

THE STATE OF TEXAS :

Original

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 18TH 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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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 - February 04, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes, 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 bills #77065 thru #77252 totaling \$12,189,943.20; in the Special Revenue Fund bills #74322 thru #74571 in the amount of \$2,369,626.72; in the Debt Service Fund bill #808 in the amount of \$51,861.57; in the Capital Projects Fund bills #4439 thru #4443 in the amount of \$85,919.90; in the Trust and Agency Fund bills #2838 thru #2845 totaling \$358,598.61; and in the Enterprise Fund bills #1021 thru #1035 in the amount of \$16,723.40.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

- | | | | |
|-----------------------|--------------|-----------|---|
| 1. R.G. Perez | - \$2,525.00 | - January | |
| 2. Esperidion Jackson | - \$3,180.75 | - " | " |
| 3. Rene Torres | - \$4,373.89 | - " | " |
| 4. Ruben Ramos | - \$4,652.50 | - " | " |

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

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. HEALTH DEPARTMENT:

A. Approval of Cancer Screening Contract

Dr. Charles Wilson, County Health Director, came before the Court requesting approval of the cancer screening contract, with Regional Radiologists Cancer Screening Center, to be paid out of State funds. A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to enter into contract with Regional Radiologists Cancer Screening Center, beginning January 1st, 1992 through December 31st, 1992.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. COUNTY CLERK:
A. Consideration and approval of Order Relating to Senate Bill 770

William "Billy" Leo, County Clerk, informed the Court about the Records Management and Preservation Fund, that has been collected by the County Clerk's Office, since October of last year. He explained that this \$5.00 fee is in addition to the recording fees and it can only be used for records preservation. A discussion then ensued as to the fee itself and what other uses the funds collected, as a result of this, could be for, such as document automation. A motion was then made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve an order, by Commissioners' Court, promulgating pursuant to Senate Bill 770, in essence setting a fee of \$5.00, over and above the regular fee for filing of official records, establishing a records management and preservation account that this money shall be used solely for record management and preservation.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. INTERNAL LINE ITEM TRANSFERS:
A. Sanitation
B. PBX
C. Grand Jury

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line transfers, as follows: Sanitation - \$300.00; PBX - \$360.00; Grand Jury - \$100.00.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. DISTRICT ATTORNEY:
A. Appropriate fund - Hot Check Division
B. Request to advertise - Computer Equipment

7/A

Judge Ruiz explained that these funds were to be appropriated as follows: \$25,000.00 for equipment, \$2,000.00 for chemicals, drugs and medicine and \$200.00 for cleaning and sanitation supplies. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to appropriate \$27,200.00 in the Hot Check Department, as recommended by Mr. Rene Guerra.

MOTION CARRIED.
SEE "EXHIBIT E"

7/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for bids for the purchase of computer equipment and software for the District Attorney's Office; bid opening March 11th, bid award March 17th, 1992.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. RAMIRO M. GUERRA YOUTH VILLAGE:

- A. Consideration and approval of proposed Architectual & Engineering Services

Judge Ruiz informed the Court that the funds for the renovation of the Village would be coming from the performance award monies, in the amount of \$300,000.00, with \$30,000.00 for architectural and engineering services. A lengthy discussion then ensued, as to the choice of architects for this project, be it Lopez & Lopez Architects, with comments from Judge Ruiz and Commissioner Salinas. A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to authorize a contract with Lopez & Lopez Architects for the continuation renovation and new construction at the Ramiro Guerra Youth Village.

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

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to exempt from the bidding procedure the architectural services for the Ramiro Guerra Youth Village.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST THE MOTION)

ITEM 9. PARKING LOT:

- A. Appropriate fund for temporary full time security guard
B. Set salary

Judge Ruiz explained that Mr. Longoria, one of our security guards had resigned due to the fact that he was now running for office. The Judge then requesting approval of a temporary full-time security guard, who will be working forty (40) hours a week. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize a budget amendment of \$2,330.00 for the position of a temporary full-time security guard, at a rate of \$4.25 per hour.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. PCT. #1:

- A. Transfer funds from Pct. #1 Road and Bridge to Debt Service Fund - Notes Payable
B. Consideration and approval of appointments to the Hidalgo County Rural Fire Prevention District #1

10/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the transfer from Precinct One Road & Bridge to Debt Service totaling \$5,050.09.

MOTION CARRIED.
SEE "EXHIBIT H"

10/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to appoint Mr. Melden Free and

(02/18/92)

Mr. Larry Ditburner, to vacancies in the Hidalgo County Fire Prevention District #1.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. PCT. #2:
A. Appropriate funds for law enforcement vehicle

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to appropriate \$16,846.00 for the payment of a law enforcement vehicle under our General Fund law enforcement.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. PCT. #3:
A. Approval of change order for Bentsen South Road Project

Commissioner Salinas informed the Court that this was being brought back to Commissioners' Court due to the fact that the amount that had previously been approved was incorrect. A motion was then made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a change order with Mission Paving Company, increasing contract by \$2,560.00.

MOTION CARRIED.
SEE "EXHIBIT J"

ADDENDUM 1. PCT. #3:
A. Line Item Transfer

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize an internal line item transfer in Precinct Three's Paved/Unpaved Roads budget, from road repairs and equipment to hauling in the amount of \$20,000.00.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 13. PCT. #4:
A. Transfer and appropriate funds from landfill, General Fund, to Enterprise Fund
B. Request to advertise for bids - 1992 tractor (75 H.P.)

13/A

Judge Ruiz explained that we had previously transferred some funds back into the General Fund for the use of salaries and fringe benefits, these funds were for the use of operation. A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize a transfer and appropriate funds from landfill in the General Fund to our

Enterprise Fund totaling \$56,420.00.

MOTION CARRIED.
SEE "EXHIBIT L"

13/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the advertising for bids for the purchase of a tractor, 1992 model approximately 75 horsepower; bid opening March 11th, bid award March 17th, 1992.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 14. PURCHASING DEPARTMENT:

A. Award bids:

1. Humane Services
2. Health Clinics - Pct. #3

P. Discussion and approval of changes in County Purchasing Policy

14/A/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to award a contract to the Humane Society of the Upper Valley and the Mid-Valley Humane Society, jointly; contract is for two years and the amount annually is \$73,900.00.

MOTION CARRIED.
SEE "EXHIBIT M"

14/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to TopCon Inc. for the construction of a health clinic facility in Sullivan City, base bid being \$337,000.00.

MOTION CARRIED.
SEE "EXHIBIT M"

14/B

Ramiro Gonzalez, Purchasing Agent, came before the Court requesting approval of a change in the County purchasing policy concerning purchases of \$50.00 or less. He was recommending that all purchases, "the total cost of which is \$50.00 or less" could be made by the Department head or County official, with the invoice to be submitted to the County Judge's Office for approval. After discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize an amendment to our County Purchasing Policy with references to purchases of \$50.00 or less.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 15. PLANNING DEPARTMENT:

A. Subdivisions:

1. Hacienda Chica Subdivision - Pct. #1
2. VCI Subdivision - Pct. #2
3. Palm Shadows Townhomes Subdivision Phase 3

- Pct. #2
- 4. La Joya I.S.D. Central Warehouse Subdivision
- Pct. #3
- 5. W. Russell and Norma Barnes Birdwell Subdi-
vision - Pct. #3
- 6. Pueblo Del Norte Subdivision - Pct. #3

15/A/1

A motion was made by Commissioner Cavazos, sec-
onded by Commissioner Arcaute, to approve the map of Hacienda
Chica Subdivision, which is located on the corner of Mile 5
North and Mile 6 1/2 West, in the City of Weslaco's E.T.J., in
Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT N"

15/A/2

A motion was made by Commissioner Arcaute, sec-
onded by Commissioner Cavazos, to approve the map of VCI Subdi-
vision, which is located approximately 400 feet east of McColl
Road and on the south side of Hackberry Street, within the city
limits of McAllen, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

15/A/3

A motion was made by Commissioner Arcaute, sec-
onded by Commissioner Cavazos, to approve the map of Palm Shad-
ows Townhomes Subdivision Phase 3, which is located on the south
east corner of 8th Street and I-J Avenue, within the city limits
of McAllen, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

15/A/4

A motion was made by Commissioner Salinas, sec-
onded by Commissioner Arcaute, to approve the map of La Joya
I.S.D. Central Warehouse Subdivision, which is located approxi-
mately 1284 feet west of Leo's Avenue and on the southside of
Expressway 83, within the city limits of La Joya, in Precinct
#3.

MOTION CARRIED.
SEE "EXHIBIT N"

15/A/5

A motion was made by Commissioner Salinas, sec-
onded by Commissioner Camarillo, to approve the map of W. Rus-
sell and Norma Barnes Birdwell Subdivision, which is located on
the northwest corner of E. 24th Street and Stewart Road, within
the city limits of Mission, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT N"

15/A/6

A motion was made by Commissioner Salinas, sec-
onded by Commissioner Camarillo, to approve the map of Pueblo
Del Norte Subdivision, which is located approximately 350 feet
east of S.H. 107 (Conway Ave.) and on the north and south side
of 28th Street, within the city limits of Mission, in Precinct
#3.

MOTION CARRIED.

SEE "EXHIBIT N"

ITEM 16. URBAN COUNTY:

- A. Pct. #1 - Construction Contract Award Progresso Lakes Bridge - Year 2
- B. City of La Joya - Change Order #1 - Park Improvements Los Fresnos Truss (Bid Pkg "E") Years 2 & 4
- C. City of La Joya - Change Order #1 - Park Improvements Mission Paving Co., Inc. (Bid Pkg "A") Years 2 & 4
- D. City of La Joya - Change order #1 - Park Improvements Tri-City Steel & Fabrication, Inc. (Bid Pkg "D") Years 2 & 4
- E. City of La Joya - Change Order #2 - Park Improvements Armin Solis Construction (Bid Pkg "E") Years 2 & 4
- F. City of La Joya - Change Order #1 - Park Improvements Gary Pools, Inc., (Bid Pkg. "K") Years 2 & 4
- G. City of La Joya - Change Order #2 - Park Improvements Gary Pools, Inc., (Bid Pkg. "K") Years 2 & 4
- H. City of Palmview - Change Order #1-Street Improvements Mission Paving Co., Inc., Year 4
- I. Approval of bills

16/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award to low bid for the construction of Progreso Lakes Bridge, in the amount of \$30,168.60; this is with Carkenord & Sons.

MOTION CARRIED.
SEE "EXHIBIT O"

16/B-G

Anthony Covacevich came before the Court requesting approval of change orders under the City of La Joya's Park Improvement for the following: change order #1 with Los Fresnos Truss, a decrease in the amount of \$639.00; change order #1 with Mission Paving Co., Inc. an increase in the amount of \$385.00; change order #1 with Tri-City Steel & Fabrication Inc., a decrease in the amount of \$12,592.00; change order #2 with Armin Solis Construction, an increase in the amount of \$3,271.00; change order #1 with Gary Pools, Inc., an increase in the amount of \$4,760.00; and change order #2 with Gary Pools, Inc., an increase in the amount of \$8,336.67. A motion was then made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve all change orders, as presented by Mr. Anthony Covacevich, made a part of the record, for the City of La Joya, these are all in relation to the Park Project, park improvements.

MOTION CARRIED.
SEE "EXHIBIT O"

16/H

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve change order #1 in the Street Improvements between the City of Palmview, Mission Paving and the County of Hidalgo; change order increased the contract by \$5,390.00.

MOTION CARRIED.
SEE "EXHIBIT O"

16/I

(02/18/92)

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the 1991 Urban County bills #3168 thru #3172 in the amount of \$25,860.45. The total Urban County memorandum to be approved is \$25,860.45.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 17. PERMITS:
A. C P & L - Pct. #1
B. City of Mission - Pct. #3

17/A
NO ACTION.

17/B
A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the request for permit by the City of Mission, to lay an eight inch water line to cross Mile 2, forty-five feet east of its intersection with Shary Road, and they will bore, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT P"

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

Judge Ruiz informed the Commissioners that he needed to have any and all recommendations by them for the Private Industry Council, in his office no later than Thursday.

Commissioner Camarillo also stated that he has been invited to go to Mexico City with the Border Trade Alliance and as a result he would not be attending Commissioners' Court the following week.

There being no further business to come before the Court, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, 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 proceedings were had, to-wit:

ITEM 1. REAPPROPRIATE FUNDS IN ACCT. #080-433-200.93

Vona Walker informed the Court that these funds were to finish out the contract of Fitzgerald on our crossings and irrigation adjustments on West Main Phase III. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the reappropriation of funds in our Drainage District, totaling \$143,669.28.

MOTION CARRIED.

There being no further business to come before the Drainage District, the meeting was 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

Attest this 18TH day of FEBRUARY, 1992.



R. LEO, COUNTY CLERK

By: _____
Jennifer Castillo, Deputy