

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

VOL 0135 PAGE 517

BE IT REMEMBERED that on the 7TH day of
APRIL, 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 - March 03, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of March 3rd, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve in the General Fund bills #78542 thru #78654 in the amount of \$468,714.15; in the Special Revenue Fund bills #75684 thru #75832 totaling \$604,857.90; in the Debt Service Fund bills #817 and #818 totaling \$4,058.62; in the Capital Projects Fund bills #4472 thru #4474 in the amount of \$2,243.37; in the Trust and Agency Fund bills #2902 thru #2922 in the amount of \$589,446.24 and in the Enterprise Fund bills #1070 thru #1077 in the amount of \$10,861.18.

MOTION CARRIED.

ITEM 3. APPROVAL OF OFFICIAL BONDS:

A. Miguel G. Torres - Deputy Constable - Pct. #1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the official bond for Miguel G. Torres.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF ATTORNEY'S FEES IN THE AMOUNT OF
\$115,874.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court appointed attorneys' fees in the amount of \$115,874.00.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:

A. District Clerk - \$74,562.50

B. Justice of the Peace:

1. Guadalupe Garces - \$9,412.80

(04/07/92)

2

5/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the District Clerk's fee report, for the month of February, totaling \$74,562.50.

MOTION CARRIED.
SEE "EXHIBIT C"

5/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the February report for Guadalupe Garces, Justice of the Peace.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. APPROVAL OF VOTING MACHINES:

- A. La Joya ISD - 04 machines
- B. Edcouch Elsa ISD - 12 machines
- C. Edinburg ISD - 02 machines
- D. City of Edcouch - 05 machines (not on agenda)

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve voting machines for La Joya ISD, Edcouch-Elsa ISD, Edinburg ISD and City of Edcouch.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. PROCLAMATION - National Child Abuse Prevention Month

Jose Angel Borrego, Chairman of the Hidalgo County Child Protective Services Board, came before the Court requesting approval of a proclamation proclaiming the month of April as "National Child Abuse Prevention Month". After Judge Ruiz read the proclamation, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the proclamation.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. HEALTH DEPARTMENT:

- A. Approval of contract and exemption from bidding

Dr. Charles Wilson came before the Court requesting approval of a contract with Jesus Ramos to provide Family Planning Service. He stated that the contract was basically the same, except for the increase in Mr. Ramos' fee from \$25.00 to \$30.00 an hour. After a brief discussion regarding the increase in the fee, a motion was made by Commissioner Camarillo seconded by Commissioner Cavazos, to approve a contract between Jesus Ramos and the County of Hidalgo, for family planning services, also exempting him from the bidding procedure under personal services contract. The contract is for two years.

MOTION CARRIED.
SEE "EXHIBIT F"

- ITEM 9. DECLARE EQUIPMENT SURPLUS:
- A. Various office Equipment - District Attorney
 - B. Various equipment-Ramiro M. Guerra Youth Village

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a declaration of equipment surplus and appoint our Purchasing Agent to dispose of said equipment; various equipment from the District Attorney's office and from the Ramiro Guerra Youth Village, in Weslaco.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 10. BUDGET AMENDMENT:
- A. H.B. 65 Investigation Fund - Dist. Attorney
 - B. Health Clinic

10/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an adjustment and amendment of \$5,000.00 into contractual services and \$600.00 into advertising, from Rene Guerra's [District Attorney] Investigation Fund.

MOTION CARRIED.
SEE "EXHIBIT H"

10/B

After a discussion regarding the need for this budget amendment, motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a budget amendment of \$66,823.00 going to aid to other governments; this money is actually to be used for utilities and related engineering for the extension of utility lines for the health clinics.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. PROJECT COORDINATOR - J.D. Salinas
- A. Internal line item transfer - Narcotic Court
 - B. Approval and authorization to go into contractual agreement with Texas A & M University System and the County of Hidalgo for the Colonia Project in the City of Progreso
 - C. Request to advertise for bids, the sub-contracting of concrete slab foundation of proposed Community Service Building

11/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve an internal line item transfer, within the Narcotic Court budget, transferring \$5,000.00 from court costs into jury fees.

MOTION CARRIED.

SEE "EXHIBIT I"

11/B & C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to TABLE items "B" and "C" of Item 11, which is a contractual agreement with Texas A & M University and the County of Hidalgo; also the advertising for bids based on that contract.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 12. COUNTY AUDITOR - Steve Austin
A. Authorization to adjust 1992 revenues

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to adjust our 1992 revenues by increasing it by \$218,000.00.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. ROAD & BRIDGE - County Wide
A. Consideration of budget amendment
B. Authorization to enter into agreement with State Department of Transportation - Jackson Road Re-location of canal

13/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a budget amendment from County Wide in the amount of \$40,000.00.

MOTION CARRIED.
SEE "EXHIBIT K"

13/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the contractual agreement between the State Department of Transportation and the County of Hidalgo for the re-location of these utilities.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. PCT. #1:
A. Approval of prior purchase of cold mix and authorization for exemption from bidding process

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the purchases done by Commissioner Cavazos, for cold mix, totaling \$15,855.83, from Frontera and authorize the exemption from the bidding procedure.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 15. PCT. #2:
- A. Re-obligate 1991 fund balances in Paved/Unpaved Roads and Park Fund
 - B. Transfer funds from Road District #12 Capital Projects to Road and Bridge funds - Paved/Unpaved

15/A

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Salinas, to re-obligate 1991 funds in the Paved/Unpaved Roads account [in the amount of \$232,165.36] and Park Fund [\$121,884.74].

MOTION CARRIED.
SEE "EXHIBIT M"

15/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a transfer of funds from Road District #12 Capital Projects to Road and Bridge funds, in the amount of \$13,712.62.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 16. PCT. #3:
- A. Inter-Local Agreement with McAllen Independent School District for Construction of Boys and Girls Recreational Facility

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve an inter-local agreement between the McAllen Independent School District and the County of Hidalgo for the assistance in the construction of a Boys and Girls Recreational Facility within their compound in Roosevelt School; and the commitment from the County of Hidalgo is \$100,000.00.

MOTION CARRIED.
SEE "EXHIBIT N"

- ITEM 17. PCT. #4:
- A. Request to name street in Owassa Estates
 - B. Change Order - Health Clinic

17/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to name a certain street within Owassa Estates, Gonzalez Street; point of interest, we wish to be notified immediately whether the City of Edinburg does have a conflict with this action.

MOTION CARRIED.
SEE "EXHIBIT O"

- ITEM 20. PERMITS:
- A. North Alamo Water Supply - Pcts. #1 & #4
 - B. Grant Tensor Geophysical - Pcs. #2, #3 & #4
 - C. Southwestern Bell - Pct. #3

D. Coates Energy Trust - Pct. #3

20/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by North Alamo Water Supply, for seven meter connections in Precincts One and Four.

MOTION CARRIED.
SEE "EXHIBIT R"

20/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by Grant Tensor Geophysical, for seismographic work, in Precincts Two, Three and Four.

MOTION CARRIED.
SEE "EXHIBIT R"

20/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Southwestern Bell, to go along Bentsen Palm Drive beginning at the 5 Mile Line and going north for 1500 feet and also to go along Los Ebanos Road between Mile 7 and Mile 8 and to go along Mile 8 beginning at Texan Avenue and going west for 1000 feet, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT R"

20/D

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for permit by Coates Energy Trust, to lay a two inch steel gas line, in the area of Puerto Rico and they are crossing a caliche County road in that area.

MOTION CARRIED.
SEE "EXHIBIT R"

RETURNED TO ITEM 17B.

17/B

NO ACTION.

ITEM 18. PLANNING DEPARTMENT:

A. Subdivisions:

1. Amended Plat Valverde Heights Subdivision - Pct. #1
2. Acre Milagroso Subdivision - Pct. #2
3. Mik-Mark masso Subdivision - Pct. #2
4. Lot 60-A Apollo Gardens Subdivision - Pct. #3
5. Whitney-Ross Subdivision - Pct. #3

B. Final Approval:

- A. Monte Cristo Acres #3 - Pct. #4

18/A/1

A motion was made by Commissioner Cavazos,

seconded by Commissioner Arcaute, to approve the Amended plat of Valverde Heights Subdivision, which is located on the northeast corner of Valverde Road and Sioux Road, within the City of Donna's E.T.J., in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Acre Milagroso Subdivision, which is located on the southeast corner of F.M. 907 and Rancho Blanco Road, within the City of Alamo's E.T.J., in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of Mik-Mark Masso Subdivision, which is located on the southwest corner of South Jackson Road and East Jackson Road, within the city limits of McAllen, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Lot 60-A Apollo Gardens Subdivision, which is located on the southeast corner of North 23rd St. and Iris Avenue, within the city limits of McAllen, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT P"

18/A/5

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Whitney-Ross Subdivision, which is located approximately 3500 feet north of Business 83 and on the west side of Taylor Road, within the city limits of Mission, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT P"

18/B/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to give final approval to the map of Monte Cristo Acres #3 Subdivision, which is located approximately 3200 feet north of Monte Cristo Road on the east side of Citrus Drive, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 19. URBAN COUNTY:

- A. 1992 Urban County Program Allocation and General Administration Budget
- B. Discussion on B-89/90-UC-48-0501, Monitoring Report Community Development Block Grant (CDBG)

Program
C. Approval of bills

19/A

Mr. Anthony Covacevich, Urban County Director, came before the court and explained how this years allocation was derived and the reason why Progreso Lakes and Palmhurst would not be assisted. After further explanation by Mr. Covacevich and a discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to reduce each city and the County approximately \$5,000.00 and putting it back into Palmhurst and Progreso Lakes, in the amount of \$32,500.00 each.

MOTION CARRIED.
SEE "EXHIBIT Q"

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the allocation and budget of General Administration, under the Urban County Program, totaling \$324,046.94; and the HOPE Home General Administration budget, totaling \$56,000.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

19/B

NO ACTION.

19/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the 1991 Urban County bills #3301 thru #3312 in the amount of \$77,457.71 and the 1991 Emergency Shelter Grant Program bills #3313 and #3314 in the amount of \$2,474.03. The total Urban County memorandum to be approved is \$80,931.74.

MOTION CARRIED.
SEE "EXHIBIT Q"

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. APPROVAL OF BOND ORDER AUTHORIZING ISSUANCE OF HIDALGO COUNTY DRAINAGE DISTRICT UNLIMITED TAX

REFUNDING BONDS, SERIES 1992

Mr. David Penoli came before the Court proposing to refund certificates totaling \$5.2 million. After further explanation by Mr. Jesus Ramirez, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the issuance of Hidalgo County Drainage District Unlimited Tax Refunding Bonds, Series 1992.

MOTION CARRIED.

- ITEM 2. APPROVAL OF BOND PURCHASE AGREEMENT
- ITEM 4. APPROVAL OF ESCROW AGREEMENT
- ITEM 5. APPROVAL OF PAYING AGENT AGREEMENT

2/4/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve bond purchase agreement, escrow agreement and paying agent agreement, as recommended by our Bond Counsel.

MOTION CARRIED.

- ITEM 3. APPROVAL OF PRELIMINARY OFFICIAL STATEMENT

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the preliminary official statement.

MOTION CARRIED.

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 _____
County Commissioner, Precinct #4

_____ this 7TH day of APRIL, 1992.



WILLIAM R. LEO, COUNTY CLERK

By: 
Jennifer Castillo, Deputy