

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 28TH 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 28, 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 PROCLAMATION - Foster Care Month

Judge Ruiz introduced Kathleen Grace, who introduced nine families who had devoted their time and effort, to foster children, within this community. The Judge then read the proclamation and presented each family with a certificate of appreciation.

NO ACTION.  
SEE "EXHIBIT A"

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve in the General Fund bills #79143 thru #79291 in the amount of \$252,668.36; in the Special Revenue Fund bills #76236 thru #76439 totaling \$270,156.44; in the Capital Projects Fund bills #4483 and #4484 in the amount of \$181,123.20; and in the Trust and Agency Fund bill #2943 in the amount of \$36,244.79.

MOTION CARRIED.

ITEM 3. APPROVAL OF OFFICIAL BONDS:

- A. Wynter Leigh Miller Jr. - Reserve Deputy Constable  
Pct. #4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the official bond for Wynter Leigh Miller, Jr., as Reserve Deputy Constable in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:

- A. Sheriff - \$117,174.49 - March  
B. District Clerk - \$ 91,249.04 - March  
C. J.P.'s:  
1. Rosa Trevino - \$5,485.16 - March  
2. Rene O. Torres - \$7,761.31 - " "  
3. Noralinda Garza - \$6,004.50 - " "  
4. Arnaldo Corpus - \$8,777.84 - " "  
D. D.A. Processing - March

5/A-C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the Sheriff's, District Clerk's and the J.P. monthly fee reports, as presented.

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MOTION CARRIED.  
SEE "EXHIBIT D"

5/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the D.A. processing fee report, as presented.

MOTION CARRIED.  
SEE "EXHIBIT D"

- ITEM 6. APPROVAL OF VOTING MACHINES:
- A. La Joya ISD - 2 Machines
  - B. Kenneth White Junior High School (Mission) - 4 Machines
  - C. City of Palmview - 2 Machines
  - D. La Villa ISD - 1 Machine

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

MOTION CARRIED.  
SEE "EXHIBIT E"

- ITEM 4. APPROVAL OF RESOLUTION RELATING TO CP&L COMPANY TRANSMISSION LINE

Jim Darling came before the Court requesting approval of a resolution for a transmission line "that runs north of Corpus Christi to hook up with some of the generating systems that Central Power & Light has in order to serve the Valley." He then stated some important points why it would be beneficial to the Valley. A discussion then ensued regarding the use of this line to provide service to Mexico and the possibility of rate increases in the future. During this discussion, comments were made by Commissioners Camarillo and Salinas and Ralph Underbrinck. A motion then followed by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve and authorize a resolution by Hidalgo County Commissioners' Court concerning CP&L's company transmission line application Docket #9305.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)  
SEE "EXHIBIT C"

- ITEM 8. RESOLUTION CONSENTING TO SALE BY EDINBURG CISD TO CITY OF EDINBURG FOR THE MONTE CRISTO INN AND COUNTRY CLUB PROPERTY - Brinkley Oxford

Brinkley Oxford came before the Court explaining the need for this resolution. After discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a resolution consenting to the sale by the Edinburg Consolidated Independent School District, through all its interests, the property, that we have just described, to the City of Edinburg.

MOTION CARRIED.

SEE "EXHIBIT G"

- ITEM 7. INTERNAL LINE ITEM TRANSFERS:  
A. Computer Department  
B. J.P. - Noralinda Garza  
C. Purchasing Department

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers, as follows: Computer Department - \$700.00; Justice of the Peace Pct. #3 - \$100.00; Purchasing Department - \$500.00.

MOTION CARRIED.  
SEE "EXHIBIT F"

- ITEM 9. ADULT PROBATION:  
A. Request to advertise for proposal - Computer Systems (Software & Hardware) E.E.S. Program

NO ACTION.  
SEE "EXHIBIT H"

- ITEM 10. SHERIFF'S DEPARTMENT:  
A. Appropriation of Investigation Fund:  
1. Account #2-104-421-100

NO ACTION.  
SEE "EXHIBIT I"

- ITEM 11. PCT. #3:  
A. Acceptance of funds for Paving Project - Enchanted Valley  
B. Acceptance of gift deed

11/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the acceptance of \$60,000.00, into the Precinct Three Capital Projects Fund, for the resurfacing of all roads within the Enchanted Valley Subdivision.

MOTION CARRIED.

11/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to accept the gift deeds from the Estate of Lloyd Bensten, Sr., Deceased and the Estate of Edna Ruth Bentsen, Deceased.

MOTION CARRIED.  
SEE "EXHIBIT J"

ADDENDUM #1: PCT. #3:

- A. Authorization for purchase of road easement from Bobby Joe Brummett and Elva Linda Brummett and authorization to file non-suit in Hidalgo County, et al vs. Brummett

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the purchase of the road easement from Bobby Joe Brummett and Elva Linda Brummett and also, authorize to file a non-suit in behalf of style Hidalgo County versus Brummetts. The purchase price is \$2,250.00.

MOTION CARRIED.

ADDENDUM #2: PCT. #3:

- A. Budget Amendment:
  - 1. Enchanted Valley - \$35,000.00
  - 2. Mayberry Bridge - \$32,500.00
  - 3. Glasscock Bridge - \$32,500.00
  - 4. Taylor Road Resurface - \$25,000.00

ADD.#2/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget amendment, County-wide of \$37,250.00 into Precinct #3 Capital Projects; this is for the matching on Enchanted Valley resurfacing project and purchase of right of way, Brummett lawsuit, totaling \$2,250.00.

MOTION CARRIED.

ADD.#2/A/2-4

NO ACTION.

ITEM 12. PCT. #4:

- A. Authorization to appropriate Funds - Enterprise Fund
- B. Request to advertise for bids - One (1) New Patrol Car
- C. Approval of naming of streets in North Alamo Terrace Subdivision

12/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the appropriation of \$28,126.41; \$13,500.00 comes from the unappropriated revenues, \$2,700.00 from parts and supplies, \$1,000.00 for legal fees, advertising \$300.00, repair and labor \$9,500.00 and the remaining of the revenues goes to others.

MOTION CARRIED.  
SEE "EXHIBIT K"

12/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for the purchase of a new patrol car for the Deputy in Precinct Four; Bid opening May 20th, bid award May 26th.

MOTION CARRIED.

SEE "EXHIBIT K"

12/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the renaming of a street within North Alamo Terrace Subdivision, changing the name from Austin Avenue to Francesca Avenue.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 13. PROJECT COORDINATOR - J.D. Salinas

A. Request to advertise for:

1. Passenger Van - Ramiro M. Guerra Youth Village
2. Construction - Ramiro M. Guerra Youth Village
3. Roof - Restitution Center

13/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for a brand new passenger van for the Ramiro M. Guerra Youth Village; bid opening May 20th, bid award May 26th.

MOTION CARRIED.  
SEE "EXHIBIT L"

13/A/2

NO ACTION.

13/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for bids for the renovation and new construction of a roof at the Restitution Center; bid opening May 20th, bid award May 26th.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 14. PURCHASING DEPARTMENT:

A. Award Bids:

1. Computer Equipment - 206th & 332nd District Courts
2. Security Company - Anzaldua's Park - Pct. #3

14/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the rejection of all bids received under the Computer Equipment for the 206th and the 332nd District Courts and continue the authorization to advertise or readvertise for bids; bid opening May 20th, bid award May 26th.

MOTION CARRIED.  
SEE "EXHIBIT M"

14/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to Quintanilla Security Service, of McAllen, as low bid for the security of Anzaldua's Park, in Precinct Three; contract is for one year.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 15. PLANNING DEPARTMENT:

A. Subdivisions:

1. Doolittle Estates Subdivision - Pct. #4
2. Woodhollow Subdivision Phase II - Pct. #4

B. Declare Equipment Surplus

15/A/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Doolittle Estates Subdivision, which is located 726 feet south of Ramseyer Drive on the east side of Doolittle Road, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT N"

15/A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Woodhollow Subdivision Phase II, which is located approximately 100 feet south of 5 Mile Line and on the east side of 23rd Street, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT N"

15/B

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

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 16. URBAN COUNTY:

A. City of Alton - Professional Services Contract (Engineering)

B. Pct. #1 - Request to advertise Street Improvements Year 4 Urban County Program - Hot Mix material only

C. Approval of Bills

16/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the appointment of Quintanilla, Headley & Associates, in a contractual agreement between the City of Alton and the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT O"

16/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the advertising for bids for the purchase of hot mix material for the Urban County paving project in Precinct One; bid opening May 20th, bid award May 26th.

MOTION CARRIED.

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SEE "EXHIBIT O"

16/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the 1991 Urban County bills #3371 thru #3378 in the amount of \$65,825.01 and the 1991 Emergency Shelter Grant bills #3379 and #3380 in the amount of \$1,879.54. The total Urban County memorandum to be approved is \$67,704.55.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 17. PERMITS:

- A. CP&L - Pct. #1
- B. Sharyland Water Supply - Pct. #3

17/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the request for permit by CP&L, to provide service for the Health Clinic, in Weslaco, contingent on getting proper description for the installation.

MOTION CARRIED.  
SEE "EXHIBIT P"

17/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Sharyland Water Supply, to 1) cross Los Ebanos Road south of its intersection with Mile 2; 2) to cross Bryan Road 400 feet south of its intersection with 107 and 3) to cross Moorefield Road 900 feet north of its intersection with Mile 2.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 20. APPOINTMENTS TO THE HIDALGO COUNTY HOUSING AUTHORITY BOARD

Judge Ruiz explained that all appointments to the Hidalgo County Housing Authority Board will expire on May 4th of 1992 and because of this, new board members needed to be appointed. He was at this moment recommending Mr. Frank Sandoval, from Alamo, Mr. Enrique "Henry" Rodriguez, from Mission and Mr. Jose Longoria, from Edinburg, to serve a two year term from May 4, 1992 through May 3rd, 1994. A motion was then made by Commissioner Camarillo, seconded by Commissioner Salinas, to appoint Mr. Frank Sandoval, Mr. "Henry" Enrique Rodriguez and Mr. Jose Longoria to the Housing Authority Board, to serve a term of two years beginning May 4th, 1992 and ending May 3rd, 1994.

MOTION CARRIED.

ITEM 21. APPOINTMENTS TO THE SOUTH TEXAS INDEPENDENT SCHOOL BOARD

A motion was made by Commissioner Cavazos, seconded by

Commissioner Arcaute, to appoint Mr. Ernesto Salinas to the South Texas Independent School Board.

MOTION CARRIED.

A motion was made by Commissioner Arcaute, seconded by Judge Ruiz, to appoint Ms. Estella Trevino to the South Texas Independent School Board.

MOTION DENIED. (COMMISSIONER ARCAUTE VOTED IN FAVOR; COMMISSIONERS SALINAS, CAMARILLO AND CAVAZOS VOTED AGAINST.)

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to appoint Mr. Sonny Martinez to the South Texas Independent School Board.

MOTION CARRIED.

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to appoint Ms. Socorro Sandoval Martinez, to the South Texas Independent School Board.

MOTION CARRIED. (COMMISSIONERS ARCAUTE AND SALINAS VOTED IN FAVOR; COMMISSIONERS CAMARILLO AND CAVAZOS VOTED AGAINST; JUDGE VOTED IN FAVOR.)

ITEM 18. ACCEPT PETITION FOR CREATION OF HIDALGO COUNTY  
DETENTION FACILITY CORPORATION

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to accept the petition for the creation of the Hidalgo County Detention Facility Corporation.

MOTION CARRIED.

ITEM 19. APPROVE RESOLUTION AUTHORIZING & APPROVING THE CREATION OF A NON-PROFIT CORPORATION TO ACT ON BEHALF OF HIDALGO COUNTY

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a resolution authorizing and approving the creation of a non-profit corporation to act on behalf of Hidalgo County, Texas.

MOTION CARRIED.

A questions and comments session then followed with Mr. Ramiro Gonzalez, Purchasing Agent, presenting his resignation before the Court.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, 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 Salinas, seconded by Commissioner Camarillo, to approve the line item transfer in the amount of \$1,750.00.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 2. PERMIT - City of Edinburg

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by the City of Edinburg, for a subdivision that is being constructed on Alberta Road.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 3. CHANGE ORDER - West Main Phase III Fitzgerald Construction Company

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a change order increasing the contract of Fitzgerald Construction Company, in the amount of \$11,982.00; these are for final reconciliation of quantities.

MOTION CARRIED.  
SEE "EXHIBIT S"

ITEM 4. APPROVAL OF ARBITRAGE REBATE

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize an internal line item transfer from maintenance and operation to the Capital Projects Fund in the amount of \$34,837.69.

MOTION CARRIED.

There being no further business to come before the

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Drainage District, a motion was made by Commissioner Salinas, 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

Dated this 28TH day of APRIL, 1992.

ATTEST:

WILLIAM R. LEO, COUNTY CLERK

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