

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, December 09, 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 19, 1991
2. Approval of Bills - Steve Austin
3. Approval of Monthly Fee Reports:
 - A. District Clerk - \$ 99,586.99 - October
 - B. County Clerk - \$ 171,445.53 - November
 - C. Justice of the Peace:
 1. Rosa Trevino - \$ 5,360.18 - October
4. Presentation of Award from the Nueva Vista Childrens Program
5. Request for voting machines:
 - A. Mission Independent School District - 10 machines
 - B. Hidalgo County Irrigation Dist. #1 - 1 machine
 - C. County Clerk's Office - 3 machines
6. Consideration and approval of Holidays for Year 1992
7. Declare Equipment Surplus:
 - A. Various office equipment - Computer Dept.
 - B. Uniforms - Sheriff's Dept.
 - C. Various office equipment - Library System
 - D. Swivel metal chair - Health Dept.
8. Tax Office:
 - A. Request increase for petty cash fund
 - B. Resolution approving 1991 Assessment Tax Roll Summary
9. County Auditor:
 - A. Authorization to advertise for data processing hardware support
 - B. Budget amendment to close out Sunrise Hill Park Project
 - C. Approval to set up Enterprise Fund - Revenue and Expense of Hidalgo County Landfill expenses
10. Juvenile Probation:
 - A. Ministerial Approval of TJPC Budget Adjustments

P.O. BOX 1356
EDINBURG, TEXAS 78540
512.383-2751

R U I Z

J. FORTAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
Page 02
December 09, 1991

11. Health Department:
 - A. Acceptance and budgeting of additional funds for Early Childhood Intervention Program
12. Internal Line Item Transfers:
 - A. Planning Department
 - B. Auditor
 - C. 370th Dist. Court
 - D. County Court at Law #1
 - E. Fire Marshall
 - F. Computer Department
 - G. Purchasing Department
 - H. Adult Detention Center
 - I. Criminal District Attorney
 - J. Health Department - Clinics
 - K. Health Department - Administration
 - L. Health Department - Early Childhood
 - M. Pct. #1 - Paved/Unpaved
 - N. Pct. #3 - Parks
 - O. Child Welfare Dept.
 - P. Adult Probation Dept.
 - Q. Voter Registration
 - R. County Treasurer
 - S. Tax Office
13. District Attorney:
 - A. Authorization to transfer funds
14. Anthony Covacevich:
 - A. Approval to enter into contract with RTD Environmental Group Inc. for Phase I study of Rancho Sanchez, Heidleburg, Old Rebel Subdivision 1 and 2, V.C., and Elizabeth Colonias
 - B. Authorization to advertise for construction bids for the Sullivan City Health Clinics and to set up Construction Fund
 - C. Approval to exempt Vargas & Associates and Lopez and Lopez from the Professional Service Act Requirement
15. Noe Cavazos:
 - A. Request local matching fund for assistance to the City of Pharr on a Phase I Facility Engineering Plan - HCWDB
16. Projects Coordinator - J.D. Salinas:
 - A. Request for hearing on a subdivision appeal

R U I Z

J. ENRIQUE RUIZ
HIDALGO COUNTY JUDGE

Agenda
Page 03
December 09, 1991

17. Purchasing Department:
- A. Award Bids:
 - 1. Crushed Caliche - Pct. 1, 2 & 4
 - 2. Cold Mix - County Wide
 - 3. Lubricants - County Wide
 - 4. Telephone System - County Clerk
 - B. Request to advertise:
 - 1. Resurface Bentsen South - Pct. #3
18. Planning Department:
- A. Subdivisions:
 - 1. 1015 R.V. Park - Pct. #1
 - 2. Mata's Subdivision - Pct. #3
 - 3. Flavio and Ninfa Subdivision - Pct. #3
 - 4. La Joya City Park - Pct. #3
 - 5. Ovalle Heights Subdivision - Pct. #3
 - 6. McColl North Subdivision - Pct. #4
 - 7. G. & A. Subdivision - Pct. #2
 - B. Preliminary Approval:
 - 1. El Lago Estates - Pct. #3
 - 2. La Homa Groves No. 2 - Pct. #3
 - 3. La Homa Groves No. 3 - Pct. #3
 - C. Release letter of Credit:
 - 1. Greenland Acres Subdivision - Pct. #3
19. Urban County:
- A. City of Alamo - Year 3 Budget Amendment
 - B. City of Alamo - Professional Service Contract (Engineering)
- Street Improvements Year 4
 - C. City of Alamo - Professional Service Contract (Appraisal)
- Land Acquisition (Tower Road Right-of-Way)
 - D. City of Edcouch - Budget Amendment Year 4
 - E. City of Elsa/Pct. #4 - Interlocal Agreement Street Improvements
Project - UCP Year 4
 - F. City of Palmview - Street Improvements Project Mission Paving -
UCP Year 4
 - G. City of San Juan - Street Improvements Project Mission Paving -
UCP Year 4
 - H. City of Weslaco - Professional Service Contract (Engineering)
for planning study (Economically Distressed Areas Program) Year 3

Continued - Page 04

R U I Z

J. HOGAR RUIZ
HIDALGO COUNTY JUDGE

Agenda
Page 04
December 09, 1991

(Continuation - Urban County)

- I. Precinct #1 and Amigos Del Valle Inc. Subrecipient Agreement - Year 4 Urban County Program
 - J. Precinct #2 and Amigos Del Valle Inc. Subrecipient Agreement - Year 4 Urban County Program
 - K. Precinct #3 and Amigos Del Valle Inc. Subrecipient Agreement - Year 4 Urban County Program
 - L. Precinct #4 and Amigos Del Valle Inc. Subrecipient Agreement - Year 4 Urban County Program
 - M. Precinct #2 - Permission to advertise - Nebraska Road Street Improvement - Year 4 Urban County Program
 - N. Approval of bills
20. Community Service Agency:
- A. TDOA Continuation Contract
 - B. Energy Crisis Continuation Contract
21. Permits:
- A. North Alamo Water Supply - Pct. 1 & 4
 - B. Southwestern Bell - Pct. 1, 2 & 3
 - C. Sharyland Water Supply - Pct. 3 & 4
 - D. Rio Grande Valley Gas Company - Pct. 3
 - E. Hidalgo County Irrigation Dist. #16 - Pct. 3
22. Authorization and approval to set salaries for year 1992

Dated this the 04th day of December, 1991

P.O. BOX 1356
EDINBURG, TEXAS 78540
512 883 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, December 09, 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. Change Order - West Main, Phase III - Foremost Paving, Inc.
2. Authorization and approval to set salaries for year 1992

Dated this the 04th day of December, 1991

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

THE STATE OF TEXAS :

VOL 0132 PAGE 671

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 9TH day of
DECEMBER, 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 - November 19, 1991

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Salinas, to approve the minutes of November 19, 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 in the General Fund bills #74,939 thru #75,184 in the amount of \$1,257,136.87; in the Special Revenue Fund bills #72,600 thru #72,801 in the amount of \$777,194.36; in the Debt Service Fund bills #784 and #785 in the amount of \$9,132.90; in the Capital Projects Fund bills #4,384 thru #4,392 in the amount of \$21,974.48 and in the Trust and Agency Fund bills #2733 thru #2753 in the amount of \$620,007.32.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

- A. District Clerk - \$ 99,586.99 - October
- B. County Clerk - \$171,445.53 - November
- C. Justice of the Peace:
 - 1. Rosa Trevino - \$ 5,360.18 - October

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the monthly fee reports, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. PRESENTATION OF AWARD FROM THE NUEVA VISTA CHILDRENS PROGRAM

NO ACTION.

ITEM 5. REQUEST FOR VOTING MACHINES:

- A. Mission Independent School District - 10 machines
- B. Hidalgo County Irrigation Dist. #1 - 1 machine
- C. County Clerk's Office - 3 machines

A motion was made by Commissioner Cavazos, seconded by

Commissioner Arcaute, to approve the requests for voting machines, as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 6. CONSIDERATION AND APPROVAL OF HOLIDAYS FOR YEAR 1992

Judge Ruiz introduced a total of fourteen proposed County holidays for 1992, which included the two upcoming election days, one in March and one in November and also, Martin Luther Day. Commissioner Camarillo then recommended to decrease it to eleven days, by deleting the two election days, Martin Luther Day, Presidents' Day and adding an extra day to the Christmas holidays. A discussion then followed, with recommendations from Commissioners Salinas and Arcaute, as well as, from Judge Ruiz. A motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the recommendation by Commissioner Camarillo.

MOTION DENIED. (COMMISSIONERS CAMARILLO AND CAVAZOS VOTED IN FAVOR; COMMISSIONERS SALINAS AND ARCAUTE VOTED AGAINST; JUDGE VOTED AGAINST)

A motion was then made by Commissioner Salinas seconded by Commissioner Arcaute, to, according to the schedule, cut the two election days, March 10th and November 3rd, leaving the total holidays for December 1992, twelve days.

MOTION CARRIED. (COMMISSIONERS SALINAS AND ARCAUTE VOTED IN FAVOR; COMMISSIONERS CAMARILLO AND CAVAZOS VOTED AGAINST; JUDGE VOTED FOR)

ITEM 7. DECLARE EQUIPMENT SURPLUS:

- A. Various office equipment - Computer Dept.
- B. Uniforms - Sheriff's Dept.
- C. Various office equipment - Library System
- D. Swivel metal chair - Health Dept.

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

MOTION CARRIED.
SEE "EXHIBIT E"

Commissioner Arcaute questioned the computer equipment that was being declared surplus and if it was in working order.

ITEM 8. TAX OFFICE:

- A. Request increase for petty cash fund
- B. Resolution approveing 1991 Assessment Tax Roll Summary

8/A

Armando Barrera came before the Court and requested an increase in the petty cash for each cashier in the Auto License Department and in the Tax Office. The increases

would be to increase the motor vehicle from \$40.00 to \$50.00, per cashier, and the Tax Office, from \$37.50 to \$50.00, per cashier, which would come to a total of \$670.00. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize an increase in petty cash fund, of \$670.00; \$250.00 for the Tax Collection Department and \$420.00 for the Automobile Department.

MOTION CARRIED.
SEE "EXHIBIT F"

8/B

Judge Ruiz, with the help of Armando Barrera, briefly went through the summary. This was followed by a motion by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve resolution accepting and approving the 1991 assessment tax roll summary, as presented.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. COUNTY AUDITOR:

- A. Authorization to advertise for data processing hardware support
- B. Budget amendment to close out Sunrise Hill Park Project
- C. Approval to set up Enterprise Fund - Revenue and Expense of Hidalgo County Landfill expenses

9/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize the advertising for the purchase of data processing hardware support; bid opening to be January 8th and bid award January 13th, 1992. (Note: This is for RFPs.)

MOTION CARRIED.
SEE "EXHIBIT G"

9/B

Steve Austin, County Auditor, stated that the purpose of this request was to get some excess funds that Precinct One had in the Designated Purpose Fund, to match the grant. After a brief discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a transfer of \$15,657.34, Precinct One Park to Sunrise Hill cash match, back to Precinct One Park Fund.

MOTION CARRIED.
SEE "EXHIBIT G"

9/C

Steve Austin informed the Court that this request was basically to help account for the expenses, revenues and resource recovery operations of the landfill. After a lengthy discussion concerning the purpose of the Enterprise Fund, a motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Arcaute, to authorize our Auditor to set up an Enterprise Fund for the revenue and expense of the Hidalgo County Landfill.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. JUVENILE PROBATION:

A. Ministerial approval of TJPC Budget Adjustments

Mr. Israel "Buddy" Silva, came before the Court and requested ministerial approval on two budget adjustments on his Texas Juvenile Probation Commission State Aid. The first is on TJPC-A, for \$6,208.00 and the second is for TJPC-S, in the amount of \$371.00; and the purpose of these adjustments is for the proposed salary increases for the upcoming year. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to make budget adjustments to the TJPC State Aid grant for \$6,208.00 and also for supervision, for \$371.00; as an adjustment from residential services to salaries and from operation expenses to salaries and fringes.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. HEALTH DEPARTMENT:

A. Acceptance and budgeting of additional funds for Early Childhood Intervention Program

Dr. Charles Wilson, Health Director, explained that his department had received an additional \$3,792.00 and it would be used to supplement the salary of one of the secretaries. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to amend the budget by \$3,792.00 to be included in the 03 category of the Early Childhood Intervention Program.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. INTERNAL LINE ITEM TRANSFERS:

- A. Planning Department
- B. Auditor
- C. 370th Dist. Court
- D. County Court at Law #1
- E. Fire Marshall
- F. Computer Department
- G. Purchasing Department
- H. Adult Detention Center
- I. Criminal District Attorney
- J. Health Department - Clinics
- K. Health Department - Administration
- L. Health Department - Early Childhood
- M. Pct. #1 - Paved/Unpaved
- N. Pct. #3 - Parks
- O. Child Welfare Dept.
- P. Adult Probation Dept.
- Q. Voter Registration
- R. County Treasurer
- S. Tax Office

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers as follows: Planning Department - NO ACTION; Auditor - \$775.00; 370th District Court - \$1,000.00; County Court At Law #1 - \$258.35; Fire Marshall - \$560.00; Computer Department - \$3,585.00; Purchasing Department - \$2,600.00; Adult Detention Center - \$16,000.00; Criminal District Attorney - \$1,100.00;

Health Department/Clinics - \$6,771.00; Health Department/Administration - \$12,040.00; Health Department/Early Childhood - \$1,620.00; Pct. #1/Paved/Unpaved - \$19,971.00; Pct. #3/Parks - \$7,000.00; Child Welfare Dept. - \$3,893.96; Adult Probation Dept. - \$11,700.00; Voter Registration - \$119.50; County Treasurer - \$264.00; Tax Office - \$5,900.00.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. DISTRICT ATTORNEY:

A. Authorization to transfer funds

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a transfer of funds from interest earned, under the Hot Checks, of \$637.61, transfer it into the General Fund for travel expenses under the District Attorney's Office.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. ANTHONY COVACEVICH:

- A. Approval to enter into contract with RTD Environmental Group Inc. for Phase I study of Rancho Sanchez, Heidleburg, Old Rebel Subdivision 1 and 2, V.C. and Elizabeth Colonias
- B. Authorization to advertise for construction bids for the Sullivan City Health Clinics and to set up Construction Fund
- C. Approval to exempt Vargas & Associates and Lopez and Lopez from the Professional Service Act Requirement

14/A

Anthony Covacevich came before the Court requesting approval of a contract with RTD Environmental Group for a Texas Water Development Board Phase I study. A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to award a professional services contract to RTD Environmental Group for the Texas Water Development Board Phase I study.

MOTION CARRIED.
SEE "EXHIBIT L"

14/B

Anthony Covacevich explained that he would like to have all the money that is obligated for the construction of all the health clinics in one fund along with the SLIAG and Co-Pay Funds obligated for same. After discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for bids for the construction of the Sullivan City Health Clinic; bid opening January 15th, bid award January 21st, 1992. (Note: Judge stated that no action needed on the setting up of a Construction Fund.)

MOTION CARRIED.
SEE "EXHIBIT L"

14/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize the exemption from the bidding procedure to appoint Vargas and Associates and Lopez and Lopez, under the professional service act requirement, as architects for our health clinic projects.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. NOE CAVAZOS:

- A. Request local matching fund for assistance to the City of Pharr on a Phase I Facility Engineering Plan - HCWDB

Noe Cavazos came before the Court and explained that the reason for this request was to help the City of Pharr on a Phase I Facility Engineering Plan. A motion was then made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a budget amendment of \$6,400.00, for the assistance of the City of Pharr's Phase I Facility Engineering Plan.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. PROJECTS COORDINATOR - J.D. Salinas

- A. Request for hearing on a subdivision appeal

J.D. Salinas came forward and informed the Court that a certificate of non-compliance had been issued to Mr. Carlos Rodriguez, for the following reason: he intended to convert his unrecorded lots into a family partition, but the proposed lots did not meet the 1/2 acre requirement. After clarification on whether Mr. Rodriguez would present his plat to Commissioners' Court for approval, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize an exemption to the Carlos Rodriguez, Sr. tract of land, better described in an attachment, which has 2.60 acres out of lots 4, Block 17 of Langley Subdivision; that he be authorized to partition his land into three tracts of less than 1/2 an acre, by following the family partition process.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 17. PURCHASING DEPARTMENT:

- A. Award Bids:
 - 1. Crushed Caliche - Pct. 1, 2 & 4
 - 2. Cold Mix - County Wide
 - 3. Lubricants - County Wide
 - 4. Telephone System - County Clerk
- B. Request to advertise:
 - 1. Resurface Bentsen South - Pct. #3

17/A/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award bid to Zamora Caliche Products, for a period of two years, for the purchase of crushed caliche, at \$1.80 per ton.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to award bid to Ballenger Construction, for two sites, one northwest of Mission, at \$20.50 per ton and one on Farm to Market 1425, near Merced, at \$24.60 per ton; this is for type "D" cold mix.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to Industrial Lubricants Company, for fifteen items, and Gilmore-Gross Oil Company, for one item, all being low bid.

MOTION CARRIED.
SEE "EXHIBIT O"

17/A/4

Judge Ruiz explained that previously the County Clerk had advertised for a new telephone system and the bid had been taken under advisement. Since then the system has been installed and now payment is being requested. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to ATE, as being the low bid for the 32 supersets; the bid is actually \$9,471.60, we are authorizing payment of \$9,191.60.

MOTION CARRIED.
SEE "EXHIBIT O"

17/B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for bids for the resurfacing of Bentzen Road South of Expressway 83, in Precinct Three; bid opening January 8th, bid award January 13th, 1992; this is for his 1992 budget.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. 1015 R.V. Park - Pct. #1
- 2. Mata's Subdivision - Pct. #2
- 3. Flavio And Ninfa Subdivision - Pct. #3
- 4. La Joya City Park - Pct. #3
- 5. Ovalle Heights Subdivision - Pct. #3
- 6. McColl North Subdivision - Pct. #4
- 7. G. & A. Subdivision - Pct. #2

B. Preliminary Approval:

- 1. El Lago Estates
- 2. La Homa Groves No. 2
- 3. La Homa Groves No. 3

C. Release letter of Credit:

- 1. Greenland Acres Subdivision - Pct. #3

18/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of 1015 R.V.

Park, which is located approximately 600 feet from Mile 6 1/2 West on the west side of F.M. 1015, in the City of Weslaco, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Mata's Subdivision, which is located on the south side of Hall Acres Road approximately 1 1/2 miles south Hwy. 281, in the City of Pharr's E.T.J., in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Flavio and Ninfa Subdivision, which is located approximately 0.2 mile south of 5 Mile Line on the west side of Taylor Road, in the City of McAllen's E.T.J., in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of La Joya City Park, which is located approximately 150 feet north of Expressway 83 on the west side of Coyote Ave., in the City of La Joya, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/5

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Ovalle Heights Subdivision, which is located approximately 1200 feet south of Bus. 83 on the east side of 27th Street, in the City of McAllen, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/6

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of McColl North Subdivision, which is located on the northeast corner of State Highway 107 and McColl Road, in the City of Edinburg's E.T.J., in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/7

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the map of G & A Subdivision, which is located approximately 1/2 mile north of Juan Balli Road on the east side of Jackson Rd., in the City of Pharr's E.T.J., in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT P"

18/B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to give preliminary approval to El Lago Estates, which is located approximately 628 feet from 3 Mile Line on the east side of Sharyland Blvd., in the City of Palmhurst, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT P"

18/B/2

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Camarillo, to give preliminary approval to the map of La Homa Groves No. 2, which is located approximately 677 feet east of La Homa Road and on the north side of 5 Mile Line, in the City of Mission's E.T.J., in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT P"

18/B/3

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to give preliminary approval to La Homa Groves No. 3, which is located approximately 677.50 feet north of 5 Mile Line and on the east side of La Homa Road, in the City of Mission's E.T.J., in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT P"

18/C/1

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize a release of letter of credit to Greenland Acres Subdivision, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. URBAN COUNTY:

- A. City of Alamo - Year 3 Budget Amendment
- B. City of Alamo - Professional Service contract (Engineering) - Street Improvements Year 4
- C. City of Alamo - Professional Service Contract (Appraisal) - Land Acquisition (Tower Road Right-of-Way)
- D. City of Edcouch - Budget Amendment Year 4
- E. City of Elsa/Pct. #4 - Interlocal Agreement Street Improvements Project - UCP Year 4
- F. City of Palmview - Street Improvements Project Mission Paving UCP Year 4
- G. City of San Juan - Street Improvements Project Mission Paving UCP Year 4
- H. City of Weslaco - Professional Service Contract (Engineering) for planning study (Economically Distressed Areas Program) Year 3
- I. Precinct #1 and Amigos Del Valle Inc. Subrecipient Agreement Year 4 Urban County Program
- J. Precinct #2 and Amigos Del Valle Inc. Subrecipient Agreement Year 4 Urban County Program
- K. Precinct #3 and Amigos Del Valle Inc. Subrecipient Agreement Year 4 Urban County Program
- L. Precinct #4 and Amigos Del Valle Inc. Subrecipient Agreement Year 4 Urban County Program

M. Precinct #2 - Permission to advertise - Nebraska Road Street Improvement - Year 4 Urban County Program

N. Approval of bills

19/A

Annette Nevarez came before the Court and explained the proposed adjustment was for the land acquisition for the expanding of the water sewer. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a \$285,000.00 budget amendment for Year 3 Urban County for the City of Alamo.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a professional service contract with Ronnie Cruz, CRC Consulting Engineers for the amount of \$8,000.00 and also exempt them from the purchasing policy under professional services.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to appoint Mr. Lionel Garza, Jr. or enter into contractual agreement with Lionel Garza, Jr. for appraisal of nine parcels of land at \$350.00 each, for right of way acquisition in Tower Road, also exempting from the professional services this contract from the bidding procedure.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve budget amendment for the City of Edcouch Year 4, as presented.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve an interlocal agreement, for street improvements project, with Urban County, the City of Elsa and the County of Hidalgo; County of Hidalgo, through Precinct Four, will be preparing all excavation and base work for certain streets, as mentioned.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/F

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to award low bid to Mission Paving, totaling \$41,987,60; this is for street improvements, City of Palmview, County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/G

A motion was made by Commissioner Arcaute, sec-

ended by Commissioner Cavazos, to approve the low bid, being Mission Paving, for construction of streets, in the City of San Juan, County of Hidalgo; total contract \$248,839.65.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/H

After discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to award a professional service contract to Michael Sullivan & Associates, Inc., in the amount of \$107,550.00; \$25,000.00 of which is coming from Urban County, \$1,887.50 is coming from the City of Westlaco and the remaining balance is coming from the Water Development Board; also to exempt Michael Sullivan & Associates under the professional services contract, from the bidding procedure.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/I-L

A motion was made by Commissioner Cavazos, seconded by Commissioners Arcaute and Salinas, to approve the recipient agreement between Precincts One, Two, Three and Four and Amigos Del Valle, for a \$5,000.00 line item for the providing of meals for elderly through Amigos Del Valle.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/M

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize the advertising for bids for Nebraska Road street improvements; January 8th, to open, January 13th, 1992, to award.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/N

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the 1988 Urban County bill #2934 in the amount of \$6,800.00; the 1990 Urban County bills #2935 thru #2941 in the amount of \$145,890.94; the 1991 Urban County bills #2942 thru #2951 in the amount of \$42,013.46; the 1990 Emergency Shelter Grant bill #2952 in the amount of \$383.21 and the 1991 Emergency Shelter Grant bills #2953 and #2954 in the amount of \$4,009.80. The total Urban County memorandum to be approved is \$199,097.41.

MOTION CARRIED.
SEE "EXHIBIT Q"

- ITEM 20. COMMUNITY SERVICE AGENCY:
A. TDOA Continuation Contract
B. Energy Crisis Continuation Contract

20/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a \$9,642.00 contract, as presented.

MOTION CARRIED.
SEE "EXHIBIT R"

20/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve an Energy Crisis Continuation Grant of \$160,854.00, from the Texas Department of Housing and Community Affairs.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 21. PERMITS:

- A. North Alamo Water Supply - Pcts. 1 & 4
- B. Southwestern Bell - Pcts. 1, 2 & 3
- C. Sharyland Water Supply - Pcts. #2 & 4
- D. Rio Grande Valley Gas Company - Pct. #3
- E. Hidalgo County Irrigation Dist. #16 - Pct. #3

21/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by North Alamo Water Supply, for a one line extension in Precinct Four and meter connections in Precincts One and Four.

MOTION CARRIED.
SEE "EXHIBIT S"

21/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by Southwestern Bell, to go along Mile 4 North Road, in Precinct One; in Precinct Two, to go along Ridge Road, to its intersection with Tower Road; in Precinct Three, to go along the Two Mile Line between F.M. 492 and East Goodwin Road.

MOTION CARRIED.
SEE "EXHIBIT S"

21/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a request for permit by Sharyland Water Supply, for two-meter connections and one line extension, in Precincts One and Four.

MOTION CARRIED.
SEE "EXHIBIT S"

21/D

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve a request for permit by Rio Grande Valley Gas Company, to lay a two-inch gas line under East Goodwin Road and continue west on the north side of the middle road in Goodwin West #3 Subdivision.

MOTION CARRIED.
SEE "EXHIBIT S"

21/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by Hidalgo County Irrigation District #16, to lay a twelve inch irrigation line to cross Mile 10 between Brushline and Western Road.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 22. AUTHORIZATION AND APPROVAL TO SET SALARIES FOR YEAR
1992

Judge Ruiz explained that the departments that had submitted salary schedules were as follows: the Tax-Assessor/Collector, Voter Registration, County Court at Law #1, County Court at Law #2, County Court at Law #4, the 93rd District Court, the 139th District Court, the 206th District Court, the 275th District Court, the 332nd District Court, the 370th District Court, the County Judge's Office, the County Auditor's Office, the County Clerk's Office, the Department of Human Services, the Purchasing Department, the Library System, the County Treasurer, the Fire Marshall, Youth Village, the Computer Department, the Election Department, the County Commissioners, of the General Fund, the Health Department, Administration, Sanitation, plus auto allowance, all the clinics and the Sheriff's Department. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the approval and setting of all salaries for these particular departments for the year 1992, as presented. (NOTE: Judge Ruiz mentioned the fact that the Auditor's salary should equal that of the County Judge's overall compensation.)

MOTION CARRIED.
SEE "EXHIBIT T"

A questions and comments session then followed with Mrs. Pauline Gonzalez, District Clerk, coming before the Court to request that some monies be allocated towards her budget as per corporate agreement between the Commissioners' Court and the Attorney General's Office, under House Bill 202. She then introduced Ms. JoLynn Kurkel, from the Attorney General's Office who went into further explanation why these monies should go into the District Clerk's budget. A lengthy discussion then ensued with comments from Ms. Kurkel, Judge Ruiz, Commissioner Salinas and Steve Austin.

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

MOTION CARRIED.

DRAINAGE DISTRICT

The Honorable J. Edgar Ruiz, County Judge, called the Drainage District meeting to order, whereupon the following

(12/09/91)

VOL 0132 PAGE 685
14

proceedings were had, to-wit:

ITEM 1. CHANGE ORDER - WEST MAIN, PHASE III - FOREMOST PAVING
INC.

NO ACTION.

ITEM 2. AUTHORIZATION AND APPROVAL TO SET SALARIES FOR YEAR
1992

A motion was made by Commissioner Salinas, seconded
by Commissioner Cavazos, to authorize and set salaries, as
presented for year 1992, for Drainage District #1.

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.

THERE BEING NO FURTHER BUSINESS TO COME

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

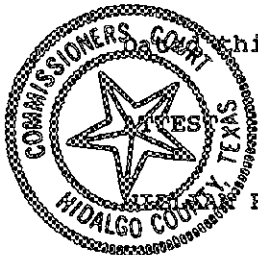
J. Edgar Ruiz _____
County Judge

Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2


Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4



this 9TH day of DECEMBER, 1991.

R. LEO, COUNTY CLERK

By: 
Jennifer Castillo, Deputy