

## R U I Z

J. ENRIQUE 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 23, 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 - 7-08-91
2. Approval of bills - Steve Austin
3. Approval of Monthly Fee Reports:
  - A. Constables:
 

1. Roberto Pena	- \$	45.00	-	June
2. Eduardo Bazan	- \$	0.00	-	" "
3. Genovevo Quintanilla	- \$	100.00	-	" "
4. Rumaldo Cerda	- \$	163.00	-	" "
5. Horacio Aguirre	- \$	160.00	-	" "
  - B. Justice of the Peace:
 

1. Arnaldo Corpus	- \$	5,429.09	-	" "
2. Guadalupe Garces	- \$	7,207.00	-	" "
3. Oscar Garza	- \$	5,018.50	-	" "
4. Jesus Morales	- \$	6,040.75	-	" "
5. R.G. Perez	- \$	1,611.50	-	" "
6. Ruben Ramos	- \$	5,016.22	-	" "
  - C. Sheriff's Department
  - D. Anzalduas Park
4. Authorization to enter into contract with Bickerstaff, Meath & Smiley for legal and demographic assistance to County on Redistricting
5. Authorization to advertise for bid for the construction of Adult Boot Camp Facility
6. Approval of Rural Fire Call Contracts:
  - A. City of Edcouch
  - B. City of Alamo ||
7. Tax Assessor/Collector:
  - A. Tax Refund:
    1. Cenlar Federal Savings - \$ 593.24
8. Declare equipment surplus:
  1. Office furniture - Judge Arnaldo Corpus Pct. #3

R U I Z

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

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9. Request to advertise for bids:
  - A. Boot Camp kitchen equipment - Adult Probation Department
  - B. Office furniture, electrical wiring, moving computer - 1st floor Administration Building - Tax Office
10. 206th District Court:
  - A. Request to adjust interpreters allowance
  - B. Line item transfer
11. Consideration of request - Hidalgo County Memorial Project
12. Approval of Phase I application for Heidleburg and Rancho Sanchez Colonias to Texas Water Development Board - Anthony Covacevich
13. Request to advertise for proposals for TWDB El Paraiso Phase I Engineering Plan
14. Approval of budget amendment - WIC
15. Approval of Internal Line Item Transfers:
  - A. 370th District Court
  - B. Economic Development
  - C. Traffic Control
  - D. Narcotic District Court
  - E. County Auditor
16. Budget appropriation - Sheriff's Investigation Fund:
  - A. 1-102-421-100
  - B. 1-104-421-100
17. Purchasing Department:
  - A. Award Bid:
    1. Tax statement and tax rolls - Tax Assessor/Collector
  - B. Request to advertise:
    1. Reinforced concrete pipe - County Wide
    2. Hot mix - County Wide
  - C. Exemption for Martin Rendon - Hauling Services Pct. #1
18. Planning Department
  - A. Subdivisions
    1. Dave and Carol Subdivision

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P.O. BOX 1336  
EDINBURG, TEXAS 78540  
512 383-2751

**R U I Z**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
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19. Urban County:
  - A. Construction Contract approval - City of San Juan - Waste Water Treatment Facility
  - B. Change Order #1 City of La Joya - Sascon Inc. Year III/ PFI Streets, Sewer and Drainage improvements
  - C. Change Order #3 - City of la Villa / Scoggins Const. Inc. - Multi-purpose Center Year 1 & 3
  - D. Approval of bills
20. Department of Community Affairs:
  - A. Approval of EDWAA - TEC proposal
  - B. Approval to issue request for proposal under Title IIA AFDC Recipients
21. Permits:
  - A. North Alamo Water Supply - Pct. #1, #4 & #2
  - B. Sharyland Water Supply - Pct. #3
  - C. Weise Const. Co. Wayne Weise - Pct. #4
22. Resolution and order for to appoint Special Commissioner
23. Order authorizing the issuance of Hidalgo County Texas Certificates of Obligation

Dated this the 19th Day of July, 1991

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P.O. BOX 1356  
EDINBURG, TEXAS 78340  
512 383-2751

**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, July 23, 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. Request to Advertise:
  - A. Tires
  
2. Award Bids:
  - A. Herbicides

DATED this the 19th day of July, 1991

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

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 23RD 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:

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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 MINUTES - 7-08-91

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the minutes of July 8, 1991, 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, bills #71,164 thru #71,349, in the amount of \$1,270,868.16; in the Special Revenue Fund, bills #69,049 thru #69,233, in the amount of \$403,071.92; in the Capital Projects Fund, bills #4,286 thru #4,290, in the amount of \$7,406.42 and in the Trust and Agency Fund, #2,568 thru #2,579, in the amount of \$148,591.89, as presented by Steve Austin.

MOTION CARRIED.

MOVED TO ITEM 10/BY CONSENSUS

ITEM 10. 206TH DISTRICT COURT:

- A. Request to adjust interpreters allowance
- B. Line item transfer

After an explanation by Judge Joe B. Evins, a discussion followed with regards to adjusting the salary of his interpreter, with comments by Commissioners Camarillo and Arcaute. A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to authorize an annual \$2,000.00 increase, of interpreters fees, to the Court Coordinator of the 206th District Court and authorize a budget amendment to cover said expenses. (NOTE: Commissioners Salinas and Cavazos voted in favor, Commissioners Camarillo and Arcaute voted against; Judge voted in favor.)

MOTION CARRIED.  
SEE "EXHIBIT H"

MOVED TO ITEM 20 BY CONSENSUS.

ITEM 20. DEPARTMENT OF COMMUNITY AFFAIRS:

- A. Approval of EDWAA - TEC proposal
- B. Approval of issue request for proposal under Title IIA AFDC Recipients

20/A

After a brief explanation by Jesse Villarreal, Community Affairs Director, a motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, to

authorize the award of the EDWAA to Texas Employment Commission, budget being \$791,925.00.

MOTION CARRIED.  
SEE "EXHIBIT R"

20/B

After discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the issuance of request for proposals under Title 2A AFDC Recipients, the maximum budget will be \$50,000.00.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Constables:

1. Roberto Pena	- \$	45.00	- June
2. Eduardo Bazan	- \$	0.00	- " "
3. Genovevo Quintanilla	- \$	100.00	- " "
4. Rumaldo Cerda	- \$	163.00	- " "
5. Horacio Aquirre	- \$	160.00	- " "

B. Justice of the Peace:

1. Arnaldo Corpus	- \$	5,429.09	- " "
2. Guadalupe Garces	- \$	7,207.00	- " "
3. Oscar Garza	- \$	5,018.50	- " "
4. Jesus Morales	- \$	6,040.75	- " "
5. R. G. Perez	- \$	1,611.50	- " "
6. Ruben Ramos	- \$	5,016.22	- " "

C. Sheriff's Department

- \$230,287.16 - " "

D. Anzalduas Park

- \$ 6,050.00 - " "

3/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the Constables monthly fee reports for the month of June.

MOTION CARRIED.  
SEE "EXHIBIT A"

3/B

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, to approve the Justice of the Peace, June reports, as presented.

MOTION CARRIED.  
SEE "EXHIBIT A"

3/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the June report for the Sheriff's Department, totaling \$23,287.16.

MOTION CARRIED.  
SEE "EXHIBIT A"

3/D

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve Anzalduas Park's fee report for the month of June, from Precinct #3, as presented.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. AUTHORIZATION TO ENTER INTO CONTRACT WITH BICKERSTAFF,  
HEATH & SMILEY FOR LEGAL AND DEMOGRAPHIC ASSISTANCE TO  
COUNTY ON REDISTRICTING

A motion was made by Commissioner Salinas, seconded by  
Commissioner Cavazos, to approve and authorize Hidalgo County  
to enter into contractual agreement with Bickerstaff, Heath &  
Smiley for legal and demographic assistance to the County's  
redistricting effort.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. AUTHORIZATION TO ADVERTISE FOR BID FOR THE CONSTRUCTION  
OF ADULT BOOT CAMP FACILITY

After an explanation by Juan Mejia and a lengthy discus-  
sion, a motion was made by Commissioner Salinas, seconded by  
Commissioner Camarillo, to authorize the advertising for bids  
for the construction of the Adult Boot Camp Facility. Bid  
opening August 14th, bid award August 20th.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 9. REQUEST TO ADVERTISE FOR BIDS:  
A. Boot Camp kitchen equipment - Adult Probation De-  
partment  
B. Office furniture, electrical wiring, moving computer  
1st floor Administration Building - Tax Office

9/A

A motion was made by Commissioner Camarillo,  
seconded by Commissioner Cavazos, to authorize the advertising  
for bids for the purchase of kitchen equipment for said Boot  
Camp, under the Adult Probation Department. Bid opening to  
be August 14th, bid award to be August 20th.

MOTION CARRIED.  
SEE "EXHIBIT G"

9/B

A motion was made by Commissioner Salinas,  
seconded by Commissioner Cavazos, to authorize the advertising  
for bids for the purchase of office furniture and for labor  
and material and electrical wiring and the moving of the com-  
puter system from the Tax Assessor-Collector's Office. Bid  
opening to be August 14th, bid award August 20th.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 6. APPROVAL OF RURAL FIRE CALL CONTRACTS:  
A. City of Edcouch  
B. City of Alamo

A motion was made by Commissioner Cavazos, seconded by  
Commissioner Arcaute, to approve rural fire call contracts,

individually, with the City of Edcouch and the City of Alamo, respectively.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 7. TAX ASSESSOR/COLLECTOR:

- A. Tax Refund:
  - 1. Cenlar Federal Savings - \$593.24

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a tax refund to Cenlar Federal Savings in the amount of \$593.24.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. DECLARE EQUIPMENT SURPLUS:

- 1. Office furniture - Judge Arnaldo Corpus, Pct. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus and authorize our Purchasing Agent to dispose of said equipment, this is in reference to Judge Arnaldo Corpus' request.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 11. CONSIDERATION OF REQUEST - HIDALGO COUNTY MEMORIAL PROJECT

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a budget amendment and authorize the payment of \$13,805.23 for notes and pending bills held on the Hidalgo County Veterans' Memorial Project.

MOTION CARRIED.  
SEE "EXHIBIT I"

Judge Ruiz went on to thank First National Bank of Edinburg, for their contribution of \$10,000.00 for this project. Mr. Pete Leal also thanked the Commissioners' Court on behalf of the surviving members of the families of the veterans whose names appear on the memorial.

ITEM 12. APPROVAL OF PHASE I APPLICATION FOR HEIDLEBURG AND RANCHO SANCHEZ COLONIAS TO TEXAS WATER DEVELOPMENT BOARD - ANTHONY COVACEVICH

After an explanation by Anthony Covacevich and discussion, a motion made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the submittal of Phase I application to the Texas Water Development Board for sewage system at the Heidleburg and Rancho Sanchez Colonias.



MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 13. REQUEST TO ADVERTISE FOR PROPOSALS FOR TWDB EL PARAISO PHASE I ENGINEERING PLAN

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for proposals for Phase I engineering plans for El Paraiso under the Texas Water Development Board application. Bid opening to be August 14th, bid award August 20th.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 14. APPROVAL OF BUDGET AMENDMENT - WIC

At the request of Norma Acosta, WIC Director, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a budget amendment of \$40,000.00 adjusting for overtime, office supplies, prescription drugs, indirect costs and Health Insurance.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 15. APPROVAL OF INTERNAL LINE ITEM TRANSFERS:

- A. 370th District Court
- B. Economic Development
- C. Traffic Control
- D. Narcotic district Court
- E. County Auditor

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers as follows: 370th District Court - \$300.00; Economic Development - \$338.00; Juvenile Probation Department - \$200.00; Traffic Control - \$225.00; Narcotic District Court - \$20,652.00; and the County Auditor - \$2,500.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to add to the approval of internal line item transfers, Juvenile Probation Department's request to adjust their budget by \$200.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 16. BUDGET APPROPRIATION - SHERIFF'S INVESTIGATION FUND:

- A. 1-102-421-100
- B. 1-104-421-100

1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget appropriation to the Sheriff's Investigation Fund, in the amounts of \$5,349.43 and \$103,487.27.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 17. PURCHASING DEPARTMENT:

- A. Award Bid:
  - 1. Tax statement and tax rolls - Tax Assessor/Collector
- B. Request to Advertise:
  - 1. Reinforced concrete pipe - County Wide
  - 2. Hot mix - County Wide
- C. Exemption for Martin Rendon - Hauling Services Pct. #1

17/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to ADAP Commercial Division, for the purchase of tax statements and tax rolls, at the low bid price of \$9,312.40.

MOTION CARRIED.  
SEE "EXHIBIT O"

17/B/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the advertising for bids for the purchase of reinforced concrete pipes, County Wide. Various sizes will be included in the bid, the bid will be for one year. Bid opening August 14th, bid award August 20th.

MOTION CARRIED.  
SEE "EXHIBIT O"

17/B/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertising for bids for the purchase of hot mix, County wide. Bid opening August 14th, bid award August 20th.

MOTION CARRIED.  
SEE "EXHIBIT O"

17/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to authorize the exemption for Martin Rendon, who provides hauling services for Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 18. PLANNING DEPARTMENT:

- A. Subdivisions:
  - 1. Dave and Carol Subdivision

A motion was made by Commissioner Salinas, seconded by

Commissioners Cavazos and Camarillo, to approve the map of Dave & Carol Subdivision, which is located approximately 0.4 mile north of 4 Mile Line and Taylor on the west side, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 19. URBAN COUNTY:

- A. Construction Contract approval - City of San Juan Waste Water Treatment Facility
- B. Change Order #1 City of La Joya - Sascon Inc. Year III/PFI Streets, Sewer and Drainage Improvements
- C. Change Order #3 - City of La Villa / Scoggins Const. Inc. - Multi-purpose Center year 1 & 3
- D. Approval of bills

19/A

A motion was made by Commissioner Arcaute, seconded by Commissioners Salinas and Cavazos, to authorize a contractual agreement with Havana Materials Co., the County of Hidalgo and the City of San Juan, for waste water treatment facility improvements. Contract amount being low bid in the amount of \$182,180.00.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve change order #3 between the City of La Villa, Scoggins Construction Inc. and the County of Hidalgo. The change order is for \$3,899.00

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve change order #1 between the City of La Joya, Sascon Inc. and the County of Hidalgo, increasing the contract by \$2,940.00.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the 1989 Urban County bills #2537 and #2538 in the amount of \$34,697.36; the 1990 Urban County bills #2539 thru #2550 in the amount of \$191,393.06 and the 1991 Urban County bills #2552 and #2552 in the amount of \$5,409.90. Total Urban County memorandum to be approved is \$231,500.32.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 21. PERMITS:

- A. North Alamo Water Supply - Pcts. #1, #4 & #2
- B. Sharyland Water Supply - Pct. #3

C. Weise Const. Co. Wayne Weise - Pct. #4

21/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for seven permits by North Alamo Water Supply, in Precincts #1, #4 and #2.

MOTION CARRIED.  
SEE "EXHIBIT S"

21/B

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

MOTION CARRIED.  
SEE "EXHIBIT S"

21/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by Weise Const. Co., in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT S"

ITEM 22. RESOLUTION AND ORDER FOR TO APPOINT SPECIAL COMMISSIONER

Judge Ruiz explained that this was for the sale of Lots 3, 4, 5 and 6 of Block 164, Old Townsite, here in Edinburg. He explained that previously Vona Walker had been appointed, but due to her illness, another Special Commissioner needed to be appointed to speed up this sale.

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve resolution and appoint Mr. J.D. Salinas as Special Commissioner for the sale of said property.

MOTION CARRIED.  
SEE "EXHIBIT T"

ITEM 23. ORDER AUTHORIZING THE ISSUANCE OF HIDALGO COUNTY TEXAS CERTIFICATES OF OBLIGATION

Mr. Pete Tart came before the Court and explained the need for the issuance of these certificates of obligation, after which a brief discussion followed.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the order authorizing the issuance of Hidalgo County Texas certificates of obligations, in the amount of \$4.7 million.

MOTION CARRIED.  
SEE "EXHIBIT U"

A questions and comments session followed with the Judge announcing to the Court that a redistricting meeting would be held at the Tourist Center, in McAllen, tonight and also tomorrow, Wednesday, Hidalgo County has an appointment with the Texas Highway Commission.

There being no further business to come before the Court, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, 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 #1 meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. REQUEST TO ADVERTISE:  
A. Tires

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize for the advertising for bids for the purchase of tires, within the Drainage District system. Bid opening August 14, bid award August 20. Contract should be made for a period of one year.

MOTION CARRIED.  
SEE "EXHIBIT V"

ITEM 2. AWARD BIDS:  
A. Herbicides

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a bid award to Tierra International, for the purchase of herbicide, this is a one year contract, being the low bid.

MOTION CARRIED.  
SEE "EXHIBIT W"

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 23RD day of JULY, 1991.



R. LEO, COUNTY CLERK

By: Jennifer Castillo  
Jennifer Castillo, Deputy