

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 5TH day of MAY, 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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MAY 5, 1992

The Honorable Norberto Salinas, County Commissioner, 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 in the General Fund bills #79292 thru #79477 in the amount of \$1,376,599.85; in the Special Revenue Fund bills #76440 thru #76569 in the amount of \$962,698.42; in the Capital Projects Fund bills #4485 thru #4488 in the amount of \$32,028.67; in the Trust and Agency Fund bills #2944 thru #2956 in the amount of \$627,149.08 and in the Enterprise Fund bills #1091 thru #1106 in the amount of \$19,381.95.

MOTION CARRIED.

ITEM 2. TAX ASSESSOR/COLLECTOR:

A. Tax Refund:

1. Alamo - 85 Investor, LTD - \$3,607.06

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a tax refund in the amount of \$3,607.06 to Alamo-85 Investor, LTD.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 3. DISTRICT ATTORNEY:

- A. Request to purchase weapons from Texas State Distributors Inc.

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the District Attorney's Office to purchase some weapons.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 4. HEALTH DEPARTMENT:

- A. Approval to participate in four (4) medicaid programs:
1. Maternity Program
  2. EPSDT Program
  3. Planning Program
  4. Case Management Program
- B. Approval of temporary full time position

4/A

Dr. Charles Wilson, Health Director, came before the Court requesting authorization to participate in these four programs. A motion was then made by Commissioner

(05/05/92)

Camarillo, seconded by Commissioner Cavazos, to approve contracts for participation in the Maternity, EPSDT, Planning and Case Management Programs.

MOTION CARRIED.  
SEE "EXHIBIT C"

4/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a temporary full time position, for the Health Department.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 5. CONSIDERATION & APPROVAL OF INCREASE IN THE LIBRARY FEE

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve, Judge Guerra's recommendation, to raise the fees from \$10.00 to \$20.00.

MOTION CARRIED.  
SEE "EXHIBIT D"

- ITEM 6. INTERNAL LINE ITEM TRANSFERS:
- A. Sheriff's Investigation Fund
  - B. Purchasing Department
  - C. County Clerk
  - D. Tax Office
  - E. Voters Registration Department
  - F. County Court At Law No. 4
  - G. Health Department - HIV Division
  - H. Health Department - Mobile Clinic
  - I. Health Department - Adult Health
  - J. County Treasurers
  - K. Buildings & Grounds
  - L. J.P. - Pct. 4 Pl. 2
  - M. 370th District Court
  - N. Library System
  - O. Human Services
  - P. J.P. - Pct. 4 Pl. 1
  - Q. Juvenile Probation Department
  - R. Pct. #1 - Park
  - S. Pct. #1 - Paved/Unpaved Roads

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the internal line item transfers, as follows: Sheriff's Investigation Fund - \$14,348.64; Purchasing Department - \$104.00; County Clerk - \$324.70; Tax Office - \$4,147.64; Voters Registration Department - \$92.76; County Court At Law No. 4 - \$129.92; Health Department/HIV Division - \$266.66; Health Department/Mobile Clinic - \$70.00; Health Department/Adult Health - \$181.71; County Treasurers - \$80.00; Buildings and Grounds - \$370.00; Justice of the Peace Pct. 4 Pl. 2 - \$547.56; 370th District Court - \$500.00; Library System - \$425.00; Human Services - \$96.92; Justice of the Peace Pct. 4 Pl. 1 - \$47.56; Juvenile Probation Department - \$11,809.00; Pct. #1/Park - \$7,000.00; Pct. #1/Paved/Unpaved Roads - \$21,895.00.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 7. DISCUSSION AND POSSIBLE ACTION OF APPOINTMENT TO THE  
SOUTH TEXAS INDEPENDENT SCHOOL DISTRICT BOARD

NO ACTION.

ITEM 8. JUVENILE PROBATION DEPARTMENT:  
A. Budget Adjustment on TJPC 1992 budget

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a budget adjustment of \$7,000.00; 6,500.00 from contractual services to residential services and \$500.00 from travel to residential services.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. ADULT PROBATION DEPARTMENT:  
A. Request to Advertise:  
1. Computer Systems (Software & Hardware)

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the advertising for a computer system, software and hardware; bid opening May 27, bid award June 2nd.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. PCT. #3:  
A. Declare Equipment Surplus:  
1. Two (2) Pickup trucks

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the declaration of two pickups surplus, Serial #7760 and #9597 and authorize the purchasing agent to dispose of said equipment.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 11. PROJECT COORDINATOR - J.D. Salinas  
A. Approval to enter into Contractual Services  
with Architects for Courthouse Security System

After Mr. Luis Figueroa gave a scope of services to be provided, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a contractual agreement with Rike-Ogden-Figueroa-Guerra, for architectural services for the Courthouse security system; also that these services

be exempt from the bidding procedure, under professional services.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 13. PURCHASING DEPARTMENT:

- A. Award Bid:
  - 1. Computer System - Juvenile Probation Department
- B. Request to Advertise:
  - 1. Heavy Wall Concrete Culverts - County Wide

13/A

NO ACTION.  
SEE "EXHIBIT J"

13/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the advertising for bids for heavy wall concrete culverts, bid opening May 27, bid award June 2nd.

MOTION CARRIED.  
SEE "EXHIBIT J"

JUDGE RUIZ CAME INTO THE MEETING AT THIS POINT.

ITEM 12. RESIGNATION OF PURCHASING AGENT AND APPOINTMENT OF INTERIM ACTING AGENT

Judge Ruiz explained that last week our Purchasing Agent had submitted his letter of resignation and because of this we needed an interim agent. A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to authorize the appointment of Mary Maldonado, as Interim Acting Purchasing Agent, until further action from this Commissioners' Court to actually replace.

MOTION CARRIED.

ITEM 14. PLANNING DEPARTMENT:

- A. Subdivisions:
  - 1. L. Ramirez Subdivision - Pct. #2
  - 2. La Paz Subdivision - Pct. #2
  - 3. Basham Subdivision #27 - Pct. #3
  - 4. La Homa Five Subdivision - Pct. #3
  - 5. South Airport Subdivision - Pct. #3
  - 6. Amended Tula Rosa Subdivision - Pct. #3
- B. Preliminary Plat Approval:
  - 1. Flores Heights Subdivision #1 - Pct. #3
  - 2. Flores Heights Subdivision #2 - Pct. #3
- C. Request for Variance:
  - 1. Final Plat Approval for M.G. Subdivision - Pct. #1

14/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of L. Ramirez Subdivision, which is located approximately 780 feet east of Jackson Road on the north side of Anaya Road, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of La Paz Subdivision, which is located on the southeast corner of South 6th Lane and Bales Road, in Precinct #2.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Basham Subdivision #27, which is located approximately 3/4 miles north of the 3 Mile Line on the east side of Bentsen Palm Drive, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of La Homa Five Subdivision, which is located on the southwest corner of the 5 Mile Line and La Homa Road, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/A/5

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of South Airport Subdivision, which is located approximately one mile south of Expressway 83 and on the east side of 23rd Street, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/A/6

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the Amended map of Tula Rosa Subdivision, which is located on the northeast corner of the 6 Mile Line and Brushline Road, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/B/1

A motion was made by Commissioner Salinas seconded by Commissioner Cavazos, to give preliminary approval to the map of Flores Heights Subdivision #1, which is located approximately 150 feet south of Expressway 83 on the west side of F.M. 492, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/B/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to give preliminary approval to the map of Flores Heights Subdivision #2, which is located approximately 1329 feet south of Expressway 83 on the west side of F.M. 492, in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT K"

14/C

Michel Guerrier came before the Court requesting a variance on his subdivision. The variance was regarding some bar ditches, which he stated he would install at a later date. After a lengthy discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to REJECT the subdivision for final plat approval, M.G. Subdivision, Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT K"

- ITEM 15. ANTHONY COVACEVICH - Urban County Program Director
  - A. Recommendation of Engineering firm for the Colonia Planning Fund Project - Anthony Covacevich
  - B. Authorization to enter into contract with Texas Department of Housing and Community Affairs for a Colonia Fund Planning Program Grant

15/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve and enter into a contract with the Housing and Community Affairs of the State of Texas, on the Colonia Fund Planning Program Grant.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the Urban County staff to negotiate contract with Phase V Engineering for the Planning Facility Grant, under the Community Development Program.

MOTION CARRIED.  
SEE "EXHIBIT L"

- ITEM 16. URBAN COUNTY:
  - A. Public Hearing on proposed amendments to Year 4 Urban County Program for Precincts No. 2 & 4
  - B. Urban County Amendments Year 4 for Precincts No. 2 and 4
  - C. Precinct #1 Urban County Program Street Improvements Year 3 Change Order #1
  - D. Precinct #4 and the Boys Club of Edcouch-Elsa Inc. Subrecipient Agreement - Year 4
  - E. City of Palmview - Parks, Recreational Facilities, Baseball Park Fence Award, Year 4
  - F. Alton Street Improvement Year 4 Contract Award
  - G. Designation of County Representative
  - H. Approval of bills

16/A

Judge Ruiz called the public hearing to order to discuss the proposed amendments to the Year 4 Urban County Program for Precincts #2 and #4. Anthony Covacevich then proceeded to explain what the amendments were. There being no further comments, this public hearing was hereby closed.

NO ACTION.  
SEE "EXHIBIT M"

16/B

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

MOTION CARRIED.  
SEE "EXHIBIT M"

16/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a change order, change order #1 to Frontera Materials for the purchase of hot mix in the amount of \$20,570.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/D

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Cavazos, to approve a subrecipient agreement between Edcouch-Elsa Boys Club and the County of Hidalgo in the amount of \$5,000.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/E

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Camarillo, to enter into a contractual agreement between Titan Fence Supply Company of South Texas, the County of Hidalgo and the City of Palmview, for a contract of \$5,343.00, to build a fence at the baseball park.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/F

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a contractual agreement between Sascon Inc., the County of Hidalgo and the City of Alton, on street improvements totaling \$130,016.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/G

After an explanation, by Anthony Covacevich, on the role of this County Representative, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to respectfully, appoint Mr. Anthony Covacevich, as our County Representative, to actually have the authority to sign any and all documents consistent to our CHAS (Comprehensive Housing Affordability Strategy) Program.

MOTION CARRIED.  
SEE "EXHIBIT M"

16/H

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the 1990 Urban County bill #3390 in the amount of \$5,097.06; the 1991 Urban County bills #3391 thru #3402 in the amount of \$138,404.80 and the 1990 Emergency Shelter Grant bill #3403 in the amount of \$2,062.79. The total Urban County memorandum to be approved is \$145,564.65.

MOTION CARRIED.  
SEE "EXHIBIT M"

Before he left the podium, Mr. Covacevich presented each Commissioner with a copy of the tentative agenda for the 2nd Annual Urban County Conference, which would be held May 15 and 16 at South Padre Island.

ITEM 17. DEPARTMENT OF COMMUNITY AFFAIRS:  
A. Appointment of PIC Board Member

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to appoint Ernesto Vasquez, to serve on the Private Industry Council, for the unexpired term left by Irma C. Bermea; he will be representing the Department of Human Services.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 18. PERMITS:

- A. Southwestern Bell - Pcts. #1, #3 & #4
- B. La Joya Water Supply - Pct. #3
- C. Sharyland Water Supply - Pct. #3
- D. North Alamo Water Suuply - Pcts. #1 & #4
- E. Shell Western E & P, Inc. - Pct. #4

18/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by Southwestern Bell, in Precinct #1, to go east from Valverde Road, approximately 1143 feet; to cross Mile 2 1/2 West just north of the Expressway; to go along Mile 4 North, beginning at Mile 2 1/2 East and going east 2000 feet; in Precinct #3, to begin at Bentsen Road and go west along the 4 Mile Line, to its intersection with Taylor and then go north on Taylor 2147 feet; in Precinct #4, to go along Rooth Road, beginning at 107 and going south 560 feet and to go along Rogers Road beginning at Sugar Road and going east about 374 feet.

MOTION CARRIED.  
SEE "EXHIBIT O"

18/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by La Joya Water Supply, to cross El Pinto Road at the Benavides Elementary School, on the condition that they bore under the street.

MOTION CARRIED.  
SEE "EXHIBIT O"

18/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Sharyland Water Supply, to cross Los Ebanos Road, 800 feet north of its intersection with Mile 4; to cross Schubach Road 5300 feet north of its intersection with the 3 Mile Line; to cross Bryan Road 800 feet north of its intersection with the 2 Mile Line and to cross Palm Drive approximately 3700 feet north of its intersection with Mile 3, all in Precinct #3.

MOTION CARRIED.  
SEE "EXHIBIT O"

18/D

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 #1 and #4.

MOTION CARRIED.  
SEE "EXHIBIT O"

18/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by Shell Western E & P, Inc., to lay a six inch steel gas line, along the County Road right of way, which is along the north lines of Lots 21 and 25, Freshwater Farm Subdivision #5, in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT O"

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

Commissioner Camarillo stated that voting machines were being picked up in his precinct and his truck had broke down and he was requesting anyone of the other County Commissioners to please lend him a truck.

He also mentioned that he was receiving a lot of calls from subdivisions that were having problems with the flooding.

Steve Austin then stated that the annual report was completed and each Commissioner would be presented with that report sometime in the near future.

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.

DRAINAGE DISTRICT

(05/05/92)

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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 a line item transfer, within the Drainage District #1, of \$52,768.28.

MOTION CARRIED.  
SEE "EXHIBIT P"

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

THERE BEING NO FURTHER BUSINESS TO COME  
BEFORE SAID COURT, the meeting of the Commissioners' Court was  
adjourned.

J. Edgar Ruiz \_\_\_\_\_  
County Judge

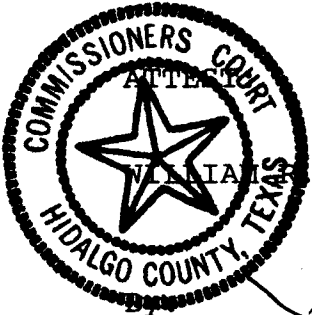
Ramiro Cavazos \_\_\_\_\_  
County Commissioner, Precinct #1

Lalo Arcaute \_\_\_\_\_ A B S E N T \_\_\_\_\_  
County Commissioner, Precinct #2


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

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

Dated this 5TH day of MAY, 1992.



LEO, COUNTY CLERK

  
\_\_\_\_\_  
Jennifer Castillo, Deputy