

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 25TH 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 10, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of February 10th, 1992, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve the bills as follows: in the General Fund #77253 thru #77421 in the amount of \$392,838.67; in the Special Revenue Fund #74572 thru #74710 in the amount of \$608,432.07; in the Capital Projects Fund #4444 thru #4448 in the amount of \$992.18; in the Trust and Agency Fund #2846 thru #2858 in the amount of \$153,606.14 and in the Enterprise Fund #1036 and #1037 in the amount of \$3,120.39.

MOTION CARRIED.

ITEM 3. APPROVAL OF ATTORNEY'S FEES IN THE AMOUNT OF \$59,044.67

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the court appointed attorneys' fees, as presented.

MOTION CARRIED.  
SEE "EXHIBHT A"

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:  
A. Sheriff's Department - \$110,004.47 - January

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the Sheriff's fee report for the month of January, as presented.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. REQUEST FOR VOTING MACHINES:  
A. Donna ISD - 4 machines

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the use of four (4) voting

machines by Donna Independent School District for their May 2, election.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. HEALTH DEPARTMENT:

A. Approval of Cancer Screening Contract - McAllen Medical Center

Dr. Charles Wilson, Health Director, requested renewal of a one year cancer screening contract with McAllen Medical Center. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a contract for cancer screening with McAllen Medical Center and the County of Hidalgo; contract actually begins January 1st, 1992 and goes through December 31st, same year.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 7. APPROVAL OF CONTRACT BETWEEN HIDALGO COUNTY, MID-VALLEY HUMANE INC. AND UPPER VALLEY HUMANE INC.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a contract between both Mid-Valley and Upper-Valley Humane Societies, Inc. and the County of Hidalgo for two years service at \$73,900.00, each year.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. WIC:

A. Consideration and approval of proposed budget

Ms. Norma Acosta, WIC Program Director, came before the Court and requested approval of the budget for the Breastfeeding Peer Counseling Program. A motion was then made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the Breastfeeding Peer Counseling Program budget of \$9,725.00, as presented.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. SHERIFF'S DEPARTMENT:

A. Approval to carry over balance of Cash Match from Investigation Fund 104 to the Narcotic Court Grant

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a carry-over balance of \$30,690.92, which will be used as a match for our Narcotic District Court Grant.

MOTION CARRIED.  
SEE "EXHIBIT G"

- ITEM 10. COUNTY AUDITOR:  
A. Declare equipment surplus:  
1. Okidata printer asset #023397

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

MOTION CARRIED.  
SEE "EXHIBIT H"

- ITEM 11. INTERNAL LINE ITEM TRANSFERS:  
A. Sanitary Waste Disposal  
B. Hidalgo County Library System  
C. Integrated Community Traffic Safety Grant  
D. Sheriff's Investigation Fund  
E. Hidalgo County Historical Commission  
F. Traffic Control

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers, as follows: Sanitary Waste Disposal - \$314.88; Hidalgo County Library - \$225.00; Integrated Community Traffic Safety Grant - \$1,600.00; Sheriff's Investigation Fund - \$2,000.00; Hidalgo County Historical Commission - \$740.00; Traffic Control - \$170.00.

MOTION CARRIED.  
SEE "EXHIBIT I"

- ITEM 12. PCT. #1:  
A. Request to transfer funds - F.M. 1015 Relocation Project

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a transfer of \$2,000.00 from Road District Bond #2 to the 1015 Relocation Project.

MOTION CARRIED.  
SEE "EXHIBIT J"

- ITEM 13. PCT. #3:  
A. Authorization to change job classification

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a job classification change in Precinct Three, from a clerical position to a maintenance position.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 15. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Lindberg Center Subdivision - Pct. #2
- 2. Wright Development Center Subdivision - Pct. #2

B. Final Approval:

- 1. El Lago Estates - Pct. #3

15/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Lindberg Center Subdivision, which is located on the northeast corner of Lindberg Ave. and South 2nd Street, within the city limits of McAllen, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Wright Development Center Subdivision, which is located north of Nolana Loop and 7th Street, within the city limits of McAllen, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of El Lago Estates, which is located approximately 628 feet from 3 Mile Line on the east side of Sharyland Blvd., within the city limits of Palmhurst, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 16. URBAN COUNTY:

- A. City of La Joya - Change Order #2 - Park Improvements D & F Industries (Bid Pkg "N") Years 2 & 4
- B. City of La Joya - Years 2, 3 & 4 Budget Amendments
- C. City of Palmview - Year 4 Budget Amendment
- D. City of Mercedes - Year 4 Budget Amendment
- E. Cooperative Agreement: Colonias del Valle Inc. and Precinct #3 County of Hidalgo - Weatherization Housing Preservation Program
- F. Approval of bills

16/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a change order of \$1,800.00, increased to D & F Industries, Inc., as presented.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve budget amendments in Years 2, 3 and 4 of the City of La Joya's Urban County.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget amendment for Year 4, under the description of what they can use their line item for fire station improvements, to expand it to equipment.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve the budget amendment requested by the City of Mercedes.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/E

After a brief discussion, concerning the building code that will be used in the selection of the homes to be weatherized, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a cooperative agreement between Colonias Del Valle and our Urban County Program through Precinct Three, for the purpose of the weatherization Housing Preservation Program, as presented.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/F

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1989 Urban County bill #3,181 in the amount of \$4,421.40; the 1990 Urban County bill #3182 in the amount of \$134.00; the 1991 Urban County bills #3,183 thru #3,185 totaling \$40,054.61; the 1990 Emergency Shelter Grant Program bill #3186 in the amount of \$1,739.33; the 1991 Emergency Shelter Grant Program bill #3187 in the amount of \$13.00 and the 1990 Rental Rehab Program bill #3188 in the amount of \$6,172.59.

MOTION CARRIED.  
SEE "EXHIBIT M"

## ITEM 14. PURCHASING DEPARTMENT:

## A. Award bids:

1. Materials for Renovation of Courthouse
2. Construction of Boot Camp - Adult Probation Department

14/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award to the lowest bid of Wickes Lumber for the purchase of materials, totaling \$10,792.68.

MOTION CARRIED.  
SEE "EXHIBIT N"

14/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award low bid to South Texas Utility Contractors for the the paving of and installation of water, sewer and drainage to the Adult Boot Camp. (NOTE: Judge Ruiz stated, "For the record we will request that there be some

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participation from the City [of Edinburg] and/or cost reimbursement.)

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 17. DEPARTMENT OF COMMUNITY AFFAIRS:

- A. Review and approval of the JTPA 1992 Summer Youth Plan
- B. Authorization and approval of PIC appointments

17/A

Frank Briones came before the Court requesting approval of the JTPA 1992 Summer Youth Plan. He further stated that this plan had yet to be presented before the PIC Board, due to the fact that their regular scheduled meeting had been cancelled due to lack of a quorum. He did state, however, that it would come before the PIC at their next meeting. He then went into a brief explanation of what the plan entailed. A discussion ensued regarding the amount budgeted for administration and some of the proposed programs under this plan. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the approval of our JTPA 1992 Summer Youth Plan, as presented, we [the Commissioners' Court] do, however, reserve the right that if the Private Industry Council does make any changes, that those changes be brought back to Commissioners' Court.

MOTION CARRIED.  
SEE "EXHIBIT O"

17/B

Judge Ruiz stated that they had received recommendations and nominations from the area non-profit corporations and Chambers of Commerce, for appointments to the Private Industry Council. He further stated that of those, four Chambers had submitted recommendations, and he was, at this time requesting approval of the following, from their respective area Chambers; from the McAllen Chamber of Commerce, Mr. Rick Guerra, from Embassy Suites; from the Delta Area Chamber of Commerce, Mr. Richard Ozuna; from the Mission Chamber of Commerce, Mr. Hector Cavazos, from the Mission Auto Electric; from the Edinburg Chamber of Commerce, Mr. Jack McLelland, from McLelland Electric. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the appointments of Mr. Rick Guerra, Richard Ozuna, Hector Cavazos and Jack McLelland, as business appointments to the Private Industry Council.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 18. PERMITS:

- A. Southwestern Bell - Pcts. #1 & #3
- B. North Alamo Water Supply - Pcts. #1 & #4

18/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a request for permit by Southwestern Bell, to lay a line along Stites Road between Victoria and Mile 7; to go along Mile 4 West, in Progreso, going north from Baker Drive and in Precinct #3, they want to go

along Samano Road, which is north of 83 and east of El Pinto Road.

MOTION CARRIED.  
SEE "EXHIBIT P"

18/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by North Alamo Water Supply, to three meter connections.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 19. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:
  1. Possible action on deeding of property

Judge and Commissioners went into Executive Session accompanied by Mr. Travis Heister, County Legal Counsel, Mr. Ciro Trevino, County Tax Assessor-Collector, Mr. Juan Pena, Attorney and Mr. Mike Pena.

NO ACTION.

ITEM 20. OPEN SESSION:

- A. Possible action of deeding of property

NO ACTION.

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioners Salinas and Cavazos, 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. AWARD BIDS:

- A. Backhoe loader
- B. Two (2) pickup trucks - 4 wheel drive

1/A



(02/25/92)

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to Anderson Equipment, be-it the sole and low bidder for the purchase of a backhoe loader at the cost of \$63,686.00.

MOTION CARRIED.  
SEE "EXHIBIT Q"

1/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award the low bid to Ramirez Ford Sales, for the purchase of two 4-wheel drive pickup trucks 1992, at a cost of \$13,564.20 each.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 3. DECLARE EMERGENCY - Linda Vista Subdivision as public health hazard and authorization to pay related bills

Judge Ruiz explained that this subdivision was declared to be under a state of emergency due to the fact that due to the rain that we'd had it was heavily flooded. He mentioned that this subdivision had been previously approved back in the '70's and the developer had now just begun to develop said property. Commissioner Salinas elaborated on the problem caused because of this and he recommended that all subdivisions be developed within a certain period of time or face coming back to Commissioners' Court for further approval. He mentioned that he wanted to include Acevedo Subdivision, a small subdivision on Inspiration Road, El Sol Subdivision and the school that is being built on 4 Mile Line, as well as Linda Vista Subdivision. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to employ Phase V Engineering and to exempt them from the bidding procedure, under professional services; to authorize our Auditor to pay any and all bills related to the flooding of particular area.

MOTION CARRIED.

ITEM 2. EXEMPT ENGINEERS FROM COMPETITIVE BIDDING FOR VARIOUS PROJECTS

NO ACTION.

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 \_\_\_\_\_ A B S E N T \_\_\_\_\_  
County Commissioner, Precinct #4

Dated this 25TH day of FEBRUARY, 1992.



WILLIAMS, LEO, COUNTY CLERK

  
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Jennifer Castillo, Deputy