

R U IJ. FIGAR ROUZ
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 Monday, August 26, 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 Bond:
 - A. Brigido Marmolejo - Sheriff
3. Approval of monthly fee reports:
 - A. Justice of the Peace:
 1. Guadalupe Garces \$ 8,946.50 - July
 2. Oscar Garza \$ 4,966.76 - July
 3. Jesus Morales \$ 7,843.75 - July
 4. Rosa Trevino \$ 5,088.04 - July
4. Request for voting machines:
 - A. Edinburg ISD - 6 machines
5. Request for Audience - J.D. Salinas
 1. Sports complex project
6. Acknowledgement of receipt of petition to call election for the Incorporation of the City of Progreso and instructions to verify number of qualified signatures on the petition
7. Approval of resolution authorizing submission of colonia fund applications - Texas Department of Commerce - Anthony Covacevich
8. Purchasing Department:
 - A. Award Bids:
 1. Roof repairs - various county buildings
 2. Boot camp facility & food services equipment
9. Authorization to advertise for bids for re-creation of Official Records - County Clerk's Office
10. Ministerial approval for Adult Probation budget for fiscal year 1992:
 1. Supervision Budget
 2. Community Corrections (Boot Camp)
 3. Residential Services Grant (Restitution Center)
 4. Discretionary Grant (Employment and Education)
 5. Electronic Monitoring Grant

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

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
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11. Budget Appropriation - Sheriff's Investigation Fund
 1. 1-104-421-100.11 - \$ 2,000.00
12. Internal Line Item Transfers:
 1. Child Welfare Department
 2. District Clerk
 3. Pct. #1 - Paved/Unpaved, Administration & Park
 4. Pct. #3 - Park
 5. Sheriff's Investigation Fund
 6. Buildings & Grounds
 7. Human Services
 8. Computer Department
 9. County Treasurer
 10. Narcotic District Court
13. Acceptance of Road Easements:
 1. Colonia George - Between U.S. 83 & Expressway 83 on West side of Mile 2 East - Pct. #1
 2. Colonia Cantu - North of State Highway 107 on West side of Holmes Road - Pct. #4
14. Pct. #4:
 1. Approval of Inter-local agreement between the Edinburg ISD and the County of Hidalgo related to improvement to Doolittle Road
15. Planning Department:
 - A. Subdivision:
 1. Cimarron Country Club Phase I sect. 1 & 2 Subdivision lot 1-14 blk 3, lot 1-9 blk 4 - Pct. #3
 2. Pueblo Subdivision Phase 2, lot 4-B, 4-C - Pct. #3
 3. Henry Saenz Subdivision - Pct. #3
 - B. Final Approval:
 1. La Homa Grove Subdivision Unit #1 - Pct. #3
16. Urban County:
 - A. Approval of bills
17. Department of Community Affairs:
 1. Approval to issue a request for proposal under planning year '91 8 1/2 program

Dated this the 22nd day of August, 1991

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

- R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

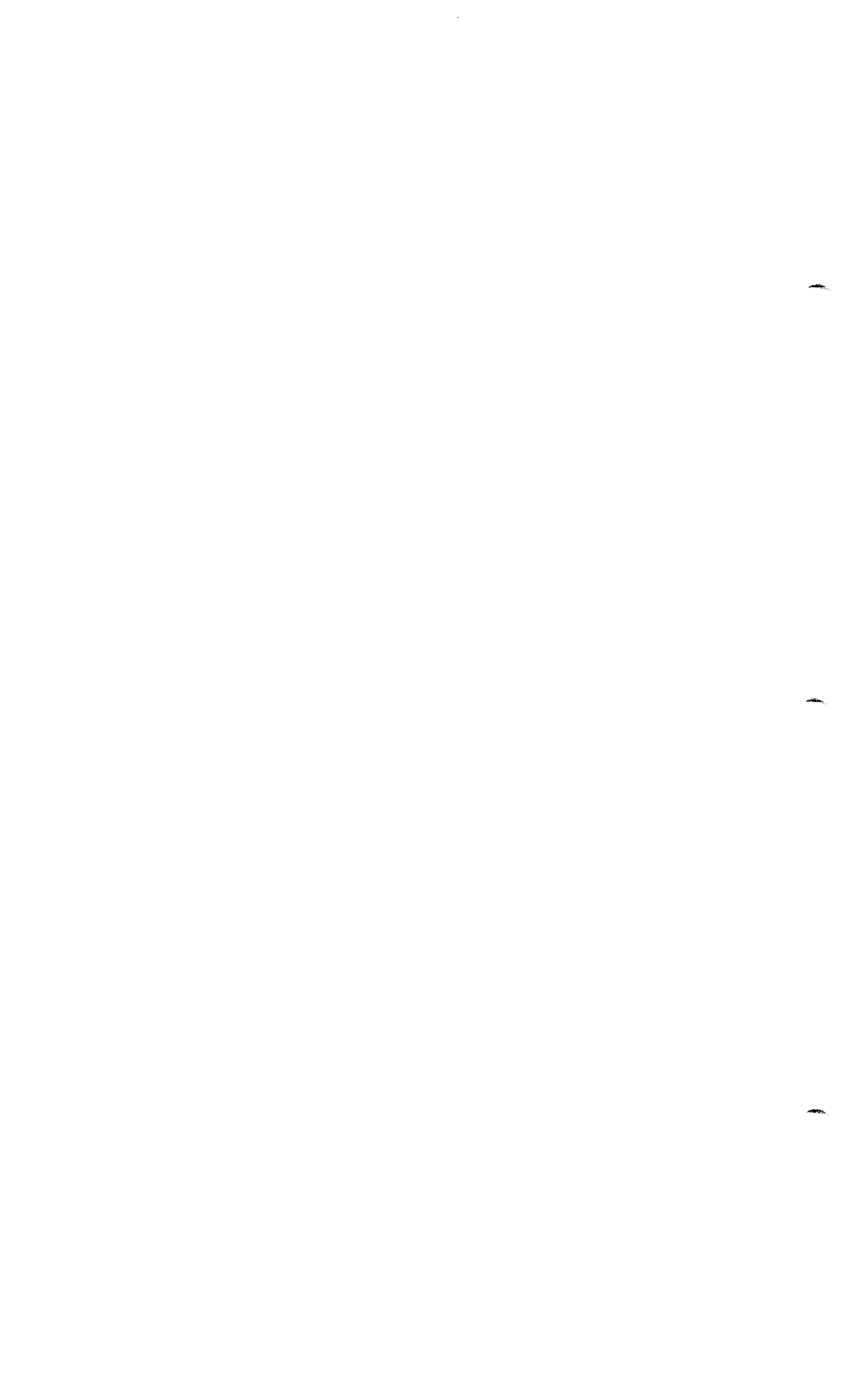
NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a Special Meeting of the Commissioners' Court will be held on Monday, August 26, 1991 at 09:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

ADDENDUM

1. Authorization for exemption from the bidding process to purchase property.
2. Authorization to purchase property for Adult Boot Camp, Juvenile Detention and Landfill.
3. Award bid for Boot Camp office equipment and award contract for computer assisted instructional system.

DATED on this the 23rd day of August, 1991

P.O. BOX 1356
EDINBURG, TEXAS 78540
512.383.2751



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

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BE IT REMEMBERED that on the 26TH day of
AUGUST, 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 Commissioners Camarillo and Cavazos, to approve in the General Fund bills #72183 thru #72338 in the amount of \$277,831.19; in the Special Revenue Fund bills #70083 thru #70258 in the amount of \$254,287.90; in the Debt Service Fund bills #762 thru #764 in the amount of \$441,500.00; in the Capital Projects Fund bills #4310 thru #4317 in the amount of \$542,130.27 and in the Trust and Agency Fund bills #2,606 through #2,619 in the amount of \$75,927.01.

MOTION CARRIED.

ITEM 2. APPROVAL OF OFFICIAL BOND:

A. Brigido Marmolejo - Sheriff

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the official bond for Sheriff Brig Marmolejo, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Guadalupe Garces - \$ 8,946.50 - July
2. Oscar Garza - \$ 4,966.76 - July
3. Jesus Morales - \$ 7,843.75 - July
4. Rosa Trevino - \$ 5,088.04 - July

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the July reports for the JPs' as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. REQUEST FOR VOTING MACHINES:

A. Edinburg ISD - 6 machines

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the request for six voting machines by North Edinburg High School, for their elections of the 18th, 19th and 20th of September.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. REQUEST FOR AUDIENCE - J.D. Salinas
A. Sports Complex Project

J.D. Salinas came before the Court and briefly explained the proposed project, after which he went on to introduce Dr. Esparza who in turn introduced each member of the ad hoc committee. The Committee consisted of John Moreno and Greg Kendrick, who spoke on behalf of the sport of soccer and the need for an adequate sized soccer field for both professional leagues and for the youth of the Valley; Lupe Salinas, who spoke about baseball and the growing interest of baseball in the Valley. He mentioned that hopefully with this project some of the major league teams would consider coming down to the Valley to practice and maybe help in getting the younger adults interested in participating in sports. Frank Garza, Director of Parks and Recreation for the City of Edinburg, stated that there were deficiencies in recreational facilities for the County and he hoped that the Commissioners would endorse this project. Coach Jim Brooks, from UT-Pan Am, also made a few comments after which a brief discussion ensued, with comments from Judge Ruiz and Commissioners Salinas and Camarillo.

NO ACTION.
SEE "EXHIBIT D"

ITEM 6. ACKNOWLEDGEMENT OF RECEIPT OF PETITION TO CALL ELECTION FOR THE INCORPORATION OF THE CITY OF PROGRESO AND INSTRUCTIONS TO VERIFY NUMBER OF QUALIFIED SIGNATURES ON THE PETITION

Jim Darling, Attorney, came before the Court on behalf of the citizens who had petitioned for the incorporation of the City of Progreso. He explained that the petition contained 1,950 signatures and included 1.9 miles, which meets the requirements for incorporation in conformity with the 1990 census requirements. A brief discussion followed with comments from Judge Ruiz, Commissioner Salinas, Mr. Valdez, a member of the audience and Jim Darling.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to acknowledge the receipt of the petition and also to authorize staff to verify the petition of qualified signatures in order to call for an election.

MOTION CARRIED.

ITEM 7. APPROVAL OF RESOLUTION AUTHORIZING SUBMISSION OF COLONIA FUND APPLICATIONS - TEXAS DEPARTMENT OF COMMERCE - Anthony Covacevich

After a brief explanation by Anthony Covacevich, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, approving a resolution directing and authorizing the County Judge to submit two applications; one for the Colonia Fund, in the amount of \$500,000.00 and one for the planning activity project, in the amount of \$37,850.00 and authorizing County Judge to sign all pertinent documents.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. PURCHASING DEPARTMENT:

A. Award Bids:

1. Roof Repairs - various county buildings
2. Boot camp facility & food services equipment

8/A/1

After a brief discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve low bid to Dodd Roofing Inc., of Pharr, for the repairs of the four buildings in Precinct #1, being the Youth Village, the A & A building, the Precinct #1 Office and the Auto License, in the amount of \$17,487.00, secondly also to award bid to South Texas Urethane Inc., at the low bid of \$4,878.00 for the work to be done at the Youth Village.

MOTION CARRIED.
SEE "EXHIBIT F"

8/A/2

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Camarillo, to award bid to Gerlach Brothers Construction Company for a base bid of building the Boot Camp Administration Building and one dorm plus the alternate bid of additional dorms of 48 beds. Total bid award is in the amount of \$1,148,049.00.

MOTION CARRIED.
SEE "EXHIBIT F"

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to award bid to StepCo Restaurant Supply, Inc., out of Harlingen, for food service equipment totaling \$85,660.00, being the low bid.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. AUTHORIZATION TO ADVERTISE FOR BIDS FOR RE-CREATION OF OFFICIAL RECORDS - County Clerk's Office

After a brief explanation by Judge Ruiz, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the advertising for proposals for the re-creation of official records, at the County Clerk's Office. Bid opening September 18th, bid award September 24th.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. MINISTERIAL APPROVAL FOR ADULT PROBATION BUDGET FOR FISCAL YEAR 1992:

1. Supervision budget
2. Community Corrections (Boot Camp) - NO ACTION
3. Residential Services Grant (Restitution Center)
4. Discretionary Grant (Employment and Education)
5. Electronic Monitoring Grant

Juan Mejia, Adult Probation Director, came before the Court and requested ministerial approval for the FY 1992 budget for the Adult Probation Department. He explained that the

budget is a compilation of five smaller budgets, which are the Supervision Budget, in the amount of \$3,056,198.09; the Community Corrections (Boot Camp) Budget, for which no action will be taken at this time; the Residential Services Grant (Restitution Center) Budget in the amount of \$676,653.06; the Discretionary Grant (Employment and Education) Budget in the amount of \$57,007.00 and the Electronic Monitoring Grant in the amount of \$46,015.20. He went on to explain that the DWI classes would now be funded through the Supervision Budget, due to changes in the State statutes.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the budgets, as presented.

MOTION CARRIED.
SEE "EXHIBIT H"

ADDENDUM 3. AWARD BID FOR BOOT CAMP OFFICE EQUIPMENT AND AWARD CONTRACT FOR COMPUTER ASSISTED INSTRUCTIONAL SYSTEM

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award bid to the lowest bidders, being Joyce Office Products, for office supplies, totaling \$17,366.71; Mr. Mattress, totaling \$19,470.00 for bunk beds and \$4,795.00 for the mattresses; Wickes-Martin Implement for the purchase of two lawn mowers, totaling \$494.16 and Clean-Rite of Edinburg for the purchase of the floor buffers, in the amount of \$755.50.

MOTION CARRIED.
SEE "EXHIBIT H"

Juan Mejia came before the Court and explained that he had received two bids, and as a result he had asked both companies to give him demonstrations and he had also visited two sites that actually used these systems. He went on to explain the problems involved with both systems, after which a lengthy discussion ensued regarding his recommendation in awarding to Jostens Learning Corporation, with comments from Judge Ruiz, the Commissioners, mainly Commissioner Salinas, Travis Heister and Juan Mejia.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to award bid to Josten Learning Corporation, with a total bid of \$120,318.00. (NOTE: Commissioners Arcaute and Camarillo voted in favor, Commissioners Salinas and Cavazos voted against, Judge cast deciding vote, voted against.)

MOTION DENIED.

After continuing discussion, a motion was then made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to the lowest bidder being C.C.C for \$102,513.00. (NOTE: Commissioners Salinas and Cavazos voted in favor, Commissioners Camarillo and Arcaute voted against; Judge cast deciding vote, voted in favor.)

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. BUDGET APPROPRIATIONS - SHERIFF'S INVESTIGATION FUND
1. 1-104-421-100.11 - \$2,000.00

A motion was made by Commissioner Cavazos, seconded by Commissioners Camarillo and Arcaute, for the Sheriff's Investigation Fund appropriation in the amount of \$2,000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. INTERNAL LINE ITEM TRANSFERS:

1. Child Welfare Department
2. District Clerk
3. Pct. #1 - Paved/Unpaved, Administration & Park
4. Pct. #3 - Park
5. Sheriff's Investigation Fund
6. Buildings & Grounds
7. Human Services
8. Computer Department
9. County Treasurer
10. Narcotic District Court

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers as follows: Child Welfare Department - \$2,000.00; District Clerk - \$5,206.24; Pct. #1/Paved/Unpaved Roads - \$7,500.00; Pct. #1/Administration/Park - \$31,870.00; Pct. #3/Park - \$6,502.00; Sheriff's Investigation Fund - \$2,000.00; Buildings & Grounds - \$1,475.00; Human Services - \$2,000.00; Computer Department - \$4,030.00; County Treasurer - \$993.00 and Narcotic District Court - \$78.00.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. ACCEPTANCE OF ROAD EASEMENTS:

1. Colonia George - Between U.S. 83 & Expressway 83 on west side of Mile 2 East - Pct. #1
2. Colonia Cantu - North of State Highway 107 on west side of Holmes Road - Pct. #4

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to give approval of acceptance for two road easements, one between U.S. 83 and Expressway 83 on the west side of Mile 2 East, which is in Precinct #1 and one on State Highway 107 on the west side of Holmes Road, in Precinct #4.

MOTION CARRIED.

ITEM 14. PCT. #4:

1. Approval of Inter-local agreement between the Edinburg ISD and the County of Hidalgo related to improvement to Doolittle Road

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve an inter-local agreement between the Edinburg ISD and the County of Hidalgo for improve-

ments on Doolittle, being a 6-inch caliche base.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 15. PLANNING DEPARTMENT:

A. Subdivision:

- 1. Cimarron Country Club Phase I Sect. 1 & 2
Subdivision lot 1-14 blk 3, lot 1-9 blk 4 -
Pct. #3
- 2. Pueblo Subdivision Phase 2, lot 4-b, 4-C -
Pct. #3
- 3. Henry Saenz Subdivision - Pct. #3

B. Final Approval:

- 1. La Homa Grove Subdivision Unit #1 - Pct. #3

15/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Cimarron Country Club Phase I Section I & II Lot 1-14 Block 3 and Lots 1-9 Block 4, which is located on the northeast corner of Cimarron Drive and Sabinal Drive, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT L"

15/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Pueblo Subdivision Phase II Lot 4-B and 4-C, which is located on the northwest corner of Expressway 83 and Mayberry Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT L"

15/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Henry Saenz Subdivision, which is located on the northwest corner of Expressway 83 and Stewart Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT L"

15/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to give final approval to the map of La Homa Grove Subdivision Unit #1, which is located approximately 1165 feet east of La Homa Road on the north side of 5 Mile Line Road, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 16. URBAN COUNTY:

A. Approval of bills

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1989 Urban County bills #2,665 and #2,666 in the amount of \$17,922.46; the 1990 Urban

County bills #2,667 thru #2,672 in the amount of \$219,275.71; the 1989 Rental Rehab bill #2673 in the amount of \$1,889.78. The total Urban County memorandum to be approved is in the amount of \$239,087.95.

MOTION CARRIED.
SEE "EXHIBIT "

ITEM 17. DEPARTMENT OF COMMUNITY AFFAIRS:

1. Approval to issue a request for proposal under planning year '91 8% program

After an explanation and a request by Jesse Villarreal, Community Affairs Director, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the planning year proposal for 1991, as presented, contingent on approval of the Private Industry Council.

MOTION CARRIED.
SEE "EXHIBIT N"

ADDENDUM 1. AUTHORIZATION FOR EXEMPTION FROM THE BIDDING PROCESS TO PURCHASE PROPERTY

Judge Ruiz explained that the properties purchased in question were the sites for the Administration Building, for the health clinics in both the City of Elsa and in Sullivan City, for the 30 acres in Palmview, for the 70 acres in Edinburg and also 12 acres for the proposed landfill.

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the exemption from the bidding process in all the purchases of property previously mentioned, with the addition of the property for the Adult Boot Camp and the Juvenile Detention Facility.

MOTION CARRIED.

ADDENDUM 2. AUTHORIZATION PURCHASE PROPERTY FOR ADULT BOOT CAMP, JUVENILE DETENTION AND LANDFILL

After discussion regarding the exemption of this property and previous action on the purchase of this property, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to TABLE this item.

MOTION CARRIED.

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, that said meeting of Commissioners' Court be hereby adjourned.

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME

BEFORE SAID COURT, the meeting of the Commissioners' Court was adjourned.

J. Edgar Ruiz _____
County Judge

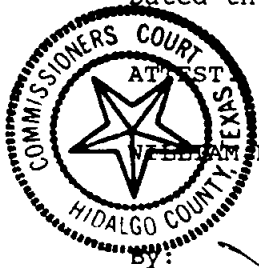
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 26TH day of AUGUST, 1991.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy