

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, November 26, 1991 at 9:30 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 - November 12, 1991
2. Approval of Bills - Steve Austin
3. Approval of Court Appointed Attorneys fees in the amount of \$ 84,421.00
4. Approval of Official Bonds:
 - A. Fred Paul Wagner - Reserve Deputy Constable - Pct. #2
5. Approval of proclamation - Pearl Harbor Day
6. Approval of monthly fee reports:
 - A. Justice of the Peace:
 1. Guadalupe Garces - \$ 15,264.50 - October
 2. Juan Rosel - \$ 5,483.26 - " "
 - B. Constables:
 1. Roberto Pena - \$ 0.00 - October
 2. Eduardo Bazan - \$ 40.00 - " "
 3. Genovevo Quintanilla - \$ 435.00 - " "
 4. Rinaldo Cerda Jr. - \$ 0.00 - " "
 5. Horacio Aguirre - \$ 80.00 - " "
7. Request for voting machines:
 1. United Irrigation District of Hidalgo County - 1 machine
 2. City of Alton - 3 machines
 3. Hidalgo County Irrigation Dist. No. 6 - 2 machines
 4. Hidalgo County Irrigation Dist. No. 16 - 1 machine
 5. Hidalgo & Cameron Counties Irrigation Dist. No. 9 - 2 machines
8. Hidalgo County Library System:
 - A. Appointment of Representative and Alternate to the Hidalgo Library Board
 - B. Request to advertise for bids for 1992 catalog
 - C. Request to advertise for bids for Book Contract 1992
 - D. Renewal of lease for Hidalgo County library System offices

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9. District Attorney:
 - A. Consideration and approval for legal secretary position on the combined Government Drug Enforcement and Special Crimes Task Force
 - B. Set salary

10. Internal Line Item Transfers:
 - A. Sheriff's Department
 - B. Hidalgo County Library System
 - C. Insect Eradication
 - D. Hidalgo County Auditor
 - E. District Clerk
 - F. Reproduction
 - G. Constables
 - H. Justice of the Peace
 - I. Historical Commission
 - J. Buildings and Grounds
 - K. County Court at Law #4
 - L. Hidalgo County Tax Office
 - M. County Commissioners
 - N. Government Buildings (R.S.)
 - O. Pct. #3 Park, Administration, Paved/Unpaved Roads
 - P. Health Department
 - Q. Health Department - Mobile Clinic
 - R. Health Department - Community/Rural Health
 - S. Health Department - Bureau of Maternal/Child Health - MINHA
 - T. Health Department - Bureau of Maternal/Child Health
 - U. Health Department - HIV Division
 - V. Health Department - Early Childhood
 - W. Health Department - Tuberculosis Control Division
 - X. Health Department - Sanitation Dept.
 - Y. County Clerk

11. Hidalgo County Law Library:
 - A. Approval of amendment
 - B. Declare equipment surplus

12. Pct. #1:
 - A. Approval of budget amendment

13. Pct. #2:
 - A. Amend interlocal agreement with the City of Alamo

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14. Pct. #3:
 - A. Authorization to increase hours for part-time position
 - B. Request to remove equipment from inventory
 - C. Correction resolution and order closing County Road

15. Pct. #4:
 - A. Naming of street in Alberta Subdivision
 - B. Change order Ballanger Construction Company - Alberta Road Paving Project
 - C. Request to advertise for bids to lease farm land for agricultural use
 - D. Request to advertise for bids to sell fill sand located at the Pct. #4 landfill

16. Projects Coordinator - J.D. Salinas:
 - A. Request for hearing on subdivision appeal

17. Planning Department:
 - A. Subdivisions:
 1. Encino Park #2 - Pct. #2
 2. Jose E. Garcia - Pct. #2
 3. Resubdivision Lot A1 and A2 Northpoint - Pct. #2
 4. Bryan West Estates - Pct. #3
 5. Resubdivision of Block #2 M.I.S.D. NO. 10 - Pct. #4
 6. Northgate Estates Unit #2 - Pct. #4
 7. Resubdivision McAllen Southwest Industrial District #5 - Pct. #2

18. Urban County:
 - A. Professional Service Contract (Engineering) Alamo Street Improvements Year 1
 - B. City of Elsa - Professional Services Contract (Engineering) Beattie, Headley & Associates Street Improvements - Year 4
 - C. City of La Joya - year 4 Budget Adjustment
 - D. Pct. #4 - Permission to advertise Street Improvement - Year 4 urban County Program
 - E. Precinct 4 - Professional Services Contract (Engineering) Street Improvements Year 4
 - F. Approval of bills

19. Department of Community Affairs:
 - A. Approval of allocation of Incentive Monies

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20. Permits:
 - A. Rio Grande Valley Gas Company - Pct. #3
 - B. City of Edinburg - Pct. #4
21. Order of Special Election for the purpose of electing the Mayor and five (5) Aldermen to be the City Council for the City of Progreso
22. Open bids for purchase of Refunding bonds Series 1991
23. Adoption of the order authorizing the issuance of Hidalgo County Texas Refunding bonds Series 1991 and authorizing execution of Escrow Agreement and other matters pertaining thereto

Dated this the 21st day of November, 1991

P.O. BOX 1356
EDINBURG, TEXAS 78540
912 363-2751

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, November 26, 1991 at 9:30 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. Line item transfer
2. Declare easement surplus and authorize advertise
3. Declare emergency to purchase part for lieber excavator

Dated this the 21st day of November, 1991

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



THE STATE OF TEXAS :

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COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 26TH day of NOVEMBER, 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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NOVEMBER 26, 1991

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 - November 12, 1991

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the minutes of November 12, 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 the bills as follows: in the General Fund claims #74721 thru #74938 in the amount of \$324,372.05; in the Special Revenue Fund claims #72401 thru #72599 in the amount of \$403,385.67; in the Capital Projects Fund claims #4376 thru #4383 in the amount of \$116,982.42 and in the Trust and Agency Fund claim #2732 in the amount of \$74,999.84.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT APPOINTED ATTORNEYS FEES IN THE AMOUNT OF \$84,421.00

Judge Ruiz explained that this Court had previously approved a budget amendment to the attorney fees budget and being that the amount to be approved this morning left a balance of \$2,500.00, another budget amendment would be forthcoming. A motion was then made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve court appointed attorneys fees in the amount of \$84,421.00.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF OFFICIAL BONDS:

- A. Fred Paul Wagner - Reserve Deputy Constable -
Pct. #2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the official bond for Mr. Fred Paul Wagner, as Reserve Deputy Constable for Constable Quintanilla.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF PROCLAMATION - Pearl Harbor Day

The Judge noted that last week Commissioners' Court had been honored to have seven survivors of the Pearl Harbor attack in the Court; he then proceeded to read the proclamation. A motion was then made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the proclamation honoring Pearl Harbor Day.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

- 1. Guadalupe Garces - \$15,264.50 - October
- 2. Juan Rosel - \$ 5,483.26 - " "

B. Constables:

- 1. Roberto Pena - \$ 0.00 - October
- 2. Eduardo Bazan - \$ 40.00 - " "
- 3. Genovevo Quintanilla - \$435.00 - " "
- 4. Rumaldo Cerda Jr. - \$ 0.00 - " "
- 5. Horacio Aguirre - \$ 80.00 - " "

6/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the JP reports for the month of October.

MOTION CARRIED.
SEE "EXHIBIT D"

6/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the Constables report for the month of October, as presented.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. REQUEST FOR VOTING MACHINES:

- A. United Irrigation District of Hidalgo County - 1 machine
- B. City of Alton - 3 machines
- C. Hidalgo County Irrigation Dist. No. 6 - 2 machines
- D. Hidalgo County Irrigation Dist. No. 16 - 1 machine
- E. Hidalgo & Cameron Counties Irrigation Dist. No. 9 - 2 machines

Judge Ruiz mentioned that all these requests were for elections to be held on January 18, 1992. He also noted that the request by Hidalgo & Cameron Counties Irrigation District No. 9 had been approved last week. A motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the requests for voting machines, as presented.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. HIDALGO COUNTY LIBRARY SYSTEM:

- A. Appointment of Representative and Alternate to the Hidalgo Library Board
- B. Request to advertise for bids for 1992 catalog
- C. Request to advertise for bids for Book Contract 1992
- D. Renewal of lease for Hidalgo County Library System Offices

8/A

Judge Ruiz informed the Court that the Hidalgo Library Board was in need of a Representative and an Alternate, from the cities of Elsa, McAllen and Pharr. He then introduced Mr. Bill McGee who announced the nominees for each area, as follows: from the Elsa area, Mrs. Emma Garza, Mrs. Gwenyth Willich and Mrs. Nancy Sanchez; from the McAllen area, Mrs. Imelda Morales, Mr. William H. Fitzgerald and Mrs. Emma Lou Lovell; and from the Pharr area, Mrs. Frances Riley, Mrs. Lydia Briones and Mrs. Dorothy E. Ferguson. Commissioner Camarillo then indicated that he would like to nominate Mrs. Emma Garza and Mrs. Imelda Morales, as representatives and Mrs. Gwenyth Willich and Mr. William Fitzgerald, as alternates. Commissioner Arcaute then moved to nominate Mrs. Frances Riley, as representative and Mrs. Lydia Briones, as alternate. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, appointing Mrs. Emma Garza, from Elsa, Mrs. Imelda Morales, from McAllen, and Mrs. Frances Riley, as representatives to the Hidalgo County Library System; also Mrs. Gwenyth Willich, William H. Fitzgerald and Mrs. Lydia Briones, as alternates, to said appointees.

MOTION CARRIED.
SEE "EXHIBIT F"

8/B&C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids for the services of 1992 catalog and also the services of Book Contract for 1992. Bid opening January 8, bid award January 13th, 1992.

MOTION CARRIED.
SEE "EXHIBIT F"

8/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a renewal of lease between Hidalgo County Library, the County of Hidalgo and Mr. Jorge Goddard; the contract is for one year, beginning December 1st 1991 through November 30th, 1992 at the rate of \$550.00 per month.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. DISTRICT ATTORNEY:

- A. Consideration and approval for legal secretary position on the combined Government Drug Enforcement and Special Crimes Task Force
- B. Set salary

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to establish a legal secretary position to be paid by the combined Government Drug Enforcement and Spe-

cial Crimes Task Force account for the District Attorney; the total budget request is for \$19,888.00, of which \$13,000.00 goes to salaries, \$3,250.00 for over-time, the remaining goes to fringe benefits. The salary itself, will be \$13,000.00 annually. (NOTE: Judge noted that salary was also being set in the motion.)

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. INTERNAL LINE ITEM TRANSFERS:

- A. Sheriff's Department
- B. Hidalgo County Library System
- C. Insect Eradication
- D. Hidalgo County Auditor
- E. District Clerk
- F. Reproduction
- G. Constables
- H. Justice of the Peace
- I. Historical Commission
- J. Buildings and Grounds
- K. County Court at Law #4
- L. Hidalgo County Tax Office
- M. County Commissioners
- N. Government Buildings (R.S.)
- O. Pct. #3 Park, Administration, Paved/Unpaved Roads
- P. Health Department
- Q. Health Department - Mobile Clinic
- R. Health Department - Community/Rural Health
- S. Health Department - Bureau of Maternal/Child Health - MIHIA
- T. Health Department - Bureau of Maternal/Child Health
- U. Health Department - HIV Division
- V. Health Department - Early Childhood
- W. Health Department - Tuberculosis Control Division
- X. Health Department - Sanitation Dept.
- Y. County Clerk

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers as follows: Sheriff's Department - \$500.00, \$1,300.00 and \$27,601.31; Hidalgo County Library System - \$649.00; Insect Eradication - \$300.00; Hidalgo County Auditor - \$6,879.00; District Clerk - \$7,605.35; Reproduction - \$50.00; Constables - \$700.00; Justice of the Peace - \$850.00; Historical Commission - \$300.00; Buildings and Grounds - \$6,520.49; County Court at Law #4 - \$400.00; Hidalgo County Tax Office - \$4,700.00; County Commissioners - \$250.00; Government Buildings (R.S.) - \$45.00; Pct. #3/Park - \$2,452.78; Pct. #3/Paved/Unpaved - \$3,737.74; Health Dept. - \$3,200.00; Health Dept./Mobile Clinic - \$490.00; Health Dept./Community/Rural Health - \$9,835.97; Health Dept./Bureau of Maternal/Child Health/MIHIA - \$8,894.37; Health Dept./Bureau of Maternal/Child Health - \$55,414.70; Health Dept./HIV Division - \$1,715.56; Health Dept./Early Childhood - \$214.05; Health Dept./Tuberculosis Control Division - \$1,721.69; Health Dept./Sanitation Dept. - \$951.90; County Clerk - \$1,000.00.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. HIDALGO COUNTY LAW LIBRARY:
A. Approval of amendment
B. Declare equipment surplus

11/A

Judge Ruiz explained that the amendment was for the increased cost of publishers, for updated supplemental and renewal subscriptions for the ending year 1991 and it would be coming from the Law Library's surplus funds. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a \$20,000.00 budget amendment for the Law Library for subscriptions, books and periodicals.

MOTION CARRIED.
SEE "EXHIBIT I"

11/B

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

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 12. PCT. #1:
A. Approval of budget amendment

Judge Ruiz explained that this was for payment to First National Bank of Edinburg for the interest on the purchase of equipment. A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a budget amendment from Precinct One Park fund transferred to Precinct #1 Road & Bridge and further transferred to notes payable, in the amount of \$3,399.98, for payment of interest due to First National Bank for purchase of equipment.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 13. PCT. #2:
A. Amend interlocal agreement with the City of Alamo

A motion was made by Commissioner Arcaute, seconded by Commissioners Salinas and Cavazos, to amend an interlocal agreement with the City of Alamo and the County of Hidalgo, basically first of all is that Precinct #2 will be doing the project, instead of Precinct #1; secondly that there will be some forced accounts, but he will be advertising for the laying of the hot mix on this particular street.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 14. PCT. #3:
A. Authorization to increase hours for part-time position

- B. Request to remove equipment from inventory
- C. Correction resolution and order closing County Road

14/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize Commissioner Salinas, in Precinct Three, to increase hours for his present part-time position to cover a vacancy that he had because of pregnancy; the money will be coming from his 03 category.

MOTION CARRIED.

15/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the removal of a typewriter from Commissioner's Precinct Three inventory, because of a stolen item.

MOTION CARRIED.
SEE "EXHIBIT L"

14/C

Vona Walker informed the Court that she had contacted Mr. Amex and the road that he was concerned about was open and he was happy with that. He did have some concern about, what he claimed was a half-road being closed but she had personally gone over the map and the resolution with Mr. Hunter and she assured that no half-roads were being closed. She also had letters from Hidalgo County Irrigation District #6 and Irrigation District #16 that they had no objection to the roads that were being closed in this area. The Judge then asked if this needed to be advertised in any way, shape or fashion to which Mrs. Walker replied that there was no need. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to adopt a correction resolution and order of closing certain roads, within Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. PCT. #4:

- A. Naming of street in Alberta Subdivision
- B. Change order Ballenger Construction Company - Alberta Road Paving Project
- C. Request to advertise for bids to lease farm land for agricultural use
- D. Request to advertise for bids to sell fill sand located at the Pct. #4 landfill

15/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the naming of three streets in Alberta Subdivision as Wassell Drive, Wassell Circle and Wassell Street.

MOTION CARRIED.
SEE "EXHIBIT M"

15/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a \$2,622.40 change order to the contract with Ballenger Construction.

MOTION CARRIED.
SEE "EXHIBIT M"

15/C&D

Commissioner Camarillo informed the Court that when the County acquired the landfill facility, we also acquired some farm land, approximately 160 acres, that was of no use and he had been approached by several farmers in the area, to farm the land. He also mentioned that at this same site there was about 40,000 cubic yards of white sand that had no value to the County and again several people had approached him about it. A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids for the leasing of certain portion of land within the solid waste disposal site for agricultural use; also to advertise on a separate bid the selling of fill sand located also in our solid waste facility, in Precinct #4. Bid opening December 18th, bid award December 23rd. (Note: Commissioner Camarillo mentioned that in this item he also included 40 acres from the jail site that there was no present use for, for the farm land.)

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. PROJECTS COORDINATOR - J.D. Salinas
A. Request for hearing on subdivision appeal

NO ACTION.
SEE "EXHIBIT N"

ITEM 17. PLANNING DEPARTMENT:
A. Subdivisions:

1. Encino Park #2 - Pct. #2
2. Jose E. Garcia - Pct. #2
3. Resubdivision Lot A1 and A2 Northpoint - Pct. #2
4. Bryan West Estates - Pct. #3
5. Resubdivision of Block #2 M.I.S.D. No. 10
- Pct. #4
6. Northgate Estates Unit #2 - Pct. #4
7. Resubdivision McAllen Southwest Industrial
District #5 - Pct. #2

17/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Encino Park #2, which is located northeast of North "C" Street and East Wisteria Avenue, in the City of McAllen, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Jose E. Garcia subdivision, which is located on the northeast corner of Red Bud Avenue and McColl Road, in the City of McAllen, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of the resubdivision of Lot A1 and A2 Northpoint Subdivision, which is located on the south corner of "I" Road and North Point Drive, in the City of Pharr, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT O"

At this point the Judge announced that he had to be excused due to a pending appointment, but he stated that important items to be looked at very carefully were the incentive awards for the Department of Community Affairs, the calling of the Special Election for the City of Progreso and also the opening of bids for the refunding bonds had to be held at 11:00 A.M. this morning. Commissioner Salinas presided over the remainder of the meeting.

17/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the map of Bryan West Estates, which is located approximately 417.0 feet west of Bryan Road on the north side of State Highway 107, in the City of McAllen's E.T.J., in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of the resubdivision of Block #2 M.I.S.D. No. 10, which is located approximately 990 feet west of McColl and north of Alberta Road, in the City of McAllen, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/6

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Northgate Estates Unit #2, which is located approximately 667 feet west of 10th Street and on the south side of Northgate Road, in the City of McAllen's E.T.J., in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/7

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of the Resubdivision of McAllen Southwest Industrial District #5, which is located on the southwest corner of Sarah Avenue and Ware Road, in the City of McAllen, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. URBAN COUNTY:

- A. Professional Service Contract (Engineering) Alamo Street Improvements Year 1
- B. City of Elsa - Professional Services Contract (Engineering) Beattie, Headley & Associates

- Street Improvements - Year 4
- C. City of La Joya - Year 4 Budget Adjustment
- D. Pct. #4 - Permission to advertise Street Improvement - Year 4 Urban County Program
- E. Precinct 4 - Professional Services Contract (Engineering) Street Improvements Year 4
- F. Approval of bills

18/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the contract for the City of Alamo for Year 1 in the amount of \$8,000.00, this is with Ronnie Cruz and also to exempt from the bidding procedure, under professional services.

MOTION CARRIED.
SEE "EXHIBIT P"

18/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a contract for the City of Elsa, with Beattie, Headley & Associates and also to exempt them from the bidding procedure, under professional services; the contract amount is \$21,530.00.

MOTION CARRIED.
SEE "EXHIBIT P"

18/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the City of La Joya's Year 4 budget adjustments.

MOTION CARRIED.
SEE "EXHIBIT P"

18/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize Precinct Four to advertise for street improvements, for Year 4. Bid opening December 18th, bid award December 23rd.

MOTION CARRIED.
SEE "EXHIBIT P"

18/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to contract with Salinas & Associates for street improvements in Precinct Four for Year 4. Contract amount is \$23,569.60.

MOTION CARRIED.
SEE "EXHIBIT P"

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to exempt Salinas & Associates from the bidding procedure, under professional services.

MOTION CARRIED.

18/F

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve the 1990 Urban County bills #2905 thru #2912 in the amount of \$106,900.01; the 1991 Urban County bills #2913 thru #2917 in the amount of \$8,737.21 and the Rental Rehab bills #2918 and #2919 in the amount of \$27,950.19. The total Urban County

memorandum to be approved is \$143,587.41.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. DEPARTMENT OF COMMUNITY AFFAIRS:
A. Approval of allocation of Incentive Monies

After it was clarified that the time frame for the \$500.00 allocation would be for those employees that had been employed less than a year. A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the allocation of the incentive monies, that were approved last week.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 20. PERMITS:
A. Rio Grande Valley Gas Company - Pct. #3
B. City of Edinburg - Pct. #4

20/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by Rio Grande Valley Gas Company, to lay a two inch gas line, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT R"

20/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by the City of Edinburg, to install a twelve inch sewer line, to provide service to the new school that is being built near "I" Road and Trenton.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 21. ORDER OF SPECIAL ELECTION FOR THE PURPOSE OF ELECTING THE MAYOR AND FIVE (5) ALDERMEN TO BE THE CITY COUNCIL FOR THE CITY OF PROGRESO

Mr. James Darling came before the Court and briefed the Commission on the purpose of the order. A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to order a special election for the City of Progreso, to hold an election the third Saturday of January, being January 18, 1992 and allow the County Judge to preside, and also to have the County Clerk as the Election Judge.

MOTION CARRIED.
SEE "EXHIBIT S"

Commissioner Salinas mentioned that all bids for the refunding bonds had to be in by 11:00 o'clock this morning, and being that it was only 10:40 A.M. he was requesting that Commissioners' Court go into a short recess. A motion was then made by Commissioner Camarillo, seconded by Commissioner Arcaute, that said meeting be recessed until 11:00 A.M.

MOTION CARRIED.

DRAINAGE DISTRICT

The Honorable Norberto Salinas, County Commissioner, called the Drainage District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. LINE ITEM TRANSFER

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve an internal line transfer in the amount of \$16,100.00.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 2. DECLARE EASEMENT SURPLUS AND AUTHORIZE ADVERTISE

Vona Walker explained that this was the easement in Mission on which Mr. Barnett was building on. Commissioner Salinas stated that he was requesting to declare it surplus and advertise for bids, so as to take the liability away from the County. He was also requesting to open the bids in Commissioners' Court, on December 17th, 1991. After discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to declare the easement surplus and authorize for advertisement, to be opened on December 17th, in Court.

MOTION CARRIED.
SEE "EXHIBIT W"

ITEM 3. DECLARE EMERGENCY TO PURCHASE PART FOR LIEBER EXCAVATOR

Vona Walker informed the Court that this was not a sole source, but that the part was urgently needed and thus purchased under emergency. A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to declare an emergency to purchase part for lieber excavator. (NOTE: It was not to exceed \$12,500.00)

MOTION CARRIED.

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.

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

ITEM 22. OPEN BIDS FOR PURCHASE OF REFUNDING BONDS SERIES 1991

Mr. Peter Tart and Mr. Milton Harper presented the Court with the bids and thus proceeded to state the Net Interest Cost and the Effective Interest Rate for each bid. The bids were opened in the following order:

- 1) Clayton Brown & Associates - \$3,558,107.22 - 6.3733%
- 2) Prudential Securities Inc. - \$3,551,452.50 - 6.3613%
- 3) NCNB Capital Markets, Inc., etc. - \$3,658,262.50 - 6.5526%
- 4) Dean Witter Reynolds, Inc. - \$3,538,801.67 - 6.3387%
- 5) Rauscher Pierce Refsnes, etc. - \$3,532,833.22 - 6.3280%

These bids were received by phone and also by fax machine, these were not sealed bids.

NO ACTION.
SEE "EXHIBIT T"

ITEM 23. ADOPTION OF THE ORDER AUTHORIZING THE ISSUANCE OF HIDALGO COUNTY TEXAS REFUNDING BONDS SERIES 1991 AND AUTHORIZING EXECUTION OF ESCROW AGREEMENT AND OTHER MATTERS PERTAINING THERETO

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to adopt the lowest bid, being Rauscher Pierce Refsnes, Inc., etc. and adopt the authorization to issue the bonds.

MOTION CARRIED.
SEE "EXHIBIT U"

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

MOTION CARRIED.

~~IN OPEN~~ ~~HEA~~

THAT BEING NO FURTHER BUSINESS TO COME
AT THIS TIME, 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 26TH day of NOVEMBER, 1991.

M. R. LEO, COUNTY CLERK

By: 
Jennifer Castillo, Deputy