

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 3RD day of MARCH, 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 18, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve the minutes of February 18, 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 #77422 thru #77673 in the amount of \$1,023,181.90; in the Special Revenue Fund #74711 thru #74919 in the amount of \$573,984.92; in the Debt Service Fund #809 and #810 in the amount of \$1,227,935.49; in the Capital Projects Fund #4449 thru #4454 in the amount of \$135,952.27; in the Trust and Agency Fund #2859 thru #2874 in the amount of \$333,501.03 and in the Enterprise Fund #1038 thru #1048 in the amount of \$12,617.30.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Constables:

1. Roberto Pena	- \$	175.00	-	January
2. Eduardo Bazan	- \$	0.00	-	" "
3. Genovevo Quintanilla	- \$	90.00	-	" "
4. Rumaldo Cerda	- \$	410.00	-	" "
5. Horacio Aguirre	- \$	0.00	-	" "

B. Justice of the Peace:

1. Guadalupe Garces	- \$	11,256.50	-	January
2. Noralinda Garza	- \$	3,292.25	-	" "
3. Jesus Morales	- \$	7,496.81	-	" "
4. Rosa Trevino	- \$	6,911.22	-	" "

C. District Clerk - \$ 97,755.67 - January

3/A

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

MOTION CARRIED.
SEE "EXHIBIT A"

3/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the JP reports, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

3/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the District Clerk's January report totaling \$97,755.67.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. REQUEST FOR VOTING MACHINES:

- A. City of Weslaco - 12 machines
- B. PSJA ISD - 18 machines (corrected)
- C. City of Edinburg - 14 machines
- D. City of La Villa - 3 mahines

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve voting machine requests, as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. WIC:

- A. Approval of lease agreement between the City of La Joya and Hidalgo County

Ms. Norma Acosta came before the Court requesting approval of a lease agreement with the City of La Joya, for our present facilities. She explained that there were no changes to the contract and it was basically a renewal. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a lease agreement between the City of La Joya and the County of Hidalgo, through its WIC Program; the amount is \$350.00 per month and the contract begins March 1st and ends February 28th, 1993.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. DISTRICT ATTORNEY - H.B. 65:

- A. Approval of budget amendment
- B. Authorization to appropriate funds for travel for assistant

6/A

Judge Ruiz explained that the budget amendment requested is for \$115,843.00, to be dispensed into equipment, office supplies, telephone, travel, equipment repair and maintenance and legal books. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$115,843.00, under the District Attorney's H.B. 65 Investigation Fund.

MOTION CARRIED.
SEE "EXHIBIT D"

6/B

After a brief discussion concerning the issue of whether or not any auto allowance was owed to Mr. Lizcano,

(03/03/92)

3

a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a budget amendment of \$600.00 auto allowance, \$2,076.00 motor vehicle fuel, \$876.00 repair and \$48.00 insurance, totaling \$3,600.00 of Investigation Funds, into this particular budget.

MOTION CARRIED.
SEE "EXHIBIT D"

- ITEM 7. SHERIFF'S DEPARTMENT - Adult Detention Facility:
A. Declare equipment surplus - nine (9) televisions
(Commissary Funds)

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus, from the Adult Detention Facility, which is nine vehicles, also authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT E"

- ITEM 8. DEPARTMENT OF HUMAN SERVICES:
A. Authorization to hire temporary full-time clerk
B. Set Salary
C. Budget line item transfer

Judge Ruiz explained that the request was for a temporary full-time clerk, to begin March 2, 1992 through July 3rd, 1992, setting the rate at \$4.50 per hour. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the employment and setting up of a temporary full-time clerical position, under the Hidalgo County Human Service budget, setting the salary at \$4.50; this particular line item transfer will be from professional services to extra help, in the amount of \$3,530.00; position should begin on/or about March 4th thru July 3rd of 1992.

MOTION CARRIED.
SEE "EXHIBIT F"

- ITEM 9. DISTRICT CLERK:
A. Authorization to adjust salaries of two (2) clerks
B. Line item transfer

9/A

Mary Lou Codina, from the District Clerk's Office, came before the Court requesting that the salaries of two clerks be upgraded. A discussion then ensued regarding the amount of the adjustment, with comments from Judge Ruiz and Commissioners Camarillo, Arcaute and Salinas. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to REJECT a request of salary adjustment for two clerical positions.

MOTION CARRIED.
SEE "EXHIBIT G"

9/B

(03/03/92)

4

NO ACTION.

ITEM 10. COUNTY CLERK:

- A. Appropriate funds for County Clerk Records Management and Preservation

Oscar Cantu, Chief Deputy for the County Clerk's Office, came before the Court requesting appropriation of the Records Management funds collected in the previous months. He stated that these funds would be used to implement a new piece of equipment called an optical disc scanner. A discussion then ensued regarding whether these funds would be used in the immediate future or not and how the Court would benefit by this. Judge Ruiz then asked if the County Clerk's Office had begun to advertise, and if not then that this request was premature at this time. Judge then recommended that NO ACTION be taken on this issue at this time.

NO ACTION.
SEE "EXHIBIT H"

ITEM 11. ADULT PROBATION DEPARTMENT:

- A. Ministerial approval to amend supervision budget year '92

NO ACTION.
SEE "EXHIBIT I"

ITEM 12. JUVENILE PROBATION DEPARTMENT:

- A. Consideration and approval for psychological services with Doctor Jay Martinez
- B. Line item transfer

12/A

A motion was made by Commissioner Arcaute, seconded by Commissioners Salinas and Cavazos, to approve a contract between Dr. Jay Martinez and the County of Hidalgo, for psychological services, as contract provides; this is a non-residential service.

MOTION CARRIED.
SEE "EXHIBIT J"

12/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to make a budget adjustment in the Juvenile Probation Department's budget, by reducing salaries by \$2,000.00 and increasing telephone and office supplies by the same.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. J.D. SALINAS - Projects Coordinator:

- A. Approval to submit grant application to the Texas

(03/03/92)

5

Forest Service for Tree Planting Program

J.D. Salinas came before the Court requesting submittal of the Texas Forest grant application. He explained that this required a 45% match, of which 25% or more had to be in the form of a cash match. Judge Ruiz mentioned that this would be \$20,000.00 from the County and \$20,000.00 from the Texas Forestry. After further discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the submittal of a grant application to SBA (Small Business Administration), jointly with Texas Forest Services, for tree planting program; amount of project would be approximately \$40,000.00.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 14. INTERNAL LINE ITEM TRANSFERS:
- A. Pct. #2 - Paved/Unpaved Roads, Administration
 - B. Narcotic Court
 - C. Computer Department

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Salinas, to approve the internal line item transfers, as follows: Pct. #2/Paved/Unpaved Roads/Administration - \$1,000.00; Narcotic Court - \$20.00; Computer Department - \$1,000.00.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 15. BUDGET AMENDMENT:
- A. Enterprise fund

Commissioner Camarillo explained that these funds would be used to buy a truck and other equipment to be used in the landfill. A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a transfer from Certificates of Obligation 1991 funds to Enterprise Fund 1992 in the amount of \$212,800.51; this is for purchase of equipment.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 16. PCT. #1:
- A. Consideration to transfer funds from Capital Projects into Road and Bridge funds

After a discussion on the reason for this transfer, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to authorize a transfer out of his Capital Projects funds and transfer into his 1992 Road and Bridge Fund, by \$4,345.11.

MOTION CARRIED.
SEE "EXHIBIT N"

(03/03/92)

ITEM 17. PCT. #2:

- A. Authorization to enter into interlocal agreement with the City of Hidalgo for hauling dirt to landfill

A motion was made by Commissioner Arcaute, seconded by Commissioners Salinas and Camarillo, to authorize an interlocal agreement between the City of Hidalgo and the County of Hidalgo, through its Precinct Two, to assist in hauling of fill dirt for their landfill site.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 18. PCT. #3:

- A. Acceptance of road easements - New Caladonia Subdivision

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the acceptance of road easements in New Caladonia Subdivision, in Precinct Three; the subdivision is subject to laws that existed prior to 1982.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. PURCHASING DEPARTMENT:

- A. Award bids:
 1. Rental of uniforms - County wide
 2. Tandem truck - Pct. #1
 3. Service of Elevators
 4. Resurface Mile 5 West of 23rd - Pct. #4
- B. Request to advertise:
 1. Hot mix - Pct. #1
 2. Industrial Chemicals
- C. Authorization to exempt professional service from bidding process (Medical Services - Jail)

19/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award low bid to Texas Industrial Services, of McAllen, for the service of uniforms, county-wide.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/A/2

Ramiro Gonzalez, Purchasing Agent, informed the Court that no bids had been received for this item and he was requesting a motion to readvertise. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize our Purchasing Agent, to readvertise for a used tandem truck for Precinct One.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/A/3

NO ACTION.

19/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award bid to Wright Way Construction, as low bidder in the amount of \$1.70 per square yard.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertisement for hot mix for Pct. #1, bid opening March 25th, bid award March 31st.

MOTION CARRIED.
SEE "EXHIBIT Q"

After a lengthy discussion concerning the chemicals to be placed on the advertisement, a motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, for authorization to advertise for industrial chemicals, county-wide, bid opening March 25th, bid award March 31st.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the waiving of and exempting, under the professional service, to exempt Dr. Marin Garza and Dr. Gilbert Diaz, for their medical services given to the Adult Detention Facility, the actual contract is for \$1000.00 per month, contract does dictate how many hours per week they should work.

MOTION CARRIED.
SEE "EXHIBIT Q"

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to mandate the payment of all bills by Dr. Marin Garza and Dr. Gilbert Diaz, for any services rendered for previous months, also to exempt these payments under the professional services, for medical services.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 20. PLANNING DEPARTMENT:

A. Subdivisions:

1. Valverde Heights - Pct. #1
2. Loma Linda Estates #1 - Pct. #2
3. Loma Linda Estates #2 - Pct. #2
4. Indalecio Garcia Subdivision - Pct. #3
5. Cameron Properties Subdivision #1 - Pct. #4
6. Cameron Properties Subdivision #2 - Pct. #4
7. Resubdivision lots 4, 5, 6 & 7 International Center Blk 3, Phase 2 - Pct. #4
8. Los Campos Subdivision - Pct. #4

20/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Valverde Heights subdivision, which is located on the northeast corner

(03/03/92)

of Valverde Road and Sioux Road, within the City of Donna's E. T.J., in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT R"

20/A/2&3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the maps of Loma Linda Estates #1 and #2, which are located 1700 feet east of Raul Longoria and on the southside of Sioux Road and 1956 feet east of Raul Longoria Road and on the southside of Sioux Road, respectively, in the city limits of San Juan, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT R"

20/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Indalecio Garcia Subdivision, which is located on the northeast corner of Old Military Road and Vela Jackson, inside the city limits of La Joya, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT R"

20/A/5&6

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, to approve the maps of Cameron Properties Subdivision #1 and #2, which are located north of Canton and on the east side of "I" Road, inside the city limits of Edinburg, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT R"

20/A/7

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of the Resubdivision of Lots 4, 5, 6 & 7 International Center Blk 3, Phase 2, which is located where Bicentennial Blvd. ends on the north side of town and it is on the north side of Redbud Ave., inside the city limits of McAllen, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT R"

20/A/8

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Los Campos Subdivision, which is located approximately 800 feet South Texas Road on the west side of 3rd Road, in the rural area of the County, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 23. PERMITS:

A. Sharyland Water Supply - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for two permits

by Sharyland Water Supply, to cross Bentsen, approximately 330 feet north of Mile 6 and to cross Big Five Road approximately 3600 feet north of its intersection with 1925.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 24. DEPARTMENT OF COMMUNITY AFFAIRS:
A. Appointments to the P.I.C. Board

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to appoint Mr. Ralph De Anda, Jr., from the Pharr Industrial Foundation, to be seated on the Private Industry Council, as the representative of non-profit industrial corporations.

MOTION CARRIED.
SEE "EXHIBIT V"

ITEM 21. ANTHONY COVACEVICH:
A. Consideration and approval of change order #2 & #3 for Pct. #4 Health Clinic

Mike Hovar came before the Court requesting approval of change order #2, which called for an increase of \$1,854.00. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to REJECT a change request of \$1,854.00.

MOTION CARRIED.
SEE "EXHIBIT S"

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize and approve a change order decreasing the contract between Williamson Construction Co. by \$59,450.00.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 22. URBAN COUNTY:
A. City of Alton - Rejection of Bids - Items A, B and C Street and Drainage Improvements Year 4
B. City of La Joya - Street Improvements Bid Award Year 4 Wright Way Construction, Inc.
C. City of San Juan - Amigos Del Valle Building Renovation Year 4
D. Affirmative Action Plan - Hidalgo County
E. Valley Mobility Plan Invoice - Hidalgo County
F. Approval of bills

22/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the rejection of all bids received for items A, B, C Street and Drainage Improvements Year 4 for the City of Alton, as represented.

MOTION CARRIED.
SEE "EXHIBIT T"

22/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to Wright Way Construction, as low bidder, in the amount of \$58,003.62; this is a contract with the City of La Joya, the County of Hidalgo and Wright Way Construction.

MOTION CARRIED.
SEE "EXHIBIT T"

22/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to the lowest bidder, be-it Professional Plumbing; contract of \$44,000.00, this is for Amigos Del Valle building renovations Year 4 City of San Juan.

MOTION CARRIED.
SEE "EXHIBIT T"

22/D

Anthony Covacevich mentioned that this was basically a certification, as recommended by the Federal Government, for the Urban County staff. He further stated that this was a requirement for the expenditure of all federal funds. Jaime Sandoval then explained the changes to the affirmative action plan. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the affirmative action certification, in essence, as amended; this is for the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT T"

22/E

Anthony Covacevich explained that he was presenting the invoice for payment, of our portion in the preparation of the Valley Mobility Plan, in the amount of \$25,000.00. After a brief discussion regarding the plan itself, a motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, to approve the Valley Mobility Plan, as presented, approve a budget amendment of \$25,000.00, from the General Fund and authorize payment, to the Valley Chamber for this amount.

MOTION CARRIED.
SEE "EXHIBIT T"

22/F

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the 1989 Urban County bill #3195 in the amount of \$1,449.00; the 1990 Urban County bills #3196 and #3197 in the amount of \$5,541.23; the 1991 Urban County bills #3198 thru #3210 in the amount of \$81,838.77. The total Urban County memorandum to be approved is in the amount of \$88,829.00.

MOTION CARRIED.
SEE "EXHIBIT T"

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

Judge Ruiz mentioned that Commissioner Norberto Sal-

inas had once again been appointed to the Texas Funeral Services Commission. He explained that this position was held for six years and he then proceeded to give Commissioner Salinas the oath of office.

The Judge also mentioned that BorderFest would run all this week and that U.S. Representative Kika de la Garza had been selected as the Border Texan of the year. He then requested that a resolution be adopted in Representative de la Garza's honor. After the reading of the resolution, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve resolution.

MOTION CARRIED.

Commissioner Camarillo then commented on his trip to Mexico City, with the Border Trade Alliance, which he stated emphasized the environmental problem along the border. A discussion then ensued with comments from Judge Ruiz and Commissioner Salinas.

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

MOTION CARRIED.

DRAINAGE DISTRICT

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. Uniform service

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to award low bid for the purchase of service of uniform service with Texas Industrial Services.

MOTION CARRIED.
SEE "EXHIBIT W"

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

