

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 10TH day of  
FEBRUARY, 1992, after due notice having been given, there was  
begun and holden, a REGULAR 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 Norberto Salinas, County Commissioner, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. APPROVAL OF MINUTES - January 28, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of January 28th, 1992, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the bills, as follows: in the General Fund #76,871 thru #77,064 in the amount of \$520,998.48; in the Special Revenue Fund #74,197 thru #74,321 in the amount of \$403,842.89; in the Debt Service Fund #801 thru #807 in the amount of \$4,102,216.82; in the Capital Projects Fund #4,432 thru #4,438 in the amount of \$59,981.24 and in the Trust and Agency Fund #2,822 thru #2,837 in the amount of \$316,848.22.

MOTION CARRIED.

ITEM 3. APPROVAL OF OFFICIAL BOND - Ricardo Gallardo  
(Corrected from agenda)

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the official bond for Ricardo Gallardo.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Arnaldo Corpus - \$5,000.83 - November
2. Juan Rosel - \$3,266.25 - December
3. Arnaldo Corpus - \$5,987.85 - December
4. Rene O. Torres - \$2,537.50 - December
5. Rosa E. Trevino - \$3,300.58 - December

B. Anzaldua's Park - 632.00 - January

4/A

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

MOTION CARRIED.  
SEE "EXHIBIT B"

4/B

A motion was made by Commissioner Camarillo,

seconded by Commissioner Arcaute, to approve the fee report for the month of January for Anzaldua's Park

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. HIDALGO COUNTY HISTORICAL MUSEUM:  
A. Approval of Contract for year 1992

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Hidalgo County Historical Museum contract, for 1992.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN HIDALGO COUNTY AND INDEPENDENT SCHOOL DISTRICTS WITHIN COMMISSIONERS PCT. 1 AND PCT. 3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the interlocal agreement between Hidalgo County and Independent School Districts within Precincts One and Three.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 7. HEALTH DEPARTMENT:  
A. Approval of Medicaid Worker Contracts  
B. Approval of Radiology Contract for Adult Health  
C. Budget Amendment and allocation of Funds for auto allowance

7/A

Dr. Charles Wilson, County Health Director, came before the Court and explained that this was a contract for two workers whose salaries of \$16,120.65 was to be paid out of CoPay funds. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Medicaid worker contracts.

MOTION CARRIED.  
SEE "EXHIBIT E"

7/B

Dr. Wilson informed the Court that this contract was a renewal with Weslaco Radiology Center, to be paid out of State funds. A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the radiology contract for Adult Health.

MOTION CARRIED.  
SEE "EXHIBIT E"

7/C

Dr. Wilson stated that during budget time an auto allowance had been overlooked for Armando Caceres. Mr. Caceres has since upgraded his status and is now a Certified

Health Inspector. Dr. Wilson explained that he had transferred \$1,000.00 from the Chief Health Inspector's and the Assistant Chief Inspector's auto allowances to Mr. Caceres' auto allowance, to bring it up to par with the other health inspectors. Dr. Wilson was now requesting a budget amendment to equalize the car allowances of the Chief Health Inspector and the Assistant Health Inspector with that of the other health inspectors. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a \$2,000.00 budget amendment for the Health Department inspectors.

MOTION CARRIED.  
SEE "EXHIBIT E"

Commissioner Camarillo then commended the Health Department for the placement of the Mobile Clinic in the area of San Carlos, Faysville and San Manuel, as per letter from Sister Regalado.

JUDGE RUIZ CAME IN AT THIS POINT AND PRESIDED OVER THE REMAINDER OF THE MEETING

ITEM 8. COUNTY AUDITOR:

- A. Action for payment of outstanding 1991 Purchase Orders - Various County Funds

Judge Ruiz explained that these were outstanding 1991 purchase orders and he inquired if there would be a problem with paying them out of either the 1991 or the 1992 budget. A lengthy discussion then ensued as to the method of payment of these purchase orders. A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to approve the payment of all bills, as submitted by Mr. Austin, to be paid by 1992 budget.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. INTERNAL LINE ITEM TRANSFERS:

- A. District Clerk
- B. Health Department (Sanitation)
- C. Street Level Interdiction Unit
- D. Traffic Control
- E. Hidalgo County Human Services

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the internal line item transfers, as follows: District Clerk - \$300.00; Health Department (Sanitation) - \$600.00; Street Level Interdiction Unit - \$4,680.00; Traffic Control-\$100.00; Hidalgo County Human Services - \$4,000.00.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. PARKING LOT:

- A. Revewal of contract
- B. Amend budget

(02/10/92)

10/A

Judge Ruiz explained to the Court that this contract involved the parking lot that is caddy-corner to the northwest portion of the Courthouse. The contract has been for two years at \$18,000.00 per year, and he was recommending renewal. A discussion then ensued regarding the parking problems in and around the Courthouse. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a renewal of a lease agreement between George Almaraz, of Edinburg, and the County of Hidalgo, for a renewal of the existing lease agreement for the leasing of parking space caddy-corner to the northwest corner of the Courthouse, better described in this agreement; contract will be for two years.

MOTION CARRIED.  
SEE "EXHIBIT H"

10/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a budget amendment of \$18,000.00, for payment of lease for the use of a parking lot in Hidalgo County.

MOTION CARRIED.  
SEE "EXHIBIT H"

SKIPPED ITEM 11 BY CONSENSUS

ITEM 12. PCT. #2:

- A. Request to transfer from surplus equipment to  
Pct. #2 - 1983 Dodge pickup truck

Commissioner Arcaute explained that through error this truck had been declared surplus and he requested that it be transferred back to his department. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the transfer from surplus equipment, a 1983 Dodge pickup truck, transferred back to Precinct Two.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 13. PRECINCT 3:

- A. Consideration and approval of change order  
B. Petition to name County road  
C. Initiation of legal action against Bobby Joe  
Brumett and Elva Linda Brumett

13/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize a change order with Mission Paving Company, to increase the contract by \$2,600.00 which is approximately 17% of the overall contract.

MOTION CARRIED.

13/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the petition submitted by the community and authorize the naming of a road between Expressway 83 and Military Road, as Patricio Perez Road, in hon-

or of the native son of Havana.

MOTION CARRIED.  
SEE "EXHIBIT J"

13/C

Commissioner Salinas informed the Court that this was action taken to establish who actually owned the road in question. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize our Legal Counsel to seek legal relief against Bobby Joe Brumett and Elva Linda Brumett, for the use of an easement or right of way, that they claim to be theirs.

MOTION CARRIED.

ITEM 14. ANTHONY COVACEVICH, ADM. ASSISTANT:

- A. Consideration of Change Order #2 - Health Clinic Pct. 1
- B. Consideration of Change Order #1 - Health Clinic Pct. 4

14/A

Mr. Covacevich explained that this was a change order for an extension of working days, due to inclement weather. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a change order adding twenty-one (21) working days to the contract of Daniel Reyna d/b/a Reyna Construction Company, for building a health clinic in Hidalgo County.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/B

Mr. Covacevich explained that this change order was needed due to inclement weather and site relocation. A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a change order, as change order #1, increasing contract by twenty-nine (29) working days, with Joe Williamson Construction Company.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 15. ECONOMIC DEVELOPMENT - J.D. Salinas

- A. Interlocal Agreement for City of McAllen for use of vehicles for law enforcement - combined governmental task force
- B. Approval of grant application to Texas Commission on Alcohol and Drug Awareness for establishment of D.W.I. assessment and Treatment Program

15/A

J.D. Salinas explained that this was for the use of a vehicle that was seized by the Combined Governmental Task Force. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve an interlocal agreement between the County of Hidalgo and the City of McAllen, for the use of a vehicle for law enforcement investigation forces; Mr. Guerra's [District Attorney] assistant will be using this

(02/10/92)

vehicle and they will be supplying all operation and maintenance plus insurance for this vehicle.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/B

Mr. Salinas requested approval of the submittal of a grant application to the Texas Commission on Alcohol and Drug Abuse and explained that this program was basically for D.W.I. re-offenders. He explained further that there is a 5% match, totaling \$8,017.00, which would bring the total budget to \$171,669.00. A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the submittal of a grant application to the Texas Commission on Alcohol and Drug Awareness, it's for the establishment of a D.W.I. assessment and treatment program; total budget \$171,669.00.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 16. PURCHASING DEPARTMENT:

A. Award Bids:

1. Commissary Supplies - Sheriff's Department
2. Uninterruptable Power Supply for Computer System - Tax Office

B. Request to advertise for Janitorial Services for Community Service Agency

16/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the awarding of bid for the purchase of candies and/or chips to Frito-Lay, out of Harlingen, to be awarded twelve (12) different products and to Lance, Inc., out of Charlotte, N.C., to be awarded fourteen (14) different products; they are all low bid.

MOTION CARRIED.  
SEE "EXHIBIT M"

Ramiro Gonzalez, Purchasing Director, then mentioned that we had not been able to get any bids in for cigarettes, even though we had gone out for bids three times. Mr. Travis Heister, Legal Counsel, then recommended that we go for bids once again, as per State statutes.

16/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to award bid to Software Group, Inc., out of Plano, Tx., which is the bid that meets all specifications; contract is for \$14,230.00; services they are providing a line of uninterruptible power supply.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for janitorial services for the Community Service Agency; bid opening March 4th, bid award March 9th, 1992.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 17. PLANNING DEPARTMENT:

A. Subdivisions:

1. Julie Subdivision - Pct. 1
2. Ebano Heights Phase II - Pct. 2
3. Spiller Addition Subdivision - Pct. 2
4. Seventh Street Addition Subdivision - Pct. 2
5. Concord Property Corp. Subdivision - Pct. 2
6. Callanan Subdivision - Pct. 3
7. Balboa Acres Lot 26A Block 27 - Pct. 3
8. Alberta Subdivision - Pct. 4
9. Rodgers Lake Estate #2 - Pct. 4
10. Tessa Subdivision - Pct. 4

17/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Julie Subdivision, which is located on the southwest corner of Mile 15 North and F.M. 88, within the City of Elsa's E.T.J., in Pct. #1.

MOTION CARRIED.  
SEE "EXHIBIT N"

17/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioners Salinas and Cavazos, to approve the map of Ebano Heights Phase II, which is located on the northwest corner of Sioux Road and Raul Longoria Road, within the city limits of San Juan, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT N"

17/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Spiller Addition Subdivision, which is located on the southeast corner of Military Road and 5th Street, within the city limits of Hidalgo, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT N"

17/A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Seventh Street Addition Subdivision, which is located on the northeast corner of 7th Street and Hackberry Avenue, inside the city limits of Alamo, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT N"

17/A/5

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Concord Property Corp. Subdivision, which is located on the southeast corner of Expressway 83 and South McColl Road, inside the city limits of McAllen, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT N"

17/A/6

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Callanan Subdivision, which is located on the northeast corner of Business 83 and Glasscock Road, inside the city limits of Mission,

in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT N"

17/A/7

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Balboa Acres Lot 26A Block 27, which is located on the northwest corner of 3rd Street and Elmira Avenue, inside the city limits of McAllen, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT N"

17/A/8

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Alberta Subdivision, which is located approximately 1232 feet east of "I" Road and the southside of Alberta Road, within the City of Edinburg's E.T.J., in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT N"

17/A/9

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Rodgers Lake Estate #2, which is located approximately 274 feet south of Rogers Road and on the west side of 10th Street, within the City of Edinburg's E.T.J., in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT N"

17/A/10

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Tessa Subdivision, which is located on the northeast corner of F.M. 907 and Curry Road, inside the City of Edinburg's E.T.J., in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 18. URBAN COUNTY:

- A. City of Alton - 1989 Water/Sewer Professional Services Contract (Financial Consultant)
- B. Resolution Authorizing the submission of the 1992 Emergency Shelter Grant Application
- C. Approval of Bills

18/A

Annette Nevarez, Urban County Director, came before the Court and requested approval of a financial consultant contract for the City of Alton and explained the services to be provided through this contract. A discussion then ensued concerning the need for this contract, with Richard Salinas, Engineer, explaining the scope of services required by the Texas Water Development Board. After further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to accept and award contract to Masterson, Moreland, Saver, Whisman, Inc., of Houston, as financial advisors for the City of Alton, County of Hidalgo; fees are \$10,000.00.

MOTION CARRIED.  
SEE "EXHIBIT O"

18/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the submittal of an application for the 1992 Emergency Shelter Grant, totaling \$122,000.00, for the two agencies we normally work with the Community Service Agency and Mujeres Unidas/Women Together.

MOTION CARRIED.  
SEE "EXHIBIT O"

18/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the 1990 Urban County bills #3151 and #3152 in the amount of \$10,513.15; the 1991 Urban County bills #3153 thru #3160 in the amount of \$49,455.23; the 1990 Rental Rehab bill #3161 in the amount of \$10,138.40; the 1990 Emergency Shelter Grant bill #3162 in the amount of \$812.40 and the 1991 Emergency Shelter Grant bill #3163 in the amount of \$100.66. The total Urban County memorandum to be approved is in the amount of \$71,019.85.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 19. PERMITS:

- A. Rio Grande Valley Gas - Pct. 3
- B. City of Edinburg - Pct. 4
- C. Vernon Faulconer Inc. - Pct. 4

19/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Rio Grande Valley Gas, to extend gas service inside of Silverado Subdivision, they will cross the road and they will bore, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT P"

19/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by the City of Edinburg, to run a twelve (12) inch water line, beginning at F.M. 2128 and Doolittle Road and going north on Doolittle for 1334 feet, in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT P"

19/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request by Vernon Faulconer Inc., is requesting to cross Rogers Road .3 mile west of Sharp Road, with a three (3) inch gasline and they will bore, in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT P"

(02/10/92)

- ITEM 11. LANDFILL (Enterprise Fund)
- A. Authorization for engineer to contract for ground water and soil testing of landfill
  - B. Authorization to advertise to purchase equipment

11/A

Judge explained that as per our Health Department, there is a need for an engineering testing of ground water and soil, for the landfill. He stated further that he had received a contract by Environmental Services, in the approximate amount of \$20,633.00, which is overall project costs. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize a contract with Environmental Services, a division of Southwestern Laboratories, here in the Rio Grande Valley, for soil and water testing at the present landfill, this is for use of our present landfill permit application; the estimated cost of testing will be \$20,633.00, also exempting them as professional services from the bidding procedure and all expenditures on that landfill will come from the Enterprise Fund.

MOTION CARRIED.  
SEE "EXHIBIT Q"

11/B

After discussion concerning whether this item could be awarded as sole source, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertising for the purchase of equipment, be it a mill for the landfill.

MOTION CARRIED.  
SEE "EXHIBIT Q"

A questions and comments session followed with the following items being discussed:

Commissioner Salinas brought up the issue of a squabble between IBWC and the Parks and Wildlife, concerning the cleaning and mowing of our floodways, in and around the Santa Ana Wildlife Refuge and other areas. Comments were made by Commissioner Salinas, Judge Ruiz and Travis Heister, County Legal Counsel.

Judge Ruiz informed that he would be attending a Board of Judges' meeting, with respect to a security system for the Courthouse. He also stated that he will be in Cameron County later today, with respect to the Tree Planting Program where Hidalgo County will plant a tree on the grounds of the Cameron County Courthouse, the result of a lose to a challenge between Cameron County and Hidalgo County.

Commissioner Camarillo asked if he could include the advertisement for the purchase of a used front end loader, in Item 11/B.

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

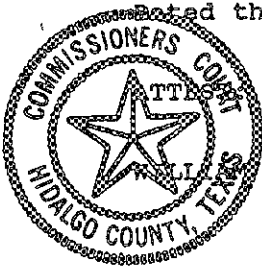
Ramiro Cavazos \_\_\_\_\_  
County Commissioner, Precinct #1

Lalo Arcaute \_\_\_\_\_  
County Commissioner, Precinct #2

Norberto Salinas \_\_\_\_\_  
County Commissioner, Precinct #3

Leonard Camarillo \_\_\_\_\_  
County Commissioner, Precinct #4

Held this 10TH day of FEBRUARY, 1992.



R. LEO, COUNTY CLERK

By: \_\_\_\_\_  
Jennifer Castillo, Deputy