

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 17TH 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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MARCH 17, 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 BILLS - County Auditor

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the bills as follows: in the General Fund bills #77848 thru #78142 in the amount of \$11,092,558.52; in the Special Revenue Fund bills #75058 thru #75365 in the amount of \$571,532.93; in the Capital Projects Fund bills #4463 thru #4466 in the amount of \$156,235.02; in the Trust and Agency Fund bills #2877 thru #2896 in the amount of \$348,689.09; and in the Enterprise Fund bills #1052 thru #1060 in the amount of \$5,533.41.

MOTION CARRIED.

ITEM 2. REQUEST FOR VOTING MACHINES:

- A. City of Hidalgo - 4 machines
- B. City of Pharr - 21 machines

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve the requests for voting machines, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

- 1. Arnaldo Corpus - \$7,280.93 - January
- 2. R.G. Perez - \$2,303.00 - February
- 3. Ruben Ramos - \$4,824.42 - " "
- 4. Rene Torres - \$6,630.39 - " "

B. Constables:

- 1. Roberto Pena - \$45.00 - February
- 2. Eduardo Bazan - \$ 0.00 - " "
- 3. Genovevo Quintanilla - \$85.00 - " "
- 4. Rumaldo Cerda, Jr. - \$45.00 - " "
- 5. Horacio Aguirre - \$ 0.00 - " "

3/A

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

MOTION CARRIED.
SEE "EXHIBIT B"

3/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Salinas, to approve the reports for the Constables, as presented.

MOTION CARRIED.

(03/17/92)

2

SEE "EXHIBIT B"

ITEM 4. JUVENILE PROBATION DEPARTMENT:

- A. Approval of budget transfer from General Fund budget to TJPC challenge grant

Buddy Silva came before the Court requesting to transfer the amount of \$9,490.00 from his Probation budget to the challenge grant budget. This amount would cover the 50% match required for the grant. A motion was then made by Commissioner Arcaute, seconded by Commissioners Cavazos and Salinas, to authorize a transfer of funds, totaling \$9,490.00, from the General Fund budget, under boarding, to the Criminal Justice grant.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. ADULT PROBATION DEPARTMENT:

- A. Appropriate balances carried over from FY-91 for the Boot Camp Construction

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize a carry-over of funds of \$452,672.91, from fiscal year '91 to fiscal year '92, under the Adult Probation Boot Camp Project.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. WIC:

- A. Approval of amendment to the WIC Contract between Texas Department of Health and Hidalgo County WIC Program

Norma Acosta, WIC Director, came before the Court requesting approval of an amendment to the contract for the Breastfeeding Peer Counseling Program. The amendment is in the amount of \$9,725.00. A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve an amendment to our WIC contract with the Texas Department of Health, under our WIC program, for a Breastfeeding Peer Counseling Project, totaling \$9,725.00.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. HEALTH DEPARTMENT:

- A. Consideration of budget amendment to purchase two mosquito foggers - Sanitation Department

Mr. Roy Tijerina came before the Court requesting approval of a budget amendment to purchase two mosquito foggers. A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a budget amendment of \$9,000.00 for

(03/17/92)

3

the purchase of two fogging machines, for mosquito control in Hidalgo County and authorizing our Purchasing Agent to purchase those two pieces of equipment.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. CONSIDERATION AND APPROVAL OF ARCHITECT FOR PARK PROJECT PCT. #3

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to appoint Mr. Ramiro Zapata, Jr. as architect for a park project, to be built under a cooperative agreement between Roosevelt School, the McAllen School District, and the County of Hidalgo; also exempting as a professional service, from the bidding procedure, of architects on the appointment.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. INTERNAL LINE ITEM TRANSFERS:
A. Adult Probation (General Fund)
B. Pct. #2 Paved/Unpaved, Park
C. Parking Lot

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers as follows: Adult Probation (General Fund) - \$250.00; Pct. #2/Paved/Unpaved Roads - \$6,000.00; Pct. #2/Park-\$200.00; Parking Lot - \$75.00.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. COUNTY AUDITOR:
A. Declare equipment surplus:
1. IBM selective typewriter - asset #13576
2. Sharp calculator - asset #148537

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

Steve Austin, County Auditor, then informed the Court that his initial request was to dispose of the calculator and to use the IBM typewriter, as a trade-in on a newer model. A motion was then made by Commissioner Arcaute, seconded by Commissioner Salinas, to amend the original motion, as presented.

MOTION CARRIED.
SEE "EXHIBIT I"

(03/17/92)

4

ITEM 11. PURCHASING DEPARTMENT:

- A. Award bid for workstation - District Attorney's Office
- B. Award bid for tractor - Pct. #4

11/A

Dick Wade, from the District Attorney's Office, informed the Court of their recommendations for the awarding of the bids for the workstation. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid for the workstations computer programming for the District Attorney, all low bids, to Northgate Computer Systems, Cedar Computer Center, Inc. and Computer Discount Warehouse.

MOTION CARRIED.
SEE "EXHIBIT I"

11/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award bid to Barbee-Neuhaus for the purchase of one tractor, with trade-in, of a 1985 Deutz Allis tractor.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Vicente Hernandez Subdivision - Pct. #1
- 2. Concord Property Corporation Subdivision #2 - Pct. #2
- 3. Gallardo Subdivision - Pct. #2
- 4. Solana Subdivision - Pct. #3

12/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the map of Vicente Hernandez Subdivision, which is located approximately 100 feet north from Mile 10 North and on the east of R.J. Johns Road, inside the City of Weslaco's E.T.J., in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT J"

12/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Concord Property Corporation Subdivision #2, which is located between McColl Road and South K-Center Street and on the south side of Expressway 83, inside the city limits of McAllen, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT J"

12/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Gallardo Subdivision, which is located approximately 600 feet north of FM 495 and on the east side of U.S. 281, inside the city limits of Pharr, in Precinct #2.

MOTION CARRIED.

(03/17/92)

5

SEE "EXHIBIT J"

12/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Solana Subdivision, which is located approximately 2.1 miles north Expressway 83 and on the west side of FM 492 (or 1 3/4 Mile Line north FM 492), inside the City of Mission's E.T.J., in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. URBAN COUNTY:

- A. City of Elsa - Professional Services Contract (Engineering) Water Sewer Facilities Year 4
- B. City of La Villa - Budget Amendments, Year 1 and Year 3
- C. City of La Villa - Rescind Professional Services Contract (Appraisal) for Land Acquisition Activity, Year 1
- D. City of La Villa - Rescind Professional Services Contract (Appraisal Review) for Land Acquisition Activity, Year 1
- E. City of La Villa - Professional Service Contract (Engineering) Water Treatment Plant Improvements Year 3
- F. City of La Villa - Professional Service Contract (Engineering) Parks, Recreational Facilities, Year 3
- G. City of Alamo - Engineering Contract Termination, Year 1, Street Improvements
- H. City of Alamo - Engineering Contract Termination, Year 1 Water/Sewer - Water Treatment Plant
- I. City of Alamo - Engineering Contract Termination, Year 1, Water/Sewer - lift Station on 6th Street
- J. City of Alamo - Professional Service Contract (Appraisal) - Land Acquisition (Sewer Treatment Plant)
- K. Authorization to Create Positions and Advertise
- L. Colonia Fund - Authorization to advertise for Engineering Services for Colonia Fund Construction and Planning Projects
- M. Approval of bills

13/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve engineering contract between Quintanilla, Headley & Associates, the County of Hidalgo and the City of Elsa.

MOTION CARRIED.
SEE "EXHIBIT K"

13/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve budget amendments for the City of La Villa, from Year 1 to Year 3.

MOTION CARRIED.
SEE "EXHIBIT K"

13/C

A motion was made by Commissioner Cavazos, sec-

ended by Commissioners Arcaute and Camarillo, to rescind the contract between the County of Hidalgo, the City of La Villa and Rene Salinas Realty; this is for appraising, it is understood that the City and the contractor Rene Salinas Realty are cognizant of the fact and mutually understood that this contract is going to be broken.

MOTION CARRIED.
SEE "EXHIBIT K"

13/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to rescind a professional service contract entered between the County of Hidalgo, City of La Villa and Aaron's Realty.

MOTION CARRIED.
SEE "EXHIBIT K"

13/E

A motion was made by Commissioner Cavazos, seconded by Commissioners Arcaute and Camarillo, to enter into a contractual agreement between the City of La Villa, the County of Hidalgo and R.E. Garcia & Associates, as engineers for the City of La Villa's water treatment plant improvements; contract amount is approximately \$5,000.00.

MOTION CARRIED.
SEE "EXHIBIT K"

13/F

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve a contractual agreement between the City of La Villa, the County of Hidalgo and R.E. Garcia & Associates; this is for park renovation, amount of contract is estimated at \$1,500.00.

MOTION CARRIED.
SEE "EXHIBIT K"

13/G-I

Anthony Covacevich, Urban County Director, informed the Court that the City of Alamo was terminating three contracts with the engineering firm of R.E. Garcia & Assoc.; the contracts were for street improvements, the water treatment plant and the lift station. A discussion then erupted regarding the reasons for the termination and what the City of Alamo proposed to do now. Judge Ruiz then stated that he wanted a letter sent to the City of Alamo stating the position of this Court, being that, "no contract will be awarded on this specific grant until, we know exactly what the settlement is", between the engineer and the City of Alamo. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to TABLE.

MOTION CARRIED.
SEE "EXHIBIT K"

13/J

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award a professional service contract to Leonel Garza, Jr., for appraising services, also exempting him from the bidding procedure, under professional services; contract amount is approximately \$1,000.00.

MOTION CARRIED.
SEE "EXHIBIT K"

13/K

Mr. Covacevich stated that this would be for the Colonia Construction Grant and Planning Projects. After a discussion concerning the need for these positions, a motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Arcaute, to create a position, under the Colonia Construction Project, setting a salary of \$22,000.00 annually, and authorizing our Urban County to advertise for said position.

MOTION CARRIED.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, setting the salary, on a monthly basis, at a rate of \$1,833.33, not to exceed this amount.

MOTION CARRIED.

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to create a position under Urban County as HOME Coordinator, setting the salary at \$1,833.33 monthly, also to reappropriate the \$56,000.00, on the reallocation for Urban County for this particular use.

MOTION CARRIED.
SEE "EXHIBIT K"

13/L

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertisings for engineering services, first of all, for the Colonia Fund Construction Projects, secondly, for the Planning Project that we have in the Monte Alto area; two different and separate advertisings. Bid opening April 8th and bid award April 13th.

MOTION CARRIED.
SEE "EXHIBIT K"

13/M

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the 1989 Urban County bill #3234 in the amount of \$1,500.00; the 1990 Urban County bills #3235 and #3236 in the amount of \$7,690.37; the 1991 Urban County bills #3237 and #3238 in the amount of \$112,788.92; and the 1991 Emergency Shelter Grant bills #3239 and #3240 in the amount of \$1,542.05. The total Urban County memorandum to be approved is in the amount of \$123,521.34.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. PERMITS:

- A. Sharyland Water Supply - Pcts. #3 & #4
- B. Rio Grande Valley Gas - Pct. #3

14/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for four permits by Sharyland Water Supply, as follows: (1) to cross Shary Road north of its intersection with Mile 8; (2) to cross Los Ebanos Road south of its intersection with Mile 3, which is a paved road; (3) to cross Taylor Road south of its intersection with Mile 5; and (4) to cross Schunior, west of its intersection with MonMack, in Precincts #3 and

(03/17/92)

#4.

MOTION CARRIED.
SEE "EXHIBIT L"

14/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Rio Grande Valley Gas, to extend service to Bashum Subdivision No. 12, which is north of Mile 3, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT L"

ADDENDUM 1. PCT. #4:

- A. Authorization to reject bids on eliminator
- B. Authorization to waive bidding process for welder - Solid Waste Project

ADD.1/A

After a discussion concerning what had originally been advertised for, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the rejection of all bids received, on the purchase of the eliminator in Hidalgo County.

MOTION CARRIED.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to readvertise for the purchase of an eliminator; bid opening April 8th, bid award April 13th.

MOTION CARRIED.
SEE "EXHIBIT M"

ADD.1/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the waiving of the bidding procedure, for Heradio Molina Welding Service, waiving under personal services for welding at the landfill site.

MOTION CARRIED.

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

Judge Ruiz informed the Court that on the previous week the D.A.'s Office had been authorized to advertise for bids on the confiscated gold. It has been brought to mind that the original request is to auction off the gold.

The Judge also mentioned that our application for a State prison has made the short list and therefore we will be holding a public hearing next week. This hearing will be administered by the State.

Commissioner Camarillo then proceeded to give a status report on the construction of the Health Clinic for Precinct #4. Commissioner Salinas inquired on the clinic in his area and Commissioner Camarillo inquired on the Elsa clinic.

(03/17/92)

9

Steve Austin, County Auditor, then brought up the issue of the monies for the paving project in the Fausto Salinas Subdivision. A discussion then ensued with comments from Commissioner Salinas and Judge Ruiz.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner 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

Attest this 17TH day of MARCH, 1992.



R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy