

*Jennifer*

**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, October 29, 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 - October 01, 1991  
- October 08, 1991  
- October 14, 1991
2. Approval of Bills - Steve Austin
3. Approval of Court Reporters Fees:
  - A. Mark Kvapil - \$ 693.80 - CR. 676-90-D  
- \$ 693.80 - CR. 662-90-D
4. Approval of Official Bond:
  - A. Ralph Harold Fisk - Deputy Constable - Pct. #5
5. Approval of Monthly Fee Reports:
  - A. Sheriff's Department - \$ 106,444.17 - September
  - B. District Clerk - \$ 81,385.77 - " "
  - C. Justice of the Peace:
    1. Esperidion Jackson - \$ 2,389.50 - September
    2. Ruben Ramos - \$ 6,376.42 - " "
    3. Rosa Trevino - \$ 5,070.57 - " "
6. Tax Assessor/Collector:
  - A. Tax Refund:
    1. Southwest Centre - \$ 9,076.41
7. Possible action on Self Insured Workers Compensation
8. Declare equipment surplus:
  - A. Chairs & table - County Clerk
  - B. Desk & Typewriter - Child Welfare Department
9. Ministerial approval of Community Corrections Budget (Boot Camp)
10. Health Department:
  - A. Approval of utility & parking site for Mobile Clinic
11. Consideration and approval of long distance contract with HCI Telecommunication Corporation

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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  
October 29, 1991

12. Proclamation for Adoption Month - Texas Department of Human Services - Kathleen Grace
13. Approval of Atrium Maintenance Contract - Judy Layer
14. Redistricting - Noe Cavazos:
  - A. Adoption of changes to Election Precinct Boundaries necessary because of Legislative Redistricting
  - B. Adoption of Orders describing Hidalgo County Commissioners Precincts, Justice of the Peace and Constable Precincts for submission to the Department of Justice
15. Appointment of Architect for Renovation of Courthouse
16. Landfill:
  - A. Appointment of Attorney and Engineer for Landfill
  - B. Adoption of rates
17. Sheriff's Department:
  - A. Approval to transfer funds
  - B. Approval of Budget Appropriations:

A.	1-104-421-100	- \$	109,159.88
B.	1-102-421-100	- \$	693.00
C.	1-104-421-100	- \$	995.54
D.	1-104-421-100	- \$	3,732.96
18. Internal Line Item Transfers:
  - A. Pct. #1 - Paved/Unpaved Roads
  - B. Sheriff's Department
  - C. Buildings and Grounds
  - D. County Clerk
  - E. Voter Registration
  - F. Veterans Service Office
19. Approval of budget amendments:
  - A. Audit -
  - B. Buildings and Grounds -
20. Hidalgo County Youth Village:
  - A. Proposal on installation of insulation
  - B. Budget amendment

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**R U I Z**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
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October 29, 1991

21. Project Coordinator - J.D. Salinas
  - A. Authorization to advertise - mobile radios
22. Purchasing Department:
  - A. Award bids:
    1. Janitorial supplies - County Wide
    2. Stripping of county roads
    3. Copiers
    4. Paving Pinto Road - Pct. #3
23. Planning Department:
  - A. Subdivisions:
    1. Jo Ann Tucker Subdivision - Pct. #1
    2. Cor-Zam Subdivision - Pct. #1
    3. Le-Rey Subdivision - Pct. #2
    4. Hermenegildo De La Garza Subdivision - Pct. #3
    5. Manuel Subdivision - Pct. #4
    6. Doniaz Subdivision - Pct. #2
24. Urban County:
  - A. City of Alamo - W/S Facility Fence Installation UCP Year 2
  - B. City of Alton - Professional Services Contract Street Improvements UCP Year 4
  - C. Contract Award - City of Palmview, Used Fire Truck - Year 4 UCP
  - D. Approval of bills

dated this the 24th day of October, 1991

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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 W O R K S H O P of the Commissioners' Court will be held on Tuesday, October 29, 1991 at 08:30 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:

W O R K S H O P

1. Discussion on Worker's Compensation - Self Insured

Dated this the 24th day of October, 1991

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

011:02

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 29TH day of OCTOBER, 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 - October 01, 1991  
October 08, 1991  
October 14, 1991

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of October 1st, October 8th and October 14th, as presented.

MOTION CARRIED.

The Judge then noted that this Commission would be having a Workshop at 9:00 AM on November 6th, in reference to the Adult Detention Facility and also due to it being a holiday on Monday, November 11th, the meeting for that week would be held on Tuesday, November 12th, and during this meeting the approval of the budget would be on the agenda.

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 #73935 thru #74063 in the amount of \$215,898.14; in the Special Revenue Fund bills #71781 thru #71943 in the amount of \$189,021.90; in the Debt Service Fund bills #778 thru #780 in the amount of \$138,658.00; in the Capital Projects Fund bills #4364 and #4365 in the amount of \$175.00 and in the Trust and Agency Fund bill #2696 in the amount of \$58.83, as presented by our County Auditor, Mr. Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT REPORTERS FEES:  
A. Mark Kvapil - \$693.80 - CR. 676-90-D  
- \$693.80 - CR. 662-90-D

Judge Ruiz explained that this item had previously come for approval, and after further research it was found that it was in order, as per State law. A motion was then made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the request for payment for court reporters fees for Mark Kvapil, on style 676-90-D, \$693.80 and 662-90-D, \$693.80, also.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF OFFICIAL BOND:  
A. Ralph Harold Fisk - Deputy Constable - Pct. #5

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the official bond of Ralph Harold Fisk, Sr.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:

- A. Sheriff's Department - \$106,444.17 - September
- B. District Clerk - \$ 81,385.77 - " "
- C. Justice of the Peace:
  - 1. Esperidion Jackson - \$ 2,389.50 - September
  - 2. Ruben Ramos - \$ 6,376.42 - " "
  - 3. Rosa Trevino - \$ 5,070.57 - " "

5/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the September report for the Sheriff's Department, totaling \$106,444.17.

MOTION CARRIED.  
SEE "EXHIBIT C"

5/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the September report from the District Clerk's Office, as presented.

MOTION CARRIED.  
SEE "EXHIBIT C"

5/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the September Justice of the Peace reports, as presented.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. TAX ASSESSOR/COLLECTOR:

- A. Tax Refund:
  - 1. Southwest Centre - \$9,076.41

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to do a tax refund to Southwest Centre, as recommended by our Tax Assessor and Collector, totaling \$9,076.41.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 7. POSSIBLE ACTION ON SELF INSURED WORKERS COMPENSATION

Judge Ruiz began by explaining that we had had a Workshop this morning on a proposed self-insured Workers' Compensation program, by Alexander & Alexander. He then went on to state that we also had two representatives from the Texas Association of Counties (TAC), who had a brief presentation to

make concerning this issue, as well. Mr. John Payne, from TAC, then came up and presented the Commission with a handout, which he used to brief the Court on the present Workers' Compensation program.

A discussion then ensued with a question from Commissioner Salinas, regarding the risks of being self-insured and also why the insurance rates had not decreased through the years, with a response by Mr. Payne. The Judge then went on to compare the proposals from both firms. Commissioner Salinas continued to question the safety of going self-insured and how it worked and Steve Austin, the County Auditor, questioned several items in the handout.

The Judge continued his comparison, of both proposals, and as per his research, he strongly recommended the proposal by Alexander & Alexander. He stated that this program would work with a strong commitment by the County. Commissioner Salinas, who was not present during the Workshop, asked for clarification on how a large claim would be handled, through self-funding and the risk involved, with Amber Etnire, Risk Manager, responding, using present data.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to accept the proposal of Alexander and Alexander, to include a notice of cancellation to the Texas Association of Counties, effective December 31st, 1991, which is the last day of their coverage; and to appoint Alexander and Alexander as the Administration, Crawford and Company as the Claims Administrator and Midwest Employees Insurance Company, as the access Workers' Compensation insurance, to begin January 1st, 1992

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)  
SEE "EXHIBIT E"

- ITEM 8. DECLARE EQUIPMENT SURPLUS:
- A. Chairs & table - County Clerk
  - B. Desk & Typewriter - Child Welfare Department

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

MOTION CARRIED.  
SEE "EXHIBIT F"

Ramiro Gonzalez, Purchasing Director, then announced to the Court that the County would be having an auction this coming Saturday, on the premises of Jim Watson Auctioneers, at 10:00 AM, to dispose of surplus equipment.

- ITEM 9. MINISTERIAL APPROVAL OF COMMUNITY CORRECTIONS BUDGET (BOOT CAMP)

Claudio Castenada, from the Adult Probation Department, came before the Court requesting approval of this budget, which was followed with a brief discussion, regarding the amount budgeted for the leasing of the building and the proposed salaries for the twenty-five new positions. Mr. Cas-

taneda stated that the salaries shown were for a period of six months, with the exception of the Director's and the secretaria' salaries, which were for nine months. Judge Ruiz then recommended that it be amended to show the annual salaries, as opposed to partial salaries. A motion was then made by Commissioner Arcaute, seconded by Commissioner Salinas, to give ministerial approval to the Community Corrections budget as presented, totaling \$775,288.00, also setting salaries for the twenty-five positions, that are listed.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. HEALTH DEPARTMENT:

A. Approval of utility & parking site for Mobile Clinic

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an agreement between the County of Hidalgo's Department of Health and Iglesia Nuestro Senor, in Las Milpas, to pay a flat rate of \$150.00 per month for the site, parking and utilities.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 11. CONSIDERATION AND APPROVAL OF LONG DISTANCE CONTRACT WITH MCI TELECOMMUNICATION CORPORATION

Judge Ruiz explained that the State had gone out for bids for the best service on long distance telephone calls and they had awarded the bid to MCI. He stated that his office had gone into discussions with MCI on how this contract could affect Hidalgo County, particularly on the issue of saving money. He then introduced Paula Richards, from MCI, who then stated that there was no installation fee, no termination fee and no equipment needed to be installed, to go into this system. Ms. Richards further compared the rates and services offered by MCI, as opposed to any other system. The Judge then announced that this system would be used, presently, for the Administration Building, the Judicial Building, the Health Department, the Sheriff's Office and the Auditor's Office.

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, approving a resolution authorizing a contractual agreement between MCI Telecommunications Corporation and the County of Hidalgo, to include us in the State contract for long distance interstate and intrastate rates.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 12. PROCLAMATION FOR ADOPTION MONTH - Texas Department of Human Services - Kathleen Grace

Kathleen Grace, from the Department of Human Services, came before the Court with three children who were looking to be adopted, Lupe Reyna and her soon to be adopted children

and also members of the Department of Human Services. Judge Ruiz then proceeded to read the proclamation. A motion was then made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the proclamation approving November as Adoption Month under the Texas Department of Human Services.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 13. APPROVAL OF ATRIUM MAINTENANCE CONTRACT - Judy Layer

Steve Austin, County Auditor, explained that his concern in this was getting billed for costs before services were rendered. He then recommended that the County get billed at the end of the month, and then payment be done promptly. The Judge was in accordance with this and asked that Ms. Layer be informed to send the bills to Mrs. Etnire and in that way payment would be expedient. A motion was then made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve an atrium maintenance contract agreement with Judy Stotler Layer, for six months for payment of \$275.00 per month, for the taking care of the atrium area and that bills be submitted monthly.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 14. REDISTRICTING - Noe Cavazos

- A. Adoption of changes to Election Precinct Boundaries necessary because of Legislative Redistricting
- B. Adoption of Orders describing Hidalgo County Commissioners Precincts, Justice of the Peace and Constable Precincts for submission to the Department of Justice

14/A&B

Judge Ruiz informed the Court that this was the last step in finalizing the redistricting process, after which he introduced Mr. Noe Cavazos. Mr. Cavazos went into a very detailed explanation of the proposed new voting precinct lines, which included the establishing of eleven new voting precincts, thus bringing the total number of voting precincts to eighty-nine. He noted what changes had been made and also how the changes in the Legislative redistricting had affected Hidalgo County's redistricting, which was done in accordance to the voting tabulation districts. Several discussions erupted during Mr. Cavazos' explanation, concerning the proposed changes to this County's voting precincts.

After this lengthy explanation the Judge noted that presently the Court had three orders to approve and gave a general explanation of each. In the order adopting the election precincts, seventy new descriptions have been defined, and they will be part of the record.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, accepting all the changes and establishing eighty-nine (89) voting precincts within Hidalgo County.

MOTION CARRIED.  
SEE "EXHIBIT L"

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, adopting County Commissioner precinct lines, approving the order for submittal to the Department of Justice.

MOTION CARRIED.  
SEE "EXHIBIT L"

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, adopting precinct lines for the election of Justices of the Peace and Constables.

MOTION CARRIED.  
SEE "EXHIBIT L"

Commissioner Salinas then expressed his concern for the upcoming primary election and the notifying of voters as to the new election precincts and their voting sites; this was followed by a brief discussion, regarding the best way to notify the voting population.

ITEM 15. APPOINTMENT OF ARCHITECT FOR RENOVATION OF COURTHOUSE

Judge Ruiz explained that an architect was needed to work primarily with the Board of Judges and the District Attorney in some renovation that was needed in the Judicial Building and he was recommending the firm of Rike & Ogden Architects. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to appoint the architectural firm of Rike & Ogden, to be architects for the renovation of the existing Courthouse.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 16. LANDFILL:

- A. Appointment of Attorney and Engineer for Landfill
- B. Adoption of rates

16/A

Judge Ruiz explained that we were in the process of expanding the existing landfill site, that had been recently purchased by the County and an Attorney and an Engineer were needed for this process. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to appoint the firm of Bickerstaff, Health & Smiley, as legal counsel and Sterling, Inc. as engineers, for the expansion of landfill and exempt them both, as professional services, from the purchasing policy.

MOTION CARRIED.  
SEE "EXHIBIT N"

JUDGE THEN REVERTED BACK TO ITEM 15.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to exempt from the bidding procedure and the purchasing policy, under professional services the appointment of Rike, Ogden as architects for renovation of Courthouse.

MOTION CARRIED.

16/B

NO ACTION.

ITEM 17. SHERIFF'S DEPARTMENT:

- A. Approval to transfer funds
- B. Approval of Budget Appropriations:
  - 1. 1-104-421-100 - \$109,159.88
  - 2. 1-102-421-100 - \$ 693.00
  - 3. 1-104-421-100 - \$ 995.54
  - 4. 1-104-421-100 - \$ 3,732.96

17/A

Bob Davis, Chief Deputy Sheriff, came before the Court and explained that this monies were from an auction held by the Sheriff's Office and proceeds of \$2,180.00 were collected by the firm of Bond & Watson Auctioneers. An amount of \$2,027.40 was forwarded to the Sheriff's Department, less \$152.60 which was the auctioneer's fee. This money was then deposited in the General Fund and now the Sheriff's Department was requesting that \$200.00 be transferred from the General Fund to acct. #010-421-100.51, for payment of future advertising expenses and the remaining balance of \$1,827.40 be transferred to acct. #010-421-100.18, which is fuel for the Sheriff's Department. A motion was then made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the transfer of funds, \$200.00 for advertising and \$1,827.40 for diesel fuel and gasoline for the general operational fund of the Sheriff's Department.

MOTION CARRIED.  
SEE "EXHIBIT O"

17/B

Judge Ruiz explained that these were from various confiscations by the Sheriff's Department. The confiscations are as follows: July 1991 - \$109,159.88; August 1988 - \$693.00; June 1991 - \$995.54 and June 1991 - \$3,732.96. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve budget appropriations, as presented.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 18. INTERNAL LINE ITEM TRANSFERS:

- A. Pct. #1 - Paved/Unpaved Roads
- B. Sheriff's Department
- C. Buildings and Grounds
- D. County Clerk
- E. Voter Registration
- F. Veterans Service Office

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line items as follows: Pct. #1/Paved/Unpaved Roads - \$7,750 00; Sheriff's Department - \$8,700.00; Buildings and Grounds - \$27,643.23; County Clerk - \$1,200.00; Voter Registration - \$219.00; Veterans Service Office - \$92.36.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 19. APPROVAL OF BUDGET AMENDMENTS:  
A. Audit  
B. Buildings and Grounds

19/A

The Judge explained that this was to pay the outstanding bill for the audit of the Urban County Program. Mrs. Etnire noted that Urban County had only been able to budget \$5,000.00 and the total amount of the bill was \$15,500.00, so this amendment was just to pay the balance due. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to make a budget amendment of \$5,285.00 for audit costs under the Urban County Program.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/B

Judge Ruiz explained that this amendment was to cover electricity costs through the end of the year. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment to Buildings and Grounds of \$73,000.00, for electricity.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 20. HIDALGO COUNTY YOUTH VILLAGE:  
A. Proposal on installation of insulation  
B. Budget amendment

20/A

Judge Ruiz explained that two proposal had been received for the insulation of the Youth Village and that the Department had no monies to pay for this service at this time; because of this they were asking for a budget amendment as well as awarding this contract. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to accept the proposal of Valley Drywall and Insulation Company for \$1,150.00 and do a budget amendment from the General Fund to the Ramiro Guerra Youth Village of the same amount.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 21. PROJECT COORDINATOR - J.D. Salinas  
A. Authorization to advertize - mobile radios

Ramiro Gonzalez, Purchasing Director, came before the Court and requested that Motorola Corp. and South Texas Communications be declared the sole source; the reason being that Motorola was the only company who made the type of radios needed and South Texas Communications was the only company that supplied them. Mr. Gonzalez explained that this way we would be saving on the time and expense it took to advertise. Commissioner Salinas then argued the reason behind the need for advertising, this was followed by a lengthy discussion concerning the validation of sole source. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of South Texas Communication for the purchase of DES Motorola radios, as sole source and authorize Purchasing Agent to purchase for a period of one year, under the sole source category.

MOTION CARRIED. (SALINAS VOTED AGAINST MOTION)  
SEE "EXHIBIT S"

ITEM 22. PURCHASING DEPARTMENT:

A. Award bids:

1. Janitorial supplies - County Wide
2. Stripping of county roads
3. Copiers
4. Paving Pinto Road - Pct. #3

22/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to low bidders being Brown & Joiner, Gulf Coast Paper, Clean-Rite Products and Century Papers; this is for a period of one year.

MOTION CARRIED.  
SEE "EXHIBIT T"

22/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid for striping of County roads to Pavement Marking, of San Juan, for a period of two years.

MOTION CARRIED.  
SEE "EXHIBIT T"

22/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to take all bids under advisement for the purchase of copiers for Hidalgo County, County Wide.

MOTION CARRIED.

22/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid for the paving of Pinto Road, to Mission Paving Co., as low bidder at a cost of \$1.67 per square yard.

MOTION CARRIED.  
SEE "EXHIBIT T"

ITEM 23. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Jo Ann Tucker Subdivision - Pct. #1
- 2. Cor-Zam Subdivision - Pct. #1
- 3. Le-Rey Subdivision - Pct. #2
- 4. Hermenegildo De La Garza Subdivision - Pct. #3
- 5. Manuel Subdivision - Pct. #4
- 6. Doniaz Subdivision - Pct. #2

23/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Jo Ann Tucker Subdivision, which is located on the southeast corner of Tower and Earling Road, in the City of Alamo, in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT U"

23/A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Cor-Zam Subdivision, which is located on the northeast corner of Mile 11 North and F.M. 493, in the City of Donna, in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT U"

23/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Le-Rey Subdivision, which is located approximately 400 feet south of Morningside Road and on the east of Earling Road, in the City of Alamo, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT U"

23/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Hermenegildo De La Garza Subdivision, which is located on the south east corner of Los Ebanos and Expressway 83, in the City of Mission, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT U"

23/A/5

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Manuel Subdivision, which is located approximately 200 feet east of Jackson Road, on the north side of Eisenhower Street, in the City of Pharr, in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT U"

23/A/6

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Doniaz Subdivision, which is located approximately 900 feet south of F.M. 495 and Jackson Road on the east side, in the City of Pharr, in Precinct #2.

MOTION CARRIED.

SEE "EXHIBIT U"

- ITEM 24. URBAN COUNTY:
- A. City of Alamo - W/S Facility Fence Installation UCP Year 2
  - B. City of Alton - Professional Services Contract Street Improvements UCP Year 4
  - C. Contract Award - City of Palmview, Used Fire Truck - Year 4 UCP
  - D. Approval of bills

24/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve contract between Titan Fence, the County of Hidalgo and the City of Alamo, for \$5,438.00, for fence improvements.

MOTION CARRIED.  
SEE "EXHIBIT V"

24/B

After a brief discussion, concerning a contract that had previously been approved for similar improvements, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a contract between Salinas & Associates, the County of Hidalgo and the City of Alton, for engineering services, Fourth Year. The amount of the contract is \$15,000.00.

MOTION CARRIED.  
SEE "EXHIBIT V"

24/C

After a discussion regarding the advertising specs, whether the fire truck had been inspected by the Fire Marshall and the age of the truck, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a contract between Castle Steel, Inc., the County of Hidalgo and the City of Palmview for a used fire truck, total price \$9,600.00.

MOTION CARRIED.  
SEE "EXHIBIT V"

24/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the 1989 urban County bill #2833 in the amount of \$403.52; the 1990 Urban County bills #2834 thru #2840 in the amount of \$90,420.99; the 1991 Urban County bills #2841 thru #2846 in the amount of \$36,107.57; the 1990 Emergency Shelter Grant bill #2847 in the amount of \$3.11 and the 1991 Emergency Shelter Grant bill #2848 in the amount of \$196.89. The total Urban County memorandum to be approved is \$127,132.08.

MOTION CARRIED.  
SEE "EXHIBIT V"

Annette Nevarez then presented the Commission with a recap of the Cities that still had balances from the '88 thru '91 grant.

Steve Austin then asked for clarification on the amount approved for Item 20 and also if the Commissioners' Court would

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be advertising for the administrator for the Workers' Compensation payments and he recommended that that be done as soon as possible.

It was then brought to the attention of the Court that the engineers appointed for Item 24/B had not been exempt from the bidding process. A motion was then made by Commissioner Salinas, seconded by Commissioner Cavazos, to exempt Salinas & Associates, under the City of Alton professional services contract, from the bidding process, under professional services.

MOTION CARRIED.

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

MOTION CARRIED.

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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



Done at this 29TH day of OCTOBER, 1991.

WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo  
Jennifer Castillo, Deputy