

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 21ST 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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APRIL 21, 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. PROCLAMATION - Othal Brand Day

After Judge Ruiz read the proclamation, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to proclaim April 23, 1992, as Othal Brand Day.

MOTION CARRIED.  
SEE "EXHIBIT A"

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 #78925 thru #79142 in the amount of \$2,480,662.47; in the Special Revenue Fund bills #76006 thru #76235 in the amount of \$617,212.78; in the Debt Service Fund bill #821 in the amount of \$121,110.00; in the Capital Projects Fund bills #4478 thru #4482 in the amount of \$74,475.67; in the Trust and Agency Fund bills #2926 thru #2942 in the amount of \$352,781.22; and in the Enterprise Fund bills #1083 thru #1090 in the amount of \$6,684.88.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Constables:

- |                         |                    |
|-------------------------|--------------------|
| 1. Roberto Pena         | - \$190.00 - March |
| 2. Eduardo Bazan        | - \$ 0.00 - March  |
| 3. Genovevo Quintanilla | - \$170.00 - March |
| 4. Rumaldo Cerda        | - \$205.00 - March |
| 5. Horacio Aguirre      | - \$ 0.00 - March  |

B. Justice of the Peace:

- |                         |                       |
|-------------------------|-----------------------|
| 1. Guadalupe Garces Jr. | - \$14,353.50 - March |
| 2. Ruben Ramos          | - \$ 3,782.00 - March |
| 3. R.G. Perez           | - \$ 2,934.00 - March |

3/A

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

MOTION CARRIED.  
SEE "EXHIBIT B"

3/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve J.P. reports, for March.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 4. APPROVAL OF COURT REPORTERS FEES:

- A. Magdalena Garza - \$117.00
- \$138.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court reporters' fees for Magdalena Garza totaling \$117.00 and \$138.00.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 5. APPROVAL OF PETITION FOR DETACHMENT AND ANNEXATION - McAllen ISD and PSJA ISD

After an explanation by Mr. Travis Heister, Legal Counsel, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the detachment of certain property by PSJA, annexed by McAllen Independent School District.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 6. HEALTH DEPARTMENT:

- A. Approval and allocation of Co-pay budget
- B. Approval of salary adjustment

6/A

Dr. Charles Wilson, Health Director, came before the Court requesting approval and allocation of the Co-pay budget. After discussion, a motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to allocate the Co-Pay budget, as presented.

MOTION CARRIED.  
SEE "EXHIBIT E"

6/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve salary adjustments, as presented.

MOTION CARRIED.  
SEE "EXHIBIT E"

Dr. Charles Wilson then gave an update on the killer bee and the measles situation in the County.

ITEM 7. JUVENILE PROBATION DEPARTMENT:

- A. Approval of contract for Juvenile Court Conference Committee Support Team Member

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a contractual agreement between the County of Hidalgo, through its Juvenile Court Conference Committee, and Jose G. Lopez, to serve in the Support Team, from April 13th through December 11th, 1992.

MOTION CARRIED.

SEE "EXHIBIT F"

ITEM 8. CONSIDERATION OF BUDGET AMENDMENT - Lower Rio Grande Valley Development Council

After a discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the budget amendment and authorize the payment to the Development Council of \$17,515.00.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 9. CONSIDERATION AND APPROVAL OF REQUEST FOR THE SAN JUAN YOUTH PROGRAM PROJECT

NO ACTION.  
SEE "EXHIBIT H"

ITEM 10. COUNTY EXTENSION:  
A. Approval of auto allowance schedule

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1992 auto allowance, as amended, totaling \$17,300.00.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 11. SHERIFF'S DEPARTMENT:  
A. Appropriation of Investigation Fund:  
1. 2-102-424-100  
B. Surplus:  
1. 1989 GMC Pickup - Asset #21381

11/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the appropriation of Investigation Funds totaling \$15,242.00 and \$1,348.07.

MOTION CARRIED.  
SEE "EXHIBIT J"

11/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to take off our inventory a 1989 GMC pick-up from the Sheriff's Office; it has been picked up by the insurance company.

MOTION CARRIED.  
SEE "EXHIBIT J"

- ITEM 12. INTERNAL LINE ITEM TRANSFERS:
  - A. Adult Probation (State Funds)
  - B. Treasurers
  - C. WIC
  - D. Early Childhood
  - E. Pct. #2 - Park
  - F. Child Welfare
  - G. Pct. #3 - Park
  - H. Pct. #3 - Administration
  - I. District Clerk

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers as follows: Adult Probation (State Funds) - \$150.00; County Treasurer - \$550.00; WIC - \$23,300.00; Early Childhood - \$801.10; Pct. #2/Park - \$10,000.00; Child Welfare - \$20.84; Pct. #3/Park - \$260.00; Pct. #3/Administration - \$200.00; District Clerk's Office - \$3,000.00. (NOTE: There is a deletion of the Administration Assistant's position within the WIC department and increased into books, machinery, gas and automobile insurance.)

MOTION CARRIED.  
SEE "EXHIBIT K"

- ITEM 13. PCT. #2:
  - A. Approval of salary adjustment

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a transfer from a clerical position to a truck driver position, in the amount of \$3,239.00 and set salary for that driver's position at \$5.75 per hour.

MOTION CARRIED.  
SEE "EXHIBIT L"

- ITEM 14. PCT. #3:
  - A. Acceptance of funds for Paving Project - Enchanted Valley

NO ACTION.

- ITEM 15. AUTHORIZATION TO ENTER INTO CONTRACTUAL AGREEMENT WITH TEXAS A & M FOR COLONIA PROJECT

Anthony Covacevich informed the Court that an agreement had been negotiated with Texas A & M and he was now requesting approval of same. After review of this contract, Mr. Black explained the proposed project and also thanked Ida Patrick for her help in assessing the need for this project. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the County Judge to enter into contractual agreement between Texas A & M University and the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT M"

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the bidding for the foundation and all its amenities; bid opening May 13, bid award May 19, 1992.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 16. AUTHORIZATION TO APPLY FOR LOAN THROUGH TEXAS LOAN STAR PROGRAM

After an explanation by Mr. Anthony Covacevich and a discussion regarding the need for the loan, it was recommended that NO ACTION be taken on this item.

NO ACTION.  
SEE "EXHIBIT N"

- ITEM 17. PROJECT COORDINATOR - J.D. Salinas
- A. Acceptance of Performance Reward Programs for:
    - 1. Hidalgo County Youth Village
    - 2. Employment and Education Program
    - 3. Restitution Center
    - 4. Boot Camp
    - 5. Substance Abuse Program
  - B. Authorization to appropriate funds and implement the above mentioned programs

J.D. Salinas, with the assistance of Juan Mejia, came before the Court explaining the appropriation and the use of these funds. A motion was then made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the performance reward money, totaling \$817,090.00 and authorize the budgets, as presented.

MOTION CARRIED.  
SEE "EXHIBIT O"

- ITEM 18. PURCHASING DEPARTMENT:
- A. Award bids:
    - 1. Eliminator - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award the low bid to Balch Machine Company, out of Brownsville, as the low bidder of \$124,000.00.

MOTION CARRIED.  
SEE "EXHIBIT P"

- ITEM 19. PLANNING DEPARTMENT:
- A. Subdivisions:
    - 1. Amended Los Robles Subdivision - Pct. #1
    - 2. Beatrice Subdivision - Pct. #2
    - 3. Childrens Haven Mobile Home Park - Pct. #2
    - 4. Twin Lakes Mobile Home #2 Subdivision - Pct. #3

- 5. Connie Subdivision - Pct. #4
- 6. Villas Del Sur - Pct. #3

19/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the amended map of Los Robles Subdivision, which is located approximately 1693 feet west of Mile 4 West on the north side of Mile 12 North Road, within the City of Weslaco's E.T.J., in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Beatrice Subdivision, which is located on South First Street between Fresno Avenue and Dallas Avenue, within the city limits of the City of McAllen, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Childrens Haven Mobile Home Park, which is located approximately 2000 feet east of Highway U.S. 281 frontage Road and on the south side of Minnesota Road, within the city limits of Pharr, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Twin Lakes Mobile Home #2 Subdivision, which is located one half mile south of Business 83 and on the west side of Sharyland Road, within the city limits of Mission, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Connie Subdivision, which is located on the northwest corner of North 3rd Street and Curry Road, in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT Q"

19/A/6

NO ACTION.

ITEM 20. URBAN COUNTY:

- A. City of Mercedes - Professional Services Contract (Consultant) for Comprehensive Plan, Year 4
- B. City of La Villa - Water Plant Improvement and Clear Well, Years 2 & 3 - Cunningham Contractors & Assoc. Inc.
- C. City of Weslaco - Change Order #1 - Street Im-

- provements - Mission Paving Inc. Year 4
- D. 1991 Emergency Shelter Subrecipient Budget Amendment - County of Hidalgo Community Service Agency
- E. 1991 Emergency Shelter Grant reallocation of funds (LULAC)
- F. Public Hearing on Colonia Fund application, proposed activity and amount of funds being proposed
- G. Resolution authorizing the submission of a Texas Community Development Program application to the Texas Dept. of Housing and Community Affairs for the Colonia Fund II Program
- H. Approval of bills

20/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to enter into contractual agreement between Austin Group Architects, the County of Hidalgo and the City of Mercedes, for a comprehensive plan; total consultation cost is approximately \$60,000.00

MOTION CARRIED.  
SEE "EXHIBIT R"

20/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a contractual agreement between Cunningham Contractors & Associates, the County of Hidalgo and the City of La Villa, as low bidder for clear well and water plant improvements, totaling \$178,800.00.

MOTION CARRIED.  
SEE "EXHIBIT R"

20/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a change order increasing the contract with Mission Paving, by \$16,924.80.

MOTION CARRIED.  
SEE "EXHIBIT R"

20/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment, reducing Essential Services and increasing Maintenance and Operation; this is with our Community Service Agency, under Emergency Shelter Recipient.

MOTION CARRIED.  
SEE "EXHIBIT R"

20/E

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the reduction of the LULAC program, due to problems with funding and putting it under Unobligated Funds; the amount is \$10,000.00.

MOTION CARRIED.  
SEE "EXHIBIT R"

20/F

Judge Ruiz then called a public hearing open to discuss the proposed activity and the amount of funds being proposed for the Colonia Fund II program. Anthony Covacevich then gave an overall explanation of the proposed program. After the explanation, comments were welcomed from the public, during which Arminda Villarreal made some statements regarding

the need for these services in HME Subdivision. Amanda Ramirez also came forward requesting assistance in Seminary Estates Subdivision, with regards to potable water. After further discussion regarding the problems with the lack of potable water in the colonias, the public hearing was hereby closed.

NO ACTION.  
SEE "EXHIBIT R"

20/G

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a resolution authorizing the submission of said application, to the Texas Community Development Program.

MOTION CARRIED.  
SEE "EXHIBIT R"

20/H

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the 1989 Urban County bill #3351 in the amount of \$4,433.85; the 1990 Urban County bill #3352 in the amount of \$1,102.86; the 1991 Urban County bills #3353 thru #3366 in the amount of \$167,875.42. The total Urban County memorandum to be approve is \$173,412.13.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 21. PERMITS:

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

21/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a request for permit by North Alamo Water Supply, for two meter connections and one line extension, in Precincts One and Four.

MOTION CARRIED.  
SEE "EXHIBIT S"

21/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a request for permits by Southwestern Bell, for Precinct #1 to: 1) bore across Rancho Toluca Road immediately east of its intersection with 1015; 2) to run service along Mile 15 1/2 North, beginning at 1015, going over to Mile 1 West, going down Mile 1 West to Mile 10 North and then going east on Mile 10 North to FM 490; 3) to go along Mile 7 North just west of the levy; 4) to go along Mile 1 East, beginning at Mile 9 North and going south 1100 feet; in Precinct #4, they're requesting permission to go along Redgate Road, beginning at 281 and going to the west 1469 feet.

MOTION CARRIED.  
SEE "EXHIBIT S"

A questions and comments session then followed with the Judge authorizing four voting machines for La Joya ISD with action to be taken at the next Commissioners' Court

meeting. He also mentioned that they had received a report regarding compensation to the veterans of the County of Hidalgo.

There being no further business to come before the Court, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, that said meeting of Commissioners' Court be hereby adjourned.

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. LINE ITEM TRANSFER

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve the line item transfer, as presented.

MOTION CARRIED.  
SEE "EXHIBIT T"

There being no further business to come before the Drainage District, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, 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

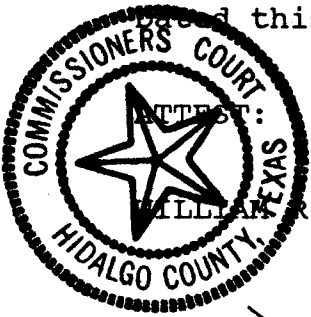
Ramiro Cavazos \_\_\_\_\_  
County Commissioner, Precinct #1

Lalo Arcaute \_\_\_\_\_  
County Commissioner, Precinct #2

Norberto Salinas \_\_\_\_\_  
County Commissioner, Precinct #3

Leonard Camarillo \_\_\_\_\_  
County Commissioner, Precinct #4

\_\_\_\_\_ and this 21ST day of APRIL, 1992.



WILLIAM R. LEO, COUNTY CLERK

By: \_\_\_\_\_  
Jennifer Castillo, Deputy