

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, June 04, 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 bills - Steve Austin
2. Approval of District Clerk fee report for the month of April
3. Approve budget amendment for the implementation of the Narcotic Court Grant and setting salaries
4. Sheriff's Department:
  - A. Consideration and approval of new positions
    1. (5) deputies
    2. (1) mechanic/body repair specialist
    3. Set Salaries and amend budget
5. Health Department:
  - A. Consideration of budget amendment for Mobile Clinic
  - B. Approval of Utility Agreement between Hidalgo County & Holy Spirit Catholic Church in Progreso
6. Consideration and approval of temporary help - WIC Department
  - A. (2) LVNS
    - (1) Clinic Aide
    - (1) Clerk
  - B. Request to pay overtime
  - C. Set salaries and amend budget
7. Juvenile Court Conference Committee Program/Nick Molina Coordinator
  - A. Approval of budget amendment for authorized travel - VISTA Volunteers
8. Acceptance of substantial completion certificate for Administration Building - Ray Vargas
9. Juvenile Detention Facility:
  - A. Approval of budget amendment for roofing of center
  - B. Approval of application and certificate of payment for contractor and architect fees

# RUIZ

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10. Consideration and approval of request:
  - A. Palmer Drug Abuse
  - B. Horizons of Mission
11. Internal Line Item Transfers:
  - A. Building and Grounds
  - B. Adult Probation (State Funds)
  - C. Bridge Account
  - D. Pct. #3 - Paved/Unpaved Roads, Park
  - E. 332nd District Court
  - F. Justice of the Peace
12. Redistricting Project:
  - A. Determination by Commissioners' Court as to the compliance of Election Precincts with Statutory population and territorial requirements
  - B. Discussion to redistrict
  - C. Approval of Redistricting time table
13. Authorization to submit Joint Grant Application between the City of Edinburg and Hidalgo County to the State Department of Highways & Public Transportation for a parking and traffic analysis study
14. Pct. #1:
  - A. Resolution authorizing the setting of speed limit
15. Pct. #3:
  - A. Change Orders
    1. Mission Paving Company - Military Road overlay
    2. Mission Paving Company - 5 Mile Line Road - Bentsen to Taylor
    3. Authorization to obtain loan
16. Pct. #4
  - A. Name streets in Bar 3 Subdivision as per residents petition
  - B. PIC Nomination recommendation
17. Purchasing Department:
  - A. Award bid for warehouse roof repairs - Pct. #3
18. Planning Department:
  - A. Subdivisions:
    1. Amended Plat of R & E Lopez Subdivision - Pct. #3
    2. Second Amended Plat of Mission Hospital Inc. - Pct. #3

# RUIZ

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19. Urban County.
  - A. Change Order #1 - City of Mercedes/All Star Iron Works Year 3/PFI - Park/Pool improvements
  - B. Urban County Amendments Year I, II, III - City of Alamo
  - C. Urban County Amendments Year I, II, III - City of Weslaco
  - D. Professional Service Contract - City of La Joya - Year 3, PFI Parks, Recreational Facilities & removal of architectural barriers
  - E. Approval of bills
20. Permits:
  - A. Sharyland Water Supply - Pct. #3 & #4
  - B. Southwestern Bell - Pct. #3
  - C. Esenjay Petroleum - Pct. #3
21. 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. Sale of property
22. OPEN SESSION:
  - A. Possible action on sale of property
  - B. Resolution declaring property surplus & appointing Special Commissioner
  - C. Set date to sell property

DATED this the 31st day of May, 1991

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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 that a WORKSHOP of the Commissioners Court will be held on Tuesday, June 04, 1991 at 08:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas

WORKSHOP

1. Commissioners' Court Workshop
  - A. Right of Way - Vona Walker
  - B. Urban County - Annette Nevarez
  - C. McAllen International museum

Dated this the 31st day of May, 1991

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

THE STATE OF TEXAS :

0127 273

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 4TH day of  
JUNE, 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 BILLS - Steve Austin

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve: in the General Fund #69,764 thru #69,999 in the amount of \$962,271.24; in the Special Revenue Fund #67,829 thru #67,976 in the amount of \$472,220.91; in the Capital Projects Fund #4243 thru #4249 in the amount of \$101,084.76 and in the Trust and Agency Fund #2517 in the amount of \$234,160.19, as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. APPROVAL OF DISTRICT CLERK FEE REPORT FOR THE MONTH OF APRIL

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the District Clerk fee report in the amount of \$75,286.39.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 3. APPROVE BUDGET AMENDMENT FOR THE IMPLEMENTATION OF THE NARCOTIC COURT GRANT AND SETTING SALARIES

After a brief discussion regarding the use of \$60,000.00 that had been transferred by the Sheriff's Department into this budget, it was recommended that no action be taken on this item.

NO ACTION.

ITEM 4. SHERIFF'S DEPARTMENT:

- A. Consideration and approval of new positions
1. (4) deputies (corrected)
  2. (1) mechanic/body repair specialist
  3. Set Salaries and amend budget

Bob Davis came before the Court and requested that the Commissioners consider and approve five new positions, those of four deputies and one mechanic. A lengthy discussion followed between Bob Davis and Commissioners Salinas and Camarillo.

A motion was then made by Commissioner Salinas, seconded by Commissioner Arcaute, to TABLE the request.

MOTION CARRIED. (CAMARILLO VOTED AGAINST)

ITEM 5. HEALTH DEPARTMENT:

- A. Consideration of budget amendment for Mobile Clinic
- B. Approval of Utility Agreement between Hidalgo County & Holy Spirit Catholic Church in Progreso

5/A

Dr. Charles Wilson came before the Court and requested a budget amendment to supplement the Mobile Clinic. He explained that they had moved some monies from COPAY to supplement this program, but according to the State, COPAY monies could only be used to supplement other programs.

After a brief discussion a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$26,733.00, for the purpose of continuing our Mobile Health Clinic in Hidalgo County.

MOTION CARRIED.  
SEE "EXHIBIT B"

5/B

At the request of Dr. Charles Wilson, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve an agreement between Holy Spirit Catholic Church in Progreso and the County of Hidalgo to do a flat rate of \$150.00 per month, for the use of utilities.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 6. CONSIDERATION AND APPROVAL OF TEMPORARY HELP - WIC DEPARTMENT

- A. (2) LVNS
  - (1) Clinic Aide
  - (1) Clerk
- B. Request to pay overtime
- C. Set salaries and amend budget

Norma Acosta, WIC Director, came before the Court and explained that the request for the help came from the State. She explained that this help would assist in accommodating the people who work and as a result she would be opening evening clinics and one weekend clinic a month.

A discussion followed, after which a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve temporary help for the WIC Program to include two LVNs, one Clinic Aide and one Clerk, to begin June 15 through September 30; setting the salary of the two LVNs at \$7.24/hr. each, the Clinic Aide at \$12,000.00 annually and the Clerk at \$4.75/hr.; and approving overtime to any and all employees that may put in some overtime.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 7. JUVENILE COURT CONFERENCE COMMITTEE PROGRAM/NICK MOLINA COORDINATOR

- A. Approval of budget amendment for authorized travel - VISTA Volunteers

Mr. Nick Molina came before the Court and requested a budget amendment, after which a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment for authorized travel for the VISTA volunteers totalling \$6,500.00.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 8. ACCEPTANCE OF SUBSTANTIAL COMPLETION CERTIFICATE FOR ADMINISTRATION BUILDING - RAY VARGAS

Ray Vargas, from VA Architecture, came before the Court and informed the Commission that the renovation of the third and fourth floors had been completed.

A motion was then made by Commissioner Salinas, seconded by Commissioners Camarillo and Arcaute, to approve the certificate of substantial completion and authorize County Judge to sign said agreement.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 9. JUVENILE DETENTION FACILITY:

- A. Approval of budget amendment for roofing of center
- B. Approval of application and certificate of payment for contractor and architect fees

9/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$51,500.00, for the purpose of repairing the roof at the Juvenile Detention Facility.

MOTION CARRIED.  
SEE "EXHIBIT F"

9/B

After a brief explanation by Judge Ruiz, a motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve payment for the roofing repairs of the Juvenile Detention Facility, of \$41,200.00 and to approve payment of \$5000.00 to the architect, VA Architects. The contractor for the roofing is American Roofing Company.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 10. CONSIDERATION AND APPROVAL OF REQUEST:

- A. Palmer Drug Abuse
- B. Horizons of Mission

10/A

Tina Guerra came before the Court and explained the need for the approval of this request. She stated the areas targeted and also went on to introduce some of the members of

the Palmer Drug Abuse staff.

A motion was then made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve a request of \$20,000.00, from confiscated funds, to Palmer Drug Abuse.

MOTION CARRIED.  
SEE "EXHIBIT G"

10/B

Mrs. Betty Bundy came before the Court and explained the need for the request. A lengthy discussion followed, regarding the employment of a professional educator and where his salary was coming from and how this money would be used.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request of \$20,000.00 from confiscated funds, to Horizons of Mission.

MOTION CARRIED.  
SEE "EXHIBIT G"

- ITEM 11. INTERNAL LINE ITEM TRANSFERS:
  - A. Building and Grounds
  - B. Adult Probation (State Funds)
  - C. Bridge Account
  - D. Pct. #3 - Paved/Unpaved Roads, Park
  - E. 332nd District Court
  - F. Justice of the Peace

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the internal line item transfers as follows: Buildings and Grounds - \$1,500.00; Adult Probation (State Funds) - \$5,000.00; Bridge Account - \$1,500.00; Pct. #3/Paved-Unpaved Roads - \$750.00; Pct. #3/Park - \$2,048.50; 332nd District Court - \$800.00 and Justice of the Peace - \$50.00.

MOTION CARRIED.  
SEE "EXHIBIT H"

- ITEM 12. REDISTRICTING PROJECT:
  - A. Determination by Commissioners' Court as to the compliance of Election Precincts with Statutory population and territorial requirements
  - B. Discussion to redistrict
  - C. Approval of Redistricting time table

12/A

At the request of Judge Ruiz, Noe Cavazos passed out packets, to each of the Commissioners, pertaining to the redistricting of this County's precincts, after which he went on to explain that this was done by taking the present population into account.

A motion was then made by Commissioner Arcaute, seconded by Commissioner Salinas, to begin the redistricting process and to start complying with election precincts with statutory population and territorial requirements.

L

MOTION CARRIED.

Noe Cavazos then went on to explain the redistricting plan. He stated that they had already finalized the primary stages of the redistricting process. He stated that a Citizens' Committee had to be appointed by June 18, so that they can start giving them the information and an adequate overview of the redistricting process. Noe also informed the Court that proper notice would have to be given for the first public hearing, to be held July 16, to get some input on how the public feels on the different precincts. He went on to say that three public hearings would be held, from July 30 through August 15. August 16 would be the deadline for submittal of redistricting plans to the Citizens' Committee, so that the Commissioners' Court would have enough time between August 17 through August 31 to assess these plans submitted by the Committee. By September 3 through September 8, they will be giving Public Notice for meetings to be held from September 10-12, for the public to come and give their testimonies on their redistricting plans. By September 17, they, anticipate having the adoption of the plans, and they plan to submit whatever plan the Commissioners' Court approves by September 25, to the Department of Justice for preclearance, under the Voting Rights Act.

Judge Ruiz then went on to summarize the explanation given by Noe Cavazos, after which a discussion followed, with comments from Commissioner Salinas, Judge Ruiz and Travis Heister.

12/C

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the redistricting time table.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 13. AUTHORIZATION TO SUBMIT JOINT GRANT APPLICATION BETWEEN THE CITY OF EDINBURG AND HIDALGO COUNTY TO THE STATE DEPARTMENT OF HIGHWAYS & PUBLIC TRANSPORTATION FOR A PARKING AND TRAFFIC ANALYSIS STUDY

Anthony Covacevich came before the Court and explained the need for this grant, which was followed by a brief discussion.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the submittal of a joint grant application between the City of Edinburg and the County of Hidalgo to the State Department of Highways and Public Transportation for a parking and traffic analysis study. The grant is in the amount of \$55,000.00.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 14. PCT. #1:  
A. Resolution authorizing the setting of speed limit

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to TABLE item #14.

MOTION CARRIED.

ITEM 15. PCT. #3:

A. Change Orders:

- 1. Mission Paving Company - Military Road overlay
- 2. Mission Paving Company - 5 Mile Line Road - Bentsen to Taylor
- 3. Authorization to obtain loan

15/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve an increase change order of \$541.49 with Mission Paving Co. for the Hidalgo County Military Road overlay project.

MOTION CARRIED.  
SEE "EXHIBIT K"

15/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a change order of an increase of \$2,569.68.

MOTION CARRIED.  
SEE "EXHIBIT K"

15/A/3

After a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve an agreement between First National Bank to finance the purchase of a compactor in the amount of \$69,971.00, to be paid in two payments; the first payment of \$30,000.00, plus accrued interest, due January 31st, 1992 and the remaining balance on January 31st, 1993.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 16. PCT. #4:

- A. Name streets in Bar 3 Subdivision as per residents petition
- B. PIC Nomination recommendation

16/A

After a brief discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the naming of the streets within Bar 3 Subdivision as follows: the street on the north end of the subdivision will be named Houston Street; the center road will be named Texas Street; the road on the south end will be named Dallas Street and the road on the east side running north and south will be named Main Street.

MOTION CARRIED.  
SEE "EXHIBIT L"

16/B

NO ACTION.

ITEM 17. PURCHASING DEPARTMENT:  
A. Award bid for warehouse roof repairs - Pct. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award the roof repair for the Warehouse in Precinct #3, to the low bidder Jorge Luis Rodriguez in the amount of \$6,460.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 18. PLANNING DEPARTMENT:  
A. Subdivisions:  
1. Amended Plat of R & E Lopez Subdivision - Pct. #3  
2. Second Amended Plat of Mission Hospital Inc. - Pct. #3

18/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the Amended Plat of R & E Lopez Subdivision, which is located between Los Ebanos Road and Inspiration Road on the south side of F.M. 495, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT N"

18/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the Second Amended Plat of Mission Hospital Inc., which is located south of Expressway 83 on the west side of Bryan Road, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 19. URBAN COUNTY:  
A. Change Order #1 - City of Mercedes/All Star Iron Works Year 3/PFI - Park/Pool Improvements  
B. Urban County Amendments Year I, II, III - City of Alamo  
C. Urban County Amendments Year I, II, III - City of Weslaco  
D. Professional Service Contract - City of La Joya - Year 3, PFI Parks, Recreational Facilities & removal of architectural barriers  
E. Approval of bills

19/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a change order #1 in the amount of \$950.00, between the County of Hidalgo, City of Mercedes and All Star Iron Works.

MOTION CARRIED.  
SEE "EXHIBIT O"

19/B

After an explanation by Annette Nevarez, Urban County Interim Director, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the Urban County amendment for Years I, II & III City of Alamo, contingent on that the new administration, especially the new mayor's signature and approval.

MOTION CARRIED.  
SEE "EXHIBIT O"

19/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve budget amendments to the Urban County Years I, II & III City of Weslaco contingent on the mayor's signature and approval.

MOTION CARRIED.  
SEE "EXHIBIT O"

19/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve an architectural agreement between VA Architects, the County of Hidalgo and the City of La Joya totalling \$9,750.00 in architectural services.

MOTION CARRIED.  
SEE "EXHIBIT O"

19/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the 1990 Urban County bills #2370 thru #2377 in the amount of \$177,305.65 and the 1990 TDOC Emergency Fund bills #2378 thru #2380 in the amount of \$1,472.50. Total Urban County memorandum to be approved is in the amount of \$178,778.15.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 20. PERMITS:

- A. Sharyland Water Supply - Pct. #3 & #4
- B. Southwestern Bell - Pct. #3
- C. Esenjay Petroleum - Pct. #1 (corrected)

20/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for three permits by Sharyland Water Supply, in Precincts #3 & #4.

MOTION CARRIED.  
SEE "EXHIBIT P"

20/B

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve a request for permit by Southwestern Bell, in Precinct #3.

MOTION CARRIED.

SEE "EXHIBIT P"

20/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a request for permit by Esenjay Petroleum, in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 21. 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. Sale of Property

The Judge and Commissioners went into Executive Session, accompanied by Mr. Travis Heister and John Griffin.

NO ACTION.

ITEM 22. OPEN SESSION:

- A. Possible action on sale of property
- B. Resolution declaring property surplus & appointing Special Commissioner
- C. Set date to sell property

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos, to authorize the sale of Lots 3, 4, 5 and 6 of Block 164 of Old Townsite, (these lots are directly behind the present Restitution Center of Hidalgo County), approve resolution declaring property surplus and appointing Vona Walker as Special Commissioner, to sell at public outcry after due notice the above mentioned property.

MOTION CARRIED.  
SEE "EXHIBIT Q"

Questions and comments session followed with Commissioner Salinas commenting on a problem that they were having with the lake on Bentsen Road and 6 Mile Line. They were considering building a well to maintain the level of the lake. This was followed by a lengthy discussion.

Commissioner Camarillo also commented that awhile back he had authorized the repair of a Heister, that was damaged because of wrong labeled oil, and he was asking if he could get authorization to put it on next week's agenda. A lengthy discussion followed.

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.

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 4TH day of JUNE, 1991.

WILLIAM R. LEO, COUNTY CLERK

By:   
Jennifer Castillo, Deputy