

R U I ZJ 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, July 16, 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 Official Bonds:
 - A. Armando Sanchez - Reserve Deputy Constable - Pct. #1
 - B. Javier Hinojosa - Reserve Deputy Constable - Pct. #3
3. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Juan Rosel - \$ 5,052.75
 2. Rosa Trevino - \$ 4,845.92
 3. Esperidion Jackson - \$ 1,441.65
 - B. County Clerk - \$ 171,143.50
4. Approval of Budget Amendment:
 - A. Court Reporters Fees
5. Approval of Court Reporters Fees:
 - A. Mark A. Kvapil - \$ 3,484.00
6. Approval of Inter-Local Agreement between Hidalgo County and the City of Edinburg
7. Sheriff's Department:
 - A. Discuss and approve Resolution for High Intensity Drug Trafficking Area Grant
8. Declaration of exemption from bidding process on roof repairs caused by Hail Storm pursuant to Section 262.024 (a)(3) Texas Local Government Code
9. Declare Equipment Surplus:
 - A. Chair/Table - Buildings and Grounds
10. Approval of Internal Line Item Transfers:
 - A. County Shop
 - B. Buildings and Grounds

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(Continuation Internal Line Item Transfers)

- C. Extension Service
 - D. Precinct #4 Administration
 - E. Precinct #4 Paved/Unpaved Roads
 - F. Master Court
 - G. Juvenile Probation Department ('91 State Funds)
 - H. Juvenile Probation Department ('90 State Funds)
 - I. Planning Department
 - J. Veterans Service Office
 - K. Hidalgo County Library
 - L. Hidalgo County Sheriffs Department
 - M. Sheriffs Investigation Funds
 - N. County Judge
 - O. Sanitary Landfill
 - P. Economic Development
 - Q. Bad Check Processing
 - R. Health Department
- 11. District Clerk
 - A. Request for new employee
 - B. Set salary
 - C. Internal Line Item Transfer
 - 12. Hidalgo County Library System
 - A. Request for budget amendment
 - 13. Precinct #2
 - A. Consideration and approval of personal service contract
 - 14. Urban County
 - A. 1991 Emergency Shelter Grant - Mujeres Unidas/Women together Inc.
 - B. 1991 Emergency Shelter Grant - Hidalgo County/Community Service Agency
 - C. Professional Services Contract (Project Manager - Year III city of Alton)
 - D. City of Pharr Year 2 and 3 Budget Amendment
 - E. City of Pharr UCP Year 3 Neighborhood Facilities Improvements
 - F. UCP Year 3 Removal of architectural Barriers
 - G. City of Pharr UCP Year 3 Public Service Sub-receipt Agreement

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J EDGAR RUIZ
HIDALGO COUNTY JUDGE

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(Continuation Urban County)

- H. City of Pharr - Change Order #2 Final Quantitative Adjustment/Third Year/ Street improvements, Phase 6
 - I. City of Pharr - Housing Rehab Loan 9, 10, 11, & 12
 - J. Change Order #1 & 2 - City of La Villa/Scoggins Construction Co., Inc. - Multi Purpose Center Years 1 and 3
 - K. City of San Juan Year III Budget Amendment
 - L. Precinct 1 - Street Improvements Year 3 Drainage Ditch Crossing Reconstruction
 - M. Approval of Bills
15. Purchasing Department
- A. Award Bids
 - 1. Law Enforcement Vehicle - County Traffic Patrol
16. Planning Department
- A. Subdivisions
 - 1. Amended map of Vera's Place Subdivision - Precinct #4
17. Permits
- A. General Telephone Co. - Pct. #1
 - B. Florence Stewart - Pct. #1
 - C. North Alamo Water Supply - Pct. #1 & #4
 - D. South Western Bell Telephone Co. - Pct #3
18. Ratification of Oil and Gas Lease

Dated this the 11th Day of July, 1991

P O BOX 1356
EDINBURG, TEXAS 78540
512 883 2751

Jewitt

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, July 16, 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. Approval of change order for renovation of the Hidalgo County Administration Building - Meritt Construction Company

DATED on this the 11th Day of May, 1991

P O BOX 1156
EDINBURG, TEXAS 78540
512 883 2741

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 16TH day of
JULY, 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-----

JULY 16, 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 BILLS - Steve Austin

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve in the General Fund bills #70,893 thru #71,163 in the amount of \$1,048,239.74; in the Special Revenue Fund bills #68,856 thru #69,048 in the amount of \$668,188.98; in the Debt Service Fund bills #753 thru #756 in the amount of \$139,235.28; in the Capital Projects Fund, bills #4,284 and #4,285 in the amount of \$1,551.56; and in the Trust and Agency Fund, bills #2,566 and #2,567 in the amount of \$483,084.54, as presented by Steve Austin.

MOTION CARRIED.

ITEM 2. APPROVAL OF OFFICIAL BONDS:

- A. Armando Sanchez - Reserve Deputy Constable - Pct. #1
- B. Javier Hinojosa - Reserve Deputy Constable - Pct. #3

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the official bonds for Armando Sanchez and Javier Hinojosa, as Reserve Deputy Constables, for Precincts #1 and #3, respectively.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

- A. Justice of the Peace:
 - 1. Juan Rosel - \$ 5,052.75
 - 2. Rosa Trevino - \$ 4,845.92
 - 3. Esperidion Jackson - \$ 1,441.65
- B. County Clerk - \$171,143.50

3/A

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

MOTION CARRIED.
SEE "EXHIBIT B"

3/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the County Clerk's fee report for the month of June.

MOTION CARRIED.
SEE "SEE EXHIBIT B"

ITEM 4. APPROVAL OF BUDGET AMENDMENT:
A. Court Reporters Fees

After a brief explanation by Judge Ruiz with regards to the need for this budget amendment, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment of \$40,000.00 for court reporters' fees, as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

Judge Ruiz went on to state that his office was doing some research on the abundance of court reporters' fees, and had looked at the possibility of hiring a court reporter who would handle only indigent cases, thus reducing the cost of court reporters' fees, from \$80,000.00 to about \$40,000.00. He said that he would discuss this matter with the Board of Judges' at their next meeting.

ITEM 5. APPROVAL OF COURT REPORTERS FEES:
A. Mark A. Kvpil - \$3,484.00

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve \$3,484.00 to Mark A. Kvpil as court reporters' fees.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. APPROVAL OF INTER-LOCAL AGREEMENT BETWEEN HIDALGO COUNTY AND THE CITY OF EDINBURG

Anthony Covacevich came before the Court and explained that the agreement was for a contribution by the City of Edinburg in the amount of \$125,000.00 to provide for infrastructure improvements to the Precinct #4 Health Clinic site. The agreement also calls for the County to pick-up any construction amount over \$125,000.00 and also engineering and other none construction related costs.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an interlocal agreement between Hidalgo County and the City of Edinburg. The City is committing \$125,000.00 maximum, to extend water and sewer lines to our proposed Health Clinic and WIC Center on Schunior Road, east of Doolittle.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. SHERIFF'S DEPARTMENT:
A. Discuss and approve Resolution for High Intensity Drug Trafficking Area Grant

Tina Guerra, Chairman of the Board of Governor's of the Combined Governmental Agency Drug Enforcement and Special Crimes Task Force, and Bob Davis, from the Sheriff's Department asking

for approval of this grant.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the resolution by the Commissioners' Court authorizing the submittal of this grant application to the Criminal Justice Division of the Governor's Office and also authorizing the County Judge to act in all matters pertaining thereof.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. DECLARATION OF EXEMPTION FROM BIDDING PROCESS ON ROOF REPAIRS CAUSED BY HAIL STORM PURSUANT TO SECTION 262.024 (a) (3) TEXAS LOCAL GOVERNMENT CODE

Amber Etnire, Risk Manager, explained the need for the exemption from bidding, after which a brief discussion followed, with comments from the Judge and Travis Heister.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, for the declaration of exemption under emergency status to exempt the bidding procedure on roof repairs caused by hail storm, in Hidalgo County.

MOTION CARRIED.

ITEM 9. DECLARE EQUIPMENT SURPLUS:
A. Chair/Table - Buildings and Grounds

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus, from the Buildings and Grounds, and authorizing the Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. APPROVAL OF INTERNAL LINE ITEM TRANSFERS:

- A. County Shop
- B. Buildings and Grounds
- C. Extension Service
- D. Precinct #4 Administration
- E. Precinct #4 Paved/Unpaved Roads
- F. Master Court
- G. Juvenile Probation Department ('91 State Funds)
- H. Juvenile Probation Department ('90 State Funds)
- I. Planning Department
- J. Veterans Service Office
- K. Hidalgo County Library
- L. Hidalgo County Sheriffs Department
- M. Sheriffs Investigation Funds
- N. County Judge
- O. Sanitary Landfill
- P. Economic Development
- Q. Bad Check Processing
- R. Health Department

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers as follows: County Shop - \$400.00; Buildings and Grounds - \$5,309.00; Extension Service - \$50.00; Precinct #4/Administration - \$1,300.00; Precinct #4/Paved/Unpaved Roads - \$34,000.00; Master Court - \$805.00; Juvenile Probation Department ('91 State Funds) - \$2,700.00; Juvenile Probation Department ('90 State Funds) - \$1,336.00; Planning Department - \$532.40; Veterans Service Office - \$600.00; Hidalgo County Library - \$6,442.00; Hidalgo County Sheriff's Department - \$1,000.00; Sheriff's Investigation Funds - \$8,000.00; County Judge - \$800.00; Sanitary Landfill - \$1,800.00; Economic Development - \$234.00; Bad Check Processing - \$850.00; and the Health Department - \$1,000.00.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. DISTRICT CLERK:
 - A. Request for new employee
 - B. Set salary
 - C. Internal Line Item Transfer

Mary Lou Codina came before the Court and explained the need for the new employee. Her explanation was followed by a brief discussion.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a new employee for the District Clerk's Office, for the sole responsibility of micro-filming, setting salary at \$12,000.00 annually, plus fringes and approving an internal line item adjustment from Item 48, which is postage to 03.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 12. HIDALGO COUNTY LIBRARY SYSTEM:
 - A. Request for budget amendment

Mr. William McGee came before the Court, explaining the request for the approval of a budget amendment in the amount of \$9,000.00, after which a discussion followed in regards to where the budget amendment would be made from.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a \$9,000.00 budget amendment for the Hidalgo County Library System, for the use of Data Processing, through the Amigos Bibliographic Network.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 13. PRECINT #2:
 - A. Consideration and approval of personal service contract

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a personal service contract

between Victor De Leon and the County of Hidalgo, as a motor grader operator, for Precinct #2; beginning July 17th through August 30th, at a rate of \$7.50 per hour.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. URBAN COUNTY:

- A. 1991 Emergency Shelter Grant - Mujeres Unidas/Women Together Inc.
- B. 1991 Emergency Shelter Grant - Hidalgo County/Community Service Agency
- C. Professional Services Contract (Services Manager Year III City of Alton)
- D. City of Pharr Year 2 and 3 Budget Amendment
- E. City of Pharr UCP Year 3 Neighborhood Facilities Improvements
- F. UCP Year 3 Removal of architectural Barriers
- G. City of Pharr UCP Year 3 Public Service Subrecipient Agreement
- H. City of Pharr - Change Order #2 Final Quantitative Adjustment/Third Year/Street Improvements, Phase 6
- I. City of Pharr, Housing Rehab Loan 9, 10, 11 & 12
- J. Change Order #1 & 2 - City of La Villa/Scoggins Construction Co., Inc. - Multi Purpose Center Years 1 and 3
- K. City of San Juan Year III Budget Amendment
- L. Precinct 1 - Street Improvements Year 3 Drainage Ditch Crossing Reconstruction
- M. Approval of Bills

14/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve Mujeres Unidas/Women Together Inc., as grant recipients for a 1991 Emergency Shelter Grant. Total contract would be for \$110,000.00.

MOTION CARRIED.
SEE "EXHIBIT L"

14/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a subrecipient agreement between the Community Service Agency and the County of Hidalgo, for \$24,000.00, under the 1991 Emergency Shelter Grant.

MOTION CARRIED.

14/C/IN VERBATIM FORMAT

JUDGE RUIZ

Item C is under professional service contract, under Project Manager Year III, City of Alton. Commissioners, I, this was on the agenda last week and was rejected for lack of a second, on the Commissioners' Court agenda. Since that time, I have met with Mayor Vela and discussed this contract at length. Obviously, expressing the concern of Commissioners' Court that Commissioners' Court does not look favor with relief for a consulting contracts; but, the Mayor did say that this was necessary for their overall operation of their

JUDGE RUIZ

We find nothing in the rates, Commissioner that tells us that, that, that the professional service contract is not in compliance.

COMM. SALINAS

Well, that's why, that's why...

JUDGE RUIZ

Although, although it's always subject to interpretation, as you can...

COMM. SALINAS

I'm, I'm, I will go along with the recommendation of the staff. Hopefully they know what they're doing. I saw some, some memos from HUD...

ANNETTE NEVAREZ

Uh-huh.

COMM. SALINAS

...and that has been failed to be mentioned in this Commissioners' Court. I hope that we can go ahead and clarify those, those findings that we had back in 1989 and what really HUD wants us to do in the County of Hidalgo, not what we want to do, it's what HUD wants us to do. If you feel as an, as an Executive Director for the Urban County money, that this can be funded and that we will not have any audit exceptions and if we do that the City of Alton has ten days to pay us back; if not that the County Judge and the Commissioners' Court can freeze their account. I think it's ten days, right?

ANNETTE NEVAREZ

Yea.

COMM. SALINAS

With those, those -----, Mayor I, I support the Mayor of, of Alton and the City Council. It is their money to do with it as they want. So, with that understanding, and with your recommendation I'll, I'll, and with the Judge's recommendation, I'll go ahead and make a motion again to go ahead and approve that contract.

ANNETTE NEVAREZ

Okay.

COMM. ARCAUTE

What, what we're saying here is that, his services will be to operate the Urban County Program in the City of Alton?

ANNETTE NEVAREZ

For the street improvement activities. That's why I wanted to clarify on the the monitoring visits and the reports from HUD, the ones Commissioner Salinas brought up, those are General Administration management consultant services in where we were, there was start up services. I have here in the rates where we can approve and it is legal that we can have project specific...

COMM. ARCAUTE

That's...

ANNETTE NEVAREZ

...project managers.

COMM. ARCAUTE
ANNETTE NEVAREZ

Right.

So this is directly under the street improvement line item.

COMM. ARCAUTE

What, I agree with a, I agree with you and I agree with HUD. What...

COMM. CAVAZOS

Is this a line it.., engineer?

ANNETTE NEVAREZ

No, he's a planner. He's here in the audience, yes.

COMM. CAVAZOS

He's an engineer?

JUDGE RUIZ

No.

ANNETTE NEVAREZ

He's a planner, I, Mr. Gomez is here.

COMM. ARCAUTE

This is where, uh, well I don't think the question is with the, with the person.

COMM. CAVAZOS

No, it's not.

COMM. ARCAUTE

I have no problems with the person. My problem is and I think we, we've voiced it at the last meeting was that in a project as such, not all at this, let's talk about precedence this is where we will be establishing, cause we never hire any project managers to manage a paving contract. That's the responsibility of the engineer. When they submit the qualifications at the beginning of the Urban, uh, Urban County plan for that particular year. That's my question, I, I still have some questions as far as the, and Judge you mentioned that HUD says it's alright to hire project managers.

JUDGE RUIZ

Uh-huh.

COMM. ARCAUTE

But, is HUD aware that this, in this case this \$10,000.00 is going to go towards managing a paving project, program project?

ANNETTE NEVAREZ

Now, just as long as I have consulted with HUD just as long as it's justified. The need is justified on that, and we have...

COMM. ARCAUTE

That's precisely...

ANNETTE NEVAREZ

...agreed, right. I...

COMM. SALINAS

I think the City of Alton has taken the responsibility of doing this...

ANNETTE NEVAREZ

That's why I attached interlocal agreement, and that's why we wanted to note on page five, of the interlocal agreement, where it does mention, "in case of an audit finding or exception based on the action or inaction, represent-

ation or misrepresentation of the City, the City agrees to resolve such audit finding and exceptions for and on behalf of the County"; and there will be a letter to follow-up. Contingent on these services.

COMM. ARCAUTE

I, I have some reservations about that, and, and not so much for the audit finding. I'm sure that there will not be an audit finding. You know, if we go under the guidelines of HUD, let's say that, you can hire a project manager.

ANNETTE NEVAREZ

Uh-huh.

COMM. ARCAUTE

I'm going to say it again, my question is does the City of Alton need a project manager for a paving project? That's my only question.

COMM. SALINAS

Well, I have the same concerns. My concern was, that if HUD would approve it, it was fine with us. This is what the Mayor wants; and he knows this, he knows that he's responsibility falls with that City Council. The City Council has approved it. They've run a good operation for years. One of the most kept out little towns in, in the Valley. It's, it's real clean and they've done a good job for the past ten years and we've worked together with them many, many years. I really, I really feel that if this is what they want to do, I have a little bit of concerns also.

ANNETTE NEVAREZ

Uh-huh.

COMM. SALINAS

...but, I have to support the people that have done some good in this small area, as far as taking of their monies, paving their streets...

ANNETTE NEVAREZ

I understand.

COMM. SALINAS

...and they have put about.., all their project they've done they've turn all their money over to us for, for a, for a joint venture, to save money as far as the paving projects they get in Alton, they, they have a good try working with me, as far as I'm, I can see, you know they've done very well. We've been to able to do parks together. If this is what they want, I hope that the, that I, I respect their views and what they want to do. I just want them to understand that if this comes to become an audit finding, that they need to be able to pay this back, in ten days, if not this Court is going to be able to hold their monies for, until they do.

ANNETTE NEVAREZ

Uh-hum.

(07/16/91)

COMM. SALINAS

Or they have to borrow the money, whatever. Hopefully they know what they're doing and, and you all know what you're doing, because you're recommending this project.

ANNETTE NEVAREZ

Uh-huh.

COMM. SALINAS

So, this is where I stand, you know.

COMM. ARCAUTE

I like them, too and I respect them all, it's just...

COMM. SALINAS

I understand.

COMM. ARCAUTE

...just like we do all, all the other Cities. It's just, I just think it's going to look bad on our part, as the Commissioners' Court, to allow something like this, when we have a, a...

COMM. CAVAZOS

If you got \$10,000.00 for the engi..., for the planner and \$19,000.00 for the engineering, it looks like duplication of work. That's something that you need to check...

ANNETTE NEVAREZ

No.

COMM. CAVAZOS

...that's too much money.

JUDGE RUIZ

Well again Commissioners, it's a...

ANNETTE NEVAREZ

No sir.

COMM. ARCAUTE

And it's not so much the money, you know they have allocation, it's just the use of the money.

COMM. SALINAS

You know, here we're combined to make \$5.7 million worth of Urban County monies, combined on the efforts and the pop., and the population of every small city. We have an interlocal agreement here, that says we've got to work with them. Without them we do not have an Urban County Project. This is what I mean, you know, that this is the interlocal agreement, this is what we have agreed to, and they administer their monies, and I feel the same you all do, but I want to respect this interlocal agreement also. I do not want them to think that we're going to be running their city for them, more less the City of Elsa or La Villa or wherever. You know, they, they have to be held accountable for what they do, and we have a interlocal agreement here and I feel the same way the other Commissioners did, but I talked to the Judge and I can see where there this agreement that we have here might cause us some problems in our advisory meeting that we have. But surely, we don't want to tell the cities what to

do with their money. We, we are responsible, but we also hold them responsible with this agreement here. This is what I'm ---, this is what I'm saying.

JUDGE RUIZ

If, if, if...

COMM. SALINAS

I wish we didn't have any, any management at all, period. I mean that's the way I feel, but I've got to respect what they want to do.

JUDGE RUIZ

Obviously, if we felt it was, it was as something against the guidelines of, of HUD we would flatly say no, and we would would totally not put it on the agenda and just keep it, keep it on the administrative level. We just, we just feel that this is administratively eligible under HUD. We, we question the need, Commissioner. The Mayor suggested that that's what he wanted and that's what he needed, in his, in his City to, to operate the way it's supposed to operate and based, like I said, based on the interlocal agreement, he has a responsibility and we have a responsibility...

COMM. ARCAUTE

Yea.

JUDGE RUIZ

and we will hold him to his responsibility.

COMM. ARCAUTE

Exactly. You may want to suggest to him to cut the 10,000 from the engineer and give it to the consulting manager.

JUDGE RUIZ

Yea

COMM. ARCAUTE

You'd still be spending 20,000, on two men supervising the project.

JUDGE RUIZ

Yes

COMM. ARCAUTE

I'm going to support the motion, but I want the record the show that I do have some concerns, that if in the future this comes up...

COMM. SALINAS

I think, I think we all have concerns. This is why I'm asking, you, you're the Urban County man, I mean Executive Director. If you say it's fine, that's fine. Alton has done real good as far as taking care of their Urban County money. They, they, the first city that has about five, six hundred thousand dollars for drainage, for sewer.

ANNETTE NEVAREZ

Uh-hum.

COMM. SALINAS

They would probably, if they wanted it connected to the City of McAllen. I see the reputation of Alton, I mean

(07/16/91)

they've done real well with their monies; and I have the same concerns Lalo has. That we might have some other, other, other cities coming in and saying well, we want a project manager also...

COMM. ARCAUTE

They will.

COMM. SALINAS

...and an engineer; and, and we might have to bring it up, in, in the Advisory Committee, when we meet again with all the Mayors and all the representatives, 'cause I'm also in that Committee and I think you're also, and we might want to discuss it with, between the Mayors and, and the representatives, see what we, we come up with; but right now, I think the Mayor has, has, has stated that he wants to, to have this, this done, and I do have a little respect for them and I'd like to, to motion on it.

JUDGE RUIZ

There is a motion, Commissioner Arcaute has seconded it, all in favor signify by saying aye.

COMMISSIONERS

Aye.

JUDGE RUIZ

All opposed same sign.

COMM. CAVAZOS

Aye.

JUDGE RUIZ

Well I have to vote in favor to make it three. Motion carries, Commissioners.

MOTION CARRIED.
SEE "EXHIBIT L"

14/D

After an explanation by Annette Nevarez on the proposed budget amendments, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to amend the first, second and third year City of Pharr Urban County Program, as presented.

MOTION CARRIED.
SEE "EXHIBIT L"

14/E

A motion was made by Commissioner Arcaute, seconded by Cavazos, to award bid to Ray Sanchez Construction. Total contract \$2,500.00, with the City of Pharr and the County of Hidalgo, Neighborhood Facilities Improvements.

MOTION CARRIED.
SEE "EXHIBIT L"

14/F

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a contract between Ray Sanchez Construction and the County of Hidalgo, for architectural barriers, in the amount of \$9,995.00.

MOTION CARRIED.

SEE "EXHIBIT L"

14/G

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a subrecipient agreement between the County of Hidalgo, the City of Pharr and Amigos del Valle, under the Urban County Year 3 Program for \$3,000.00.

MOTION CARRIED.
SEE "EXHIBIT L"

14/H

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve change order #2 with Cris Equipment, City of Pharr and the County of Hidalgo, totalling \$9,381.45.

MOTION CARRIED.
SEE "EXHIBIT L"

14/I

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve Housing Rehab loans, totalling \$53,000.00, for four loans, categorized as 9, 10, 11 and 12, between the City of Pharr and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT L"

14/J

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve two change orders, one for \$3,900.00 and one for \$1,275.00, between the County of Hidalgo, City of La Villa and Scoggins Construction Company.

MOTION CARRIED.
SEE "EXHIBIT L"

14/K

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment on the City of San Juan's Year 3 Urban County Program.

MOTION CARRIED.
SEE "EXHIBIT L"

14/L

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to take all bids received under the Street Improvement Year 3 Drainage District Crossing, and authorize the readvertisement for bids. Bid opening August 7th, 1991, bid award August 12th, 1991.

MOTION CARRIED.
SEE "EXHIBIT L"

14/M

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve 1988 Urban County bill #2517 in the amount of \$102,112.00; the 1990 Urban County bills #2,518 thru #2,229 in the amount of \$52,784.62; the 1991 Urban County bills #2530 and 2531 in the amount of \$218.05; the Emergency Shelter bill #2532 in the amount of \$1,679.31; and the 1989 Rental Rehab bill in

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the amount of \$17,783.82. Total Urban County memorandum to be approved is in the amount of \$174,577.80.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. PURCHASING DEPARTMENT:

A. Award Bids:

1. Law Enforcement Vehicle - County Traffic Patrol

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize the Purchasing Agent to readvertise for the purchase of law enforcement vehicles, the last week of August. (Note: no bids had been received previously.)

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. PLANNING DEPARTMENT:

A. Subdivisions:

1. Amended map of Vera's Place Subdivision - Pct. #4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the amended map of Vera's Place Subdivision, which is located approximately 180 feet west of Delia Drive on the south side of State Highway 107, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. PERMITS:

- | | |
|------------------------------------|-----------------|
| A. General Telephone Co. | - Pct. #1 |
| B. Florence Stewart | - Pct. #1 |
| C. North Alamo Water Supply | - Pcts. #1 & #4 |
| D. Southwestern Bell Telephone Co. | - Pct. #3 |

17/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for two permits by General Telephone Co. in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT O"

17/B

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

MOTION CARRIED.
SEE "EXHIBIT O"

17/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a request for four permits by North Alamo Water Supply, in Precincts #1

and #4.

MOTION CARRIED.
SEE "EXHIBIT O"

17/D

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

MOTION CARRIED.
SEE "EXHIBIT O"

ADDENDUM/1. APPROVAL OF CHANGE ORDER FOR RENOVATION OF THE HIDALGO COUNTY ADMINISTRATION BUILDING - MERRITT CONSTRUCTION COMPANY

After an explanation by Judge Ruiz on the need for the change order, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a change order for renovation of the Hidalgo County Administration Building, totalling \$17,840.00, which is attached, leaving a betterment fund balance of \$18,760.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 18. RATIFICATION OF OIL AND GAS LEASE

After Mr. Travis Heister explained the ratification, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to ratify the oil and gas lease, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, 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 _____ A B S E N T _____
County Commissioner, Precinct #4



this 16TH day of JULY, 1991.

R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy