

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, September 3, 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 - August 20, 1991
2. Approval of Bills - Steve Austin
3. Approval of Court Appointed Fees - \$39,535.50
4. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Arnaldo Corpus - \$ 6,758.99 - July
5. Approval of proposed resolution to participate in the State's Cooperative Purchasing Program
6. Approval of Rural Fire Calls Contracts:
 - A. City of Weslaco
7. Health Department:
 - A. Approval of Early Childhood Intervention Contracts
8. Adult Detention Facility:
 - A. Discussion and action for Inmate Telephone Equipment and Service
9. Authorization to purchase property for Adult Boot Camp, Juvenile Detention Facility and Landfill
10. Amend Budget:
 - A. General Government Buildings - Re-roofing Project
11. Authorization to appropriate unbudgeted funds:
 - A. Certificate of Obligations - Series 1990 - \$28,927.09
 - B. Certificate of Obligations - Series 1900-A \$26,759.42

RUIZ

J. EDGAR RUIZ
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Agenda
Page 2
September 3, 1991

12. Internal Line-Item(s) Transfers:
 - A. District Clerk
 - B. Juvenile Probation (County)
 - C. Juvenile Probation (State)
 - D. Juvenile Probation (State)
 - E. Adult Probation (State)
 - F. Planning Department
 - G. District Attorney
13. Precinct #3
 - A. Approval of Traffic Light on 4 Mile and Trospen Road - Pct. 3
14. Planning Department:
 - A. Subdivision:
 1. Colbert's Addition Subdivision - Pct. #2
 2. Hi-Line Industrial Park Subdivision - Pct. #2
 3. Utility Trailer Sales Subdivision - Pct. #2
 - B. Release Letter of Credit:
 1. Silverado West Subdivision - Pct. #3
15. Urban County:
 - A. Public Hearing on Proposed Amendment to Year 4 Workplan - Pct #3
 - B. Urban County Amendment Year 4 - Pct. #4
 - C. Approval of Bills
 - D. Consideration and approval to appoint Interim Director of Urban County to Director
16. Permits:
 - A. North Alamo Water Supply - Pct's. #1 & #4
 - B. Manuel Ortega - Pct. #1

Dated this the 29th day of August, 1991

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

R U I Z

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ADDENDUM

1. Presentation by Citizen's Committee on Redistricting
2. Request to advertise for Industrial Chemicals - Hidalgo County

DATED on this the 30th 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

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DRAINAGE

1. Award Bids:
 - A. Reinforced rubber joint and metal corrugated pipe for the Weslaco Area Project.

DATED on this the 29th day of August, 1991

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

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

VOL 0129 PAGE 209

BE IT REMEMBERED that on the 3RD day of
SEPTEMBER, 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 - August 20, 1991

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the minutes of August 20th, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve in the General Fund bills #72,339 thru #72,530 in the amount of \$1,264,309.60; in the Special Revenue Fund #70,259 thru #70,429 in the amount of \$680,856.27; in the Debt Service Fund bills #765 thru #767 in the amount of \$245,499.77; in the Capital Projects Fund bills #4,318 thru #4,320 in the amount of \$301,254.81; and in the Trust and Agency Fund bills #2620 thru #2624 in the amount of \$529,255.01, as presented by Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT APPOINTED FEES - \$39,535.50

After a brief recap of the expenditures and credits in this budget, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court appointed attorneys' fees in the amount of \$39,535.50.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

- A. Justice of the Peace
 - 1. Arnaldo Corpus - \$6,758.99

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the July report for Justice of the Peace Arnaldo Corpus, totaling \$6,758.99.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF PROPOSED RESOLUTION TO PARTICIPATE IN THE STATE'S COOPERATIVE PURCHASING PROGRAM

Judge Ruiz explained the proposed resolution to the Commissioners, with the assistance of Travis Heister. The Judge went on to state that there was an annual fee in the amount of \$125.00, plus, Steve Austin added, a fee of \$1.82 per order. A brief discussion followed with additional comments from the Judge and Mr. Heister, as well as from Commissioner Salinas and Mr. Steve Austin. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to adopt a resolution to participate in the State's Cooperative Purchasing Program.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. APPROVAL OF RURAL FIRE CALLS CONTRACTS:
A. City of Weslaco

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the rural fire call contract between the City of Weslaco and the County of Hidalgo, as presented.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. HEALTH DEPARTMENT:
A. Approval of Early Childhood Intervention Contracts

After a brief explanation from Dr. Charles Wilson, Health Department Director, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize and approve a contract under the Early Childhood Intervention Program, between the State of Texas and the County of Hidalgo, through its Health Department.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. ADULT DETENTION FACILITY:
A. Discussion and action for Inmate Telephone Equipment and Service

After discussion regarding going through advertising for bids or through negotiating, with comments from Commissioner Salinas and Sheriff Brig Marmolejo, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising on requests for proposals for inmate telephone equipment, under the commissary of the Sheriff's Department. Bid opening September 25, 1991, bid award October 1, 1991.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. AUTHORIZATION TO PURCHASE PROPERTY FOR ADULT BOOT

CAMP, JUVENILE DETENTION FACILITY AND LANDFILL

Judge Ruiz explained that this was the third time this appeared in the agenda. He went on to describe the properties and the amounts involved with each project as follows: for the Adult Boot Camp, the purchase price was \$300,000.00, with a tax proration of \$854.00, actual amount is \$299,752.75, which includes \$607.00 in attorney's fees; this involves two tracts of land out of Lot 13 and 14, Section 245, Texas-Mexican Railway Company. On the Juvenile Detention Facility, the purchase price was \$492,000.00, attorney's fees \$400.00 plus \$9.00 recording fees, tax proration \$9,660.51, and the actual amount being \$482,748.49; this is a 30.30 acre tract of land situated in part or portion of Lot 22, 23, all of Lots 20 and 21, Block 3, Mission Groves Estates Subdivision, more particularly described by metes and bounds. Lastly, the Landfill consists of 212.7 acres in the northern part of Edinburg. The Judge went on to state that a contract had not been drawn up as of yet for the Landfill.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the purchase of property for the Adult Boot Camp, the Juvenile Detention Facility and the Landfill, as described. The Landfill purchase is contingent on the contract approval.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 10. AMEND BUDGET:
A. General Government Buildings - Re-roofing Project

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve \$22,365.00, going to repair and maintenance of roof, under General Government Buildings.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. AUTHORIZATION TO APPROPRIATE UNBUDGETED FUNDS:
A. Certificates of Obligation - Series 1990 - \$28,927.09
B. Certificates of Obligation - Series 1990-A - \$26,759.42

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve and authorize the appropriation of unbudgeted funds under Certificates of Obligation series 1990 and 1990-A, as described.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 12. INTERNAL LINE ITEM TRANSFERS:
A. District Clerk
B. Juvenile Probation (County)

- C. Juvenile Probation (State)
- D. Juvenile Probation (State)
- E. Adult Probation (State)
- F. Planning Department
- G. District Attorney

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers as follows: District Clerk - \$214.00; Juvenile Probation (County) - \$6,079.00; Juvenile Probation (State) - \$7,000.00; Juvenile Probation (State) - \$3,300.00; Adult Probation (State) - \$1,000.00; Planning Department - \$2,900.00; District Attorney - \$5,000.00.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 13. PRECINCT #3:
A. Approval of Traffic Light on 4 Mile and Trospen Road - Pct. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the installation of a traffic light on 4 Mile Line and Trospen Road, in Precinct #3 and authorize the Purchasing Agent to get quotes for the purchase and installation of said traffic light.

MOTION CARRIED.

- ITEM 14. PLANNING DEPARTMENT:
A. Subdivisions:
1. Colbert's Addition Subdivision - Pct. #2
2. Hi-Line Industrial park Subdivision - Pct. #2
3. Utility Trailer Sales Subdivision - Pct. #2
B. Release Letter of Credit:
1. Silverado West Subdivision - Pct. #3

14/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Colbert's Addition Subdivision, which is located on the northeast corner of the intersection of South 10th Street and Uvalde Street, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT K"

14/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Hi-Line Industrial Park Subdivision, which is located approximately 1320 feet west of U.S. 281 and on the north side of Hi-Line Road, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT K"

14/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Utility Trailer Sales Subdivision, which is located approx-

imately 270.0 feet north of Sioux Road on the west side of Hwy. 281, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT K"

14/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a release of the letter of credit on Silverado West Subdivision, in Precinct #3.

MOTION CARRIED.

ITEM 15. URBAN COUNTY:

- A. Public Hearing on Proposed Amendment to Year 4 Workplan - Pct. #3
- B. Urban County Amendment Year - Pct. #3 (corrected)
- C. Approval of Bills
- D. Consideration and approval to appoint Interim Director of Urban County to Director

15/A

Judge Ruiz declared the public hearing open to solicit input from the public and Commissioners on the proposed amendment to the Year 4 Workplan for Precinct #3. Annette Nevarez, Interim Director, then explained the proposed amendment, after which comments were made by Commissioner Salinas. There being no further questions or comments on the proposed amendment, the Judge called this public hearing closed.

NO ACTION.
SEE "EXHIBIT L"

15/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the amendment on the Urban County Project, under Precinct 3 Year 4.

MOTION CARRIED.
SEE "EXHIBIT L"

15/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1990 Urban County bills #2687 thru #2690, in the amount of \$26,293.73; the 1991 Urban County bill #2691 in the amount of \$2,737.00; and the 1990 Emergency Shelter Grant bill #2,692 in the amount of \$2,878.65. The total Urban County memorandum to be approved is in the amount of \$31,909.38.

MOTION CARRIED.
SEE "EXHIBIT L"

15/D

After a brief explanation by Judge Ruiz, a motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to approve the appointment of Annette Nevarez as a Permanent Director to the Urban County, with no change in her present salary.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 16. PERMITS:
 - A. North Alamo Water Supply - Pcts. #1 & #4
 - B. Manuel Ortega - Pct. #1

16/A

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

MOTION CARRIED.
SEE "EXHIBIT M"

16/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcuate, to approve a request for permit by Manuel Ortega, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT M"

ADDENDUM 1. PRESENTATION BY CITIZEN'S COMMITTEE ON REDISTRICTING

Mr. Jack Cawood, representing the Citizen's Committee on Redistricting, came before the Court and made a brief presentation on the proceedings that had transpired in the previous Committee Workshops. He mentioned that the Committee had recommended, by a 4-1 vote, the plan of the McAllen Chamber, for the County Commissioner Precincts. He then mentioned that no recommendation was made on the Justice of the Peace Precincts, other than to propose that the Commissioners' Court consider the implementation of a Justice of the Peace for North McAllen and a Justice of Peace for the Pharr-San Juan-Alamo area. A discussion then erupted regarding the capital brought in by the present JPs and the need for any more Justices of the Peace in this County, with comments from the Judge and Commissioners Cavazos and Salinas. The Judge then mentioned that the Commissioners' Court would hold public hearings on the redistricting on September 16-18, 1991, at 5:30 P.M.. Commissioner Arcuate then stated for the record if a recommended plan could be revised, by the Commissioners' Court at these public hearings, with Judge Ruiz and Noe Cavazos responding that they could.

NO ACTION.
SEE "EXHIBIT N"

ADDENDUM 2. REQUEST TO ADVERTISE FOR INDUSTRIAL CHEMICALS - Hidalgo County

After a brief discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcuate, to authorize the advertising for the purchase of industrial chemicals. Bid opening September 25, 1991, bid award October 1, 1991. The low bid will be accepted for six months.

MOTION CARRIED.
SEE "EXHIBIT O"

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.

DRAINAGE

The Honorable J. Edgar Ruiz, County Judge, called the Drainage District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. AWARD BIDS:

- A. Reinforced rubber joint and metal corrugated pipe for the Weslaco Area Project

After a brief explanation by Ramiro Gonzalez, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to take all bids under advisement, in reference to the purchase of reinforced rubber joint and metal corrugated pipe for the Weslaco Area Project.

MOTION CARRIED.
SEE "EXHIBIT P"

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 _____
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 3RD day of SEPTEMBER, 1991.



R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy