

R U I Z

JENNIFER CASTILLO

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 30, 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. Ratify action:
  - A. Juvenile Probation Department - Internal Line Item Transfer
2. Approval of bills - Steve Austin
3. Approval of Court Appointed Attorneys fees in the amount of \$ 72,682.05
4. Approval of Court Reporters fees
  - A. Adelaido Flores Jr. - \$ 27.00
5. Approval of District Clerk fee report for the Month of June in the amount of \$ 91,948.19
6. Resolution honoring Adrian Flores
7. Health Department:
  - A. Approval of Contract Change
8. J.D. Salinas - Projects Coordinator
  - A. Request for Audience:
    1. Esequiel Herrera - discussion of planning permit
9. Internal Line Item Transfers:
  - A. Buildings and Grounds
  - B. Planning Department
  - C. Health Department
  - D. Traffic Control
  - E. Public Defense Attorney
  - F. Pct. #1 - Administration & Paved/Unpaved Roads
  - G. Pct. #2 - Paved/Unpaved Roads & Administration
  - H. Pct. #3 - Paved/Unpaved Roads
10. Planning Department:
  - A. Subdivisions:
    1. Golden Corral Subdivision - Pct. #2
    2. K-Mart Shopping Center Subdivision - Pct. #3

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

**R U I Z**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
Page 02  
July 31, 1991

11. Urban County:
  - A. Notice of Public Hearing for submission of application to the Texas Department of Commerce Colonia Fund
  - B. Budget amendment Year 3 - City of Edcouch
  - C. Budget amendment years 2 & 3 - City of Alton
  - D. Change order #1 - Street improvements - City of Alton/Year 3
  - E. Approval of bills
12. Community Service Agency:
  - A. Approval of Contract Amendments:
    1. CSBG - MSFW Amendment #1
    2. SMTP - Amendment #2
13. Permits:
  1. South Texas Operating Company - Pct. #3
  2. North Alamo Water Supply - Pct. #1 & #2

Dated this the 24th Day of July, 1991

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**A D D E N D U M**

1. Authorization to transfer from Road District #2 \$ 9,950.00 to Pct. #1 and approval to pay bill

DATED this the 25th day of July, 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 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 30, 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. Line Item Transfer

Dated this the 24th 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 30TH 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 Norberto Salinas, County Commissioner, called the Commissioners' Court meeting to order whereupon the following proceedings were had, to-wit:

ITEM 1. RATIFY ACTION:  
A. Juvenile Probation Department - Internal Line  
Item Transfer

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a ratification of an internal line item transfer for the Juvenile Probation Department, in the amount of \$200.00.

MOTION CARRIED.  
SEE "EXHIBIT A"

MOVED TO ITEM 8 BY CONSENSUS

ITEM 8. J.D. SALINAS - PROJECTS COORDINATOR  
A. Request for Audience:  
1. Esequiel Herrera - discussion of planning  
permit

J.D. Salinas came before the Court and briefly introduced the problem to the the Court. The problem was the denial of a permit to Esequiel Herrera, due to noncompliance with the Hidalgo County Planning Department, with regards to the right of way of the property. Mrs. Herrera then came before the Court and stated her side of the problem by requesting permission to comply with a twenty foot easement. Commissioner Camarillo then stated that since there was not enough footage to comply with County regulations, which constituted a sixty foot easement, he would then support a forty foot easement. A lengthy discussion with comments from Commissioners Salinas and Camarillo, Emilio Garcia, from the Planning Department, Travis Heister, the County's Legal Counsel, and Mrs. Herrera.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to waive the sixty foot right of way to a forty foot right of way, and to go ahead and present this map at a later date.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 2. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve in the General Fund, bills #71350 thru #71529 in the amount of \$148,025.66; in the Special Revenue Fund, bills #69234 thru #69431 in the amount of \$140,510.92; in the Capital Projects Fund, bills #4291 thru #4293, in the amount of \$120,070.54 and in the Trust and Agency Fund, bills #2580 and #2581 in the amount of \$1,972.26.

(07/30/91)

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT APPOINTED ATTORNEYS FEES IN THE AMOUNT OF \$72,682.05

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the court appointed attorney's fees in the amount of \$72,682.05.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 4. APPROVAL OF COURT REPORTERS FEES:  
A. Adelaido Flores Jr. - \$27.00

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve court reporters fees to Adelaido Flores, Jr., in the amount of \$27.00.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 5. APPROVAL OF DISTRICT CLERK FEE REPORT FOR THE MONTH OF JUNE IN THE AMOUNT OF \$91,948.19

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the District Clerk's fee report for the month of June, in the amount of \$91,948.19.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 6. RESOLUTION HONORING ADRIAN FLORES

After Commissioner Arcaute read the resolution, a motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Arcaute, to approve and accept a resolution honoring Adrian Flores.

MOTION CARRIED.  
SEE "EXHIBIT E"

Mr. Adrian Flores then approached the podium and spoke a few words of thanks.

ITEM 7. HEALTH DEPARTMENT:  
A. Approval of Contract Change

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve a contract change order, with the State of Texas, for Maternal and Child Health, in the amount of \$6,923.00

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. INTERNAL LINE ITEM TRANSFERS:

- A. Buildings and Grounds
- B. Planning Department
- C. Health Department
- D. Traffic Control
- E. Public Defense Attorney
- F. Pct. #1/Administration & Paved/Unpaved Roads
- G. Pct. #2/Paved/Unpaved Roads & Administration
- H. Pct. #3/Paved/Unpaved Roads

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers as follows: Buildings and Grounds - \$1,362.40; Planning Department - \$2,000.00; Health Department - \$3,500.00; Traffic Control - \$600.00; Public Defense Attorney - \$4,050.00; Pct. #1/Administration & Paved/Unpaved Roads - \$500.00; Pct. #2/Paved/Unpaved Roads & Administration - \$31,000.00 and Pct. #3/Paved/Unpaved Roads - \$18,000.00.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 10. PLANNING DEPARTMENT:

- A. Subdivisions:
  - 1. Golden Corral Subdivision - Pct. #2
  - 2. K-Mart Shopping Center Subdivision - Pct. #3

10/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Golden Corral Subdivision, which is located approximately 100.00 feet north of Nolana on the east side of North 10th Street, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT I"

10/A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of K-Mart Shopping Center Subdivision, which is located on the northwest corner of the intersection of Nolana Loop and North 23rd St., in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 11. URBAN COUNTY:

- A. Notice of Public Hearing for submission of application to the Texas Department of Commerce Colonia Fund
- B. Budget amendment Year 3 - City of Edcouch
- C. Budget amendment years 2 & 3 - City of Alton
- D. Change order #1 - Street Improvements - City

of Alton/Year 3  
E. Approval of bills

11/A

After discussion regarding the reason for the public hearing, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize Urban County to go ahead and hold a public hearing in the Commissioners' Court meeting of to be held August 6, 1991.

MOTION CARRIED.  
SEE "EXHIBIT J"

11/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment for Year 3 for the City of Edcouch, as presented.

MOTION CARRIED.  
SEE "EXHIBIT J"

11/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment for Years 2 and 3 for the City of Alton, as presented.

MOTION CARRIED.  
SEE "EXHIBIT J"

11/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to TABLE this item.

MOTION CARRIED.  
SEE "EXHIBIT J"

11/E

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1988 Urban County bills #2563 and #2564 in the amount of \$11,874.52; the 1989 Urban County bill #2565 in the amount of \$7,200.00; the 1990 Urban County bills #2566 thru #2581 in the amount of \$122,676.57 and the 1990 Emergency Shelter Grant bills #2582 and #2583 in the amount of \$8,197.01. The total Urban County memorandum to be approved is \$149,948.10.

MOTION CARRIED.  
SEE "EXHIBIT J"

- ITEM 12. COMMUNITY SERVICE AGENCY:
  - A. Approval of Contract Amendments:
    - 1. CSBG - MSFW Amendment #1
    - 2. SMTP - Amendment #2

12/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the budget amendment in the amount of \$3,227.00.

MOTION CARRIED.  
SEE "EXHIBIT K"

12/A/2

A motion was made by Commissioner Arcaute,

seconded by Commissioner Camarillo, to approve a \$25,000.00 increase to the transportation contract.

MOTION CARRIED.  
SEE "EXHIBIT K"

- ITEM 13. PERMITS:  
A. South Texas Operating Company - Pct. #3  
B. North Alamo Water Supply - Pcts. #1 & #2

13/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by South Texas Operating Company, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT L"

13/B

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

MOTION CARRIED.  
SEE "EXHIBIT L"

- ADDENDUM 1. AUTHORIZATION TO TRANSFER FROM ROAD DISTRICT #2 \$9,950.00 PCT. #1 AND APPROVAL TO PAY BILL

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a transfer of funds from Road District #2 to Precinct #1's Road and Bridge, in the amount of \$9,950.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the payment of \$9,950.00 for Precinct #1, to Mid-Valley Underground Construction.

MOTION CARRIED.

ADDITION ITEM/NOT ON AGENDA.

- ADDENDUM 2. RESOLUTION IN HONOR OF MILTON D. RICHARDSON.

The Commissioners' Court went into a brief moment of silence, after which a resolution was read by Mrs. Loura Etnire in honor of our former County Judge, Mr. Milton D. Richardson. A motion was then made by Commissioner Camarillo, seconded by Commissioners Cavazos and Arcaute, to adopt the resolution in honor of Milton D. Richardson.

MOTION CARRIED.  
SEE "EXHIBIT N"

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 Norberto Salinas, County Commissioner, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. LINE ITEM TRANSFER:

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a line item transfer in the amount of \$35,200.00.

MOTION CARRIED.  
SEE "EXHIBIT O"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, 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 \_\_\_\_\_ A B S E N T \_\_\_\_\_  
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 30TH day of JULY, 1991.

WILLIAM R. LEO, COUNTY CLERK

By:   
Jennifer Castillo, Deputy