

THE STATE OF TEXAS :

. 0134: 67

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 4TH day of  
FEBRUARY, 1992, 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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FEBRUARY 4, 1992

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 - January 21, 1992

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the minutes of January 21, 1992, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Salinas, to approve the bills as follows: in the General Fund bills #76596 thru #76870 in the amount of \$1,392,972.58; in the Special Revenue Fund bills #74072 thru #74196 in the amount of \$732,935.03; in the Debt Service Fund bills #797 thru #800 in the amount of \$11,038.92; in the Capital Projects Fund bills #4428 thru #4431 in the amount of \$4,511.82; in the Trust and Agency Fund bills #2815 thru #2821 in the amount of \$713,036.72 and in the Enterprise Fund bills #1013 thru #1020 in the amount of \$9,422.61.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:  
A. District Clerk - \$78,174.07 - December

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the December District Clerk report, totaling \$78,174.07.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF COURT REPORTERS FEES:  
A. Mark A. Kvapil - \$2,363.00

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve court reporters' fees in the amount of \$2,363.00.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. REQUEST FOR VOTING MACHINES:  
A. Hidalgo County Republican Party - 102 machines

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the use of 102 machines by the Hidalgo County Republican Party, for their March 10th Primary.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. JUVENILE PROBATION DEPARTMENT:  
A. Approval of Court Conference Committee Support Team Member Contracts

Mr. Nick Molina came before the Court requesting approval of the Court Conference Committee Support Team Member contracts. The contracts are with the following: Balde Montalvo, Aurora Villarreal, Dessie Heald, Antonio Orendain, Diana Pena, Emma Torres, Sandra Kent and Jesse Mendez. A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the support team member contracts under the Court Conference Committee, between the eight individuals and the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 7. MENTAL HEALTH / MENTAL RETARDATION:  
A. Approval of reappointments to MH/MR Board of Trustees

Commissioner Camarillo recommended the appointment of Ms. Irma Gomez and also that one of the long standing appointees be retired in order to allow new people to participate. After discussion it was decided that Ms. Martha Tevis be the former appointee to be retired and a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the reappointments of Mr. D.V. Guerra, Mr. Esteban Trevino, and Ms. Nannette B. Thompson and add the name of Ms. Irma Gomez, to the Board of MH/MR.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. INTERNAL LINE ITEM TRANSFERS (1992):  
A. Buildings and Grounds  
B. County Clerk  
C. Juvenile Probation Department  
D. Texas D.P.S.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the internal line item transfers as follows: Buildings and Grounds - \$1,080.00; County Clerk - \$3,000.00; Juvenile Probation Department - \$608.00 and the Texas D.P.S. - \$4,500.00.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. APPROPRIATE CONFISCATED FUNDS FOR PALMER DRUG ABUSE AND HORIZONS OF MISSION

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to appropriate \$60,000.00 of confiscated funds for Palmer Drug Abuse and Horizons of Mission.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. CONSIDERATION AND APPROVAL OF MILEAGE RATES

Judge Ruiz informed the Court that, as per a change in the Internal Revenue Service's standard business mileage rate, he was now requesting that the County rate increase from \$.26 to \$.28. A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the mileage rate, for Hidalgo County, on a standard business mileage at \$.28 per mile for the year 1992.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 11. DECLARE EQUIPMENT SURPLUS:

A. Hidalgo County Library System:

1. Microfiche Reader/Printer - Asset #20324
2. IBM Dictation Equipment/Desk Station - Asset #5799

B. County Judge's Office:

1. Two metal file drawer cabinets - Asset #148159 and #53
2. Two wall mounted wood shelves - no asset #
3. One old wood type desk with end corner - no asset #

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

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 12. PRECINCT #4:

- A. Request to advertise for bids to resurface Mile 5 west of 23rd Street approximately 6,770 L.F. by 22 feet wide

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids to resurface Mile 5 West off of 23rd. Street; bid opening February 26, 1992, bid award March 3rd, 1992.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 13. PURCHASING DEPARTMENT:

A. Request to advertise:

- 1. Dumpster truck/used/Pct. 1
- 2. Rental of uniforms/county wide
- 3. Service and repair of all county elevators

After Judge Ruiz gave a brief explanation for the need of the preceding items, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertising for the purchase of a dumpster truck, used, for Precinct One; the rental of uniforms, county wide and service and repair of all County elevators; bid opening February 26th, bid award March 3rd, 1992.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 14. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Floibar Subdivision - Pct. #1
- 2. Capitol Asset Subdivision lot C-1, D-1, E-1 - Pct. #2
- 3. Old Orchard Subdivision - Pct. #2
- 4. R.L.M. Manor Subdivision - Pct. #3 (corrected)
- 5. Tessa Subdivision - Pct. #4

B. Preliminary Approval:

- 1. Tula Rosa Subdivision - Pct. #3

14/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the map of Floibar Subdivision, which is located on the northeast corner of Victoria Road and Mile 9 1/2 North, in the City of Donna, in Precinct One.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the map of Capitol Asset Subdivision Lots C-1, D-1 and E-1, which is located on the northeast corner of Sugar Road and U.S. 83, within the City of Pharr, in Precinct Two.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Old Orchard Subdivision, which is located along south 4th Street and between Bales Road and Bryon Nelson Avenue, within the City of McAllen, in Precinct Two.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of R.L.M. Manor Subdivision, which is located approximately 1800 feet south of the 5 Mile Line and on the west side of Taylor Road, inside the City of McAllen's E.T.J., in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/A/5

After a discussion regarding the use of an irrigation easement within this subdivision, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to TABLE Tessa Subdivision, which is located on the northeast corner of FM 907 on Curry Road, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to give preliminary approval to Tula Rosa Subdivision, which is located in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT L"

A lengthy discussion then ensued concerning the development of El Sol Subdivision, which had previously been approved sometime in 1979, with respect to the issuance of septic tank permits.

ITEM 15. URBAN COUNTY:

- A. City of Edcouch - Construction Contract Award - J.L. Williams Construction - Street Improvement - Year 4
- B. City of Hidalgo - Clearance Activity Contract Award - Year 4 - Carkenord & Sons Inc.
- C. City of Weslaco - Professional Service Contract (Engineering) Street Improvements Project Year 4 (B-91)
- D. Precinct #2 - Year 4 Contract Award/Street Improvements Nebraska Road Project
- E. City of Alton - Proposed budget amendment Year 3
- F. Approval of Bills

15/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to award a contract to J.L. Williams for the construction of street improvements Year 4, City of Edcouch, with the County of Hidalgo; total contract amount \$161,784.20.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Salinas, to award contract to Carkenord & Sons Inc., for a contract of \$4,560.00; contract between the County of Hidalgo, the City of Hidalgo and Carkenord & Sons Inc.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to award a professional service contract to Sigler, Winston, Greenwood & Associates, for engi-

neering services, between the City of Weslaco, the County of Hidalgo and also exempting them from the purchasing policy under professional service; amount of contract is \$18,207.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to award bid to Mission Paving Co. Inc., in the amount of \$46,807.50, this being the low bid for the construction of Nebraska Road.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/E

After an explanation, by Raul Lozano, of the budget amendment and a discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the proposed budget amendment Year 3, under the City of Alton's Urban County budget.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/F

A motion was made by Commissioner Arcaute seconded by Commissioner Salinas, to approve the 1988 Urban County bill #3120 in the amount of \$3,009.50; the 1989 Urban County bill #3121 in the amount of \$465.30; the 1990 Urban County bills #3122 and #3123 totaling \$43,187.12; the 1991 Urban County bills #3124 thru #3133 in the amount of \$21,605.58 and the Texas Parks & Wildlife bills #3134 and #3135 in the amount of \$24,633.88. The total Urban County memorandum to be approved is \$92,901.38.

MOTION CARRIED.  
SEE "EXHIBIT M"

Judge Ruiz then informed the Court that Miss Annette Nevarez, Urban County Director, would be resigning, effective the 28th of February. He then went on to say that she "had done a fine job in Urban County". Miss Nevarez then made a few comments in appreciation, to the Commissioners' Court, for "their confidence in her abilities in administering this program". The Judge then noted that Anthony Covacevich would be appointed Interim Director to the Urban County Program.

NO ACTION.  
SEE "EXHIBIT M"

ITEM 16. PERMITS:

- A. North Alamo Water Supply - Pct. #1 and Pct. #4
- B. Sharyland Water Supply - Pct. #3 and Pct. #4

16/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the request for permit by North Alamo Water Supply, for seven meter connections, in Precincts One and Four.

MOTION CARRIED.  
SEE "EXHIBIT N"

16/B

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Camarillo, to cross Mayberry Road, 720 feet north of its intersection with U.S. 107; to cross Glasscock Road 1800 feet north of the 6 Mile Line and to cross MonMack Road 1500 feet north of its intersection with Sprague Rd.

MOTION CARRIED.  
SEE "EXHIBIT N"

ADDENDUM 1. REQUEST TO WAIVE BIDDING PROCESS FOR PURCHASING OF ELECTION MATERIALS

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize and waive the bidding procedure for all election material purchasing, under the County Clerk's Office and the Election Department.

MOTION CARRIED.  
SEE "EXHIBIT O"

A questions and comments session then followed with Judge Ruiz commenting on an article that appeared in the paper the day before in reference to the federal budget that was submitted by President Bush, with regards to the cuts to the budget on the use against drugs and the effect this would have on funding for our Against programs, such as our Street Interdiction Program. He further informed the Court that he would be sending letters to our Congressmen and our Senators, requesting that they vote against this budget proposal.

Commissioner Camarillo also commented on the situation with the landfill and the need for an additional shredder. He also commented on his trip to Austin and his meeting with the State Health Department regarding monitor wells.

Nancy Shary then indicated that there must be a problem with the auditory system in the Courtroom and the fact that nothing could be heard audibly in the audience.

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

MOTION CARRIED.

DRAINAGE DISTRICT #1

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

(02/04/92)

v. 0134 no. 635

proceedings were had, to-wit:

ITEM 1. PERMIT - City of San Juan

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a request for permit by the City of San Juan, for the installation of some drains into our drain ditch within Ebano Heights Subdivision.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 2. REQUEST TO ADVERTISE FOR RENTAL OF UNIFORMS

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for bids for the acquisition of rental of uniform service; bid opening February 26, bid award March 3rd, 1992; advertisement should be jointly between General Fund, Drainage District, Parks and others.

MOTION CARRIED.  
SEE "EXHIBIT Q"

There being no further business to come before the Drainage District, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, 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 A B S E N T  
County Commissioner, Precinct #1

Lalo Arcaute  
County Commissioner, Precinct #2

Norberto Salinas  
County Commissioner, Precinct #3

Leonard Camarillo  
County Commissioner, Precinct #4

Dated this 4TH day of FEBRUARY, 1992.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo  
Jennifer Castillo, Deputy