's Investigation Fund of \$60,000.00 to the Narcotic District Court Grant, to be budgeted appropriately to the previously accepted budget of the Narcotic Court Grant.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. INTERNAL LINE ITEM TRANSFERS:

- A. Hidalgo County Library System
- B. Computer Department
- C. Adult Detention Center
- D. Adult Probation Department (State Funds)
- E. District Clerks Office
- F. Co-Pay - Health Department
- G. General Fund - Health Department
- H. Pct. #2 - Park
- I. County Wide Shop
- J. County Judge

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers, as follows: Hidalgo Co. Library System - \$400.00; Computer Department - \$1,800.00; Adult Detention Center - \$28,400.00; Adult Probation Dept. (State Funds) - \$140.00; District Clerk's Office - \$200.00; Co-Pay/Health Department - \$900.00; General Fund/Health Dept. - \$350.00; Pct. #2/Park - \$5,000.00; County Wide Shop - \$2,000.00; County Judge - \$2,000.00.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 14. PCT. #2:
A. Authorization to enter into Inter-local Agreement with the City of San Juan for Parks and Recreation

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an inter-local agreement between the City of San Juan and the County of Hidalgo, for Parks and Recreation. The agreement is for \$5,000.00.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 16. PLANNING DEPARTMENT:
A. Subdivisions:
1. Los Arboles Subdivision Phase I - Pct. #2
2. Toys-R-Us Subdivision - Pct. #2
B. Preliminary Approval:
1. Jasmin Subdivision - Pct. #4

16/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the map of Los Arboles Subdivision Phase I, which is located on McColl, between Earling Road and Eldora on the east side of the road, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

16/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Toys-R-Us Subdivision, which is located on the intersection of 11th Street and Exp. 83 on the southwest corner, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

16/B

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve the map of Jasmin Subdivision, which is located on 2,900 feet north of Monte Cristo Road, on the east side of Citrus Drive, in Precinct #4.

MOTION CARRIED.

SEE "EXHIBIT N"

ITEM 18. PERMITS:

- A. North Alamo Water Supply - Pcts. #1 & #4
- B. Rio Grande Valley Gas - Pct. #3
- C. Texaco, Inc. (corrected) - Pct. #3

18/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by North Alamo Water Supply, for three meter connections, two in Precinct #4 and one in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT P"

18/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Rio Grande Valley Gas, to lay a four inch line in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT P"

18/C

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Texaco Inc., in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 15. PURCHASING DEPARTMENT:

- A. Award bid for warehouse roofing repair - Pct. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to take all bids under advisement.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 17. URBAN COUNTY:

- A. Contract award on Alton Street Improvement Year III
- B. Public hearing to solicit input on 1991 Urban County Program Application
- C. Approval of Resolution authorizing County to submit 1991 Urban County Program Application
- D. Approval of bills

17/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve and award a Street Improvement contract between Sascon Inc., the City of Alton and the County of Hidalgo, totaling \$162,672.00.

MOTION CARRIED.

SEE "EXHIBIT O"

17/B

Judge Ruiz called the Public Hearing to order to solicit input for the 1991 Urban County Program. Annette Nevarez, Urban County Interim Director then proceeded to explain the allocation of the monies. A discussion then followed in regards to \$56,000.00 in unbudgeted funds, and what would become of these monies, after which Ms. Nevarez continued with her explanation. The grand total allocation of the Urban County Year IV is \$5,432,313.99.

Commissioner Salinas, then proceeded to amend his Urban County Budget, by appropriating \$42,620.00 into Parks and Recreation, the Mission Boys and Girls Club \$5,000.00, decrease paving by \$30,000.00 for extension of water lines and leave the balance for paving of new roads.

Commissioner Cavazos, also wanted to amend his budget by giving the Boys Club of Mercedes \$5,000.00, from his Street Improvements line item.

The County Judge then asked for comments from both the Commissioners and the public on the proposed Urban County Budget. There being no questions or comments the Public Hearing was closed.

NO ACTION.

17/C

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a Resolution authorizing the submittal of the 1991 Urban County Program application.

MOTION CARRIED.
SEE "EXHIBIT O"

17/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the 1989 Urban County bill #2359 in the amount of \$4,225.77; the 1990 Urban County bills #2360 thru #2364 in the amount of \$33,109.75 and the 1990 Rental Rehab Program bill #2365 in the amount of \$187.50. Total Urban County memorandum is in the amount of \$37,523.02.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 19. 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. Litigation - Tax suit

County Judge and Commissioners went into Executive session, accompanied by Attorney Juan Pena, Armando Barrera, Ciro Trevino, County Tax Assessor & Collector, Faye Gillum and John Griffin, County Legal Counsel.

NO ACTION.

ITEM 20. OPEN SESSION:

A. Possible action on Litigation - Tax suit

After some brief comments from Judge Ruiz, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to not accept an offer of settlement, for five years of real and personal property, for the County of Hidalgo, from Conway Technologies.

MOTION CARRIED.

A questions and comments session followed with some brief comments from the Judge on a meeting, that was to be held, with one of the issues being the issue of the redistricting.

Virginia Townsend came before the Court and briefly commented on the J.P. issue discussed on Item 9 of the agenda, followed by comments from Nancy Shary on this same issue. Nancy Shary also mentioned that a report should be submitted showing how many cases are taken care of monthly. Lengthy discussion followed with comments from the Judge and the Commissioners.

Steve Austin, County Auditor, mentioned that Hidalgo County received from the State Treasury, \$836,524.79 for SLIAG claims.

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

ITEM 1. BUDGET AMENDMENT

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Camarillo, to approve a budget amendment in the amount of \$795,000.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 2. AWARD BID - WEST MAIN DRAIN - PHASE III - STRUCTURES
ROAD CROSSINGS - IRRIGATION DISTRICT #6

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid, being the lowest, to Fitzgerald Contracting Company, totaling \$754,910.00.

MOTION CARRIED.
SEE "EXHIBIT R"

There being no further business to come before the Drainage District, a motion was made by Commissioner Camarillo, 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

this 28TH day of MAY, 1991.



WILLIAM R. LEO, COUNTY CLERK

By: JAC
Jennifer Castillo, Deputy