

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

VOL 0136 PAGE 571

BE IT REMEMBERED that on the 11TH day of
MAY, 1992, after due notice having been given, there was begun
and holden, a REGULAR 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 BILLS - County Auditor

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve in the General Fund bills #79478 thru #79664 in the amount of \$334,044.77; in the Special Revenue Fund bills #76570 thru #76710 in the amount of \$356,900.36; in the Capital Projects Fund bills #4489 thru #4492 in the amount of \$57,830.63; in the Trust and Agency Fund bills #2957 thru #2960 in the amount of \$344,859.04 and in the Enterprise Fund bills #1107 and 1108 in the amount of \$721.92.

MOTION CARRIED.

ITEM 2. PROCLAMATION PROCLAIMING MAY 18, 1992 RAUL IZAGUIRRE DAY

After Judge Ruiz read the proclamation, a motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve this proclamation.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. PROCLAMATION PROCLAIMING MAY 9, 1992 WILIE VELASQUEZ MEMORIAL CAMPAIGN DAY

Judge Ruiz read the proclamation, after which a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the proclamation, as read.

MOTION CARRIED.
SEE "EXHIBIT B"

- ITEM 14. PERMITS:
- A. Military Highway Supply - Pct. #1
 - B. Southwestern Bell - Pct. #3
 - C. Teco Pipeline Co. - Pct. #3
 - D. Valley Telephone Coop - Pct. #4

14/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a request for permit by Military Highway Water Supply, to go along the right of way of two County roads, all of these lie east of F.M. 491, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT M"

(05/11/92)

14/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a request for permit by Southwestern Bell, to bore across Mile 4 just west of its intersection with Trosper and to go along North Stewart Road, beginning at Mile 4 and going north approximately 843 feet, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT M"

14/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by Teco Pipeline Co., to lay a twelve inch steel gas line, basically it is nine miles in length, it starting at Mile 4 and going to Mile 13, along the west side of Iowa Rd., in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT M"

14/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by Valley Telephone Coop, to bury a cable in Hargill, along Tenth Street, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:
- A. District Attorney Processing Fee
 - B. County Clerk - \$317,209.31 - March
\$228,899.09 - April

4/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the District Attorney's Processing Fee Report, as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

4/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the March and April, County Clerk's fee reports, as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

- ITEM 5. APPROVAL OF VOTING MACHINES:
- A. Pharr-San Juan-Alamo ISD - 18 machines
 - B. Edinburg High School - 04 machines

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve voting machines for P-SJ-A Independent School District Run-off Election to be held May 23rd and Student Council elections in Edinburg High School.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. SHERIFF'S DEPARTMENT:

- A. Request to advertise for uniforms for two (2) years
- B. Approval to appropriate unbudgeted funds - Investigation Fund

6/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the advertising for bids for the purchase of uniforms for the Sheriff's Department; this contract will be for two years, bid opening June 3rd, bid award June 8th.

MOTION CARRIED.
SEE "EXHIBIT E"

6/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to appropriate \$654.51 into other, in the Investigation Fund H.B. 65, for the Sheriff's Department.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. INTERNAL LINE ITEM TRANSFERS:

- A. Buildings & Grounds
- B. County Fire Marshall
- C. Pct. #1 - Road & Bridge
- D. District Clerk
- E. Pct. #2 - Park
- F. Pct. #2 - Paved/Unpaved
- G. Health Department
- H. J.P. - Noralinda Garza
- I. Veterans Service Office
- J. J.P. - Ruben Ramos
- K. Pct. #4 - Road & Bridge
- L. Election
- M. Sanitary Waste Disposal

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the internal line item transfers, as follows: Buildings & Grounds - \$1,695.00; County Fire Marshall - \$61.16 and \$412.16; Pct. #1/Road & Bridge - \$3,095.00; District Clerk - \$239.04; Pct. #2/Park - \$3,300.00; Pct. #2/Paved/Unpaved - \$10,200.00; County Health Department - \$2,000.00; Justice of the Peace/Noralinda Garza - \$47.50; Veterans Service Office - \$75.00; Justice of the Peace Pct. 2 Pl. 1 - \$47.56; Pct. #4/Road & Bridge - \$8,128.00; Sanitary Waste Disposal - \$2,000.00; Election Expense - \$3,500.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. TRANSFER AND REALLOCATE CERTIFICATES OF OBLIGATION

SERIES 1990-A FUNDS

Judge Ruiz explained that these were the funds that were being used to pay for the health clinics. He noted that we were transferring from Certificates of Obligations into the Edinburg Project, the amount of \$6,164.04; from the Elsa account we were distributing, \$100,000.00 into the Edinburg clinic, \$104,957.00 into the Weslaco clinic, \$3,463.92 into the Sullivan clinic; Undistributed amounts in the Edinburg account, \$195,385.04 goes into the Edinburg clinic. In Sullivan, the undistributed amount of \$199,952.13, goes into Sullivan City in the amounts of \$1,390.00, \$19,444.20 and \$179,117.93; the Multi-Purpose, \$1,617.50, \$2,000.00 and \$9,582.50 going into Edinburg. A motion was then made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the transfer and reallocation of Certificates of Obligation Series 1990-A funds.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 9. PCT. #3:
 - A. Approval of change order - Moorefield Road
 - B. Authorization to advertise for paving improvements - Enchanted Valley Park
 - C. Authorization to advertise for liner for Penitas Landfill

9/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a change order with Mission Paving Co., increasing their contract by \$762.84.

MOTION CARRIED.
SEE "EXHIBIT H"

9/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for the resurfacing project in Enchanted Valley Park; bid opening June 3rd, bid award June 8th.

MOTION CARRIED.
SEE "EXHIBIT H"

9/C

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for the purchasing and installation of a liner at the Penitas Landfill; bid opening June 3rd, bid award June 8th.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 10. PCT. #4:
 - A. Request to Advertise:
 - 1. Two (2) New/Used Contractor Specials Bob-tail Trucks

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids for the purchase of either a new and/or used Contractor Special Bobtail truck, for Precinct #4; bid opening June 3rd, bid award June 8th.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. PURCHASING DEPARTMENT:

- A. Award Bids:
 - 1. Computer System - Juvenile Probation Department
 - 2. Loader with backhoe - Pct. #3
- B. Request to Advertise:
 - 1. Medical Supplies - Health Department
 - 2. Gasoline & Diesel Fuel - County Wide
 - 3. Pit-run caliche gravel - County Wide

11/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to take all bids for the computer system, for the Juvenile Probation Department, under advisement.

MOTION CARRIED.
SEE "EXHIBIT J"

11/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to REJECT all bids received for the purchase of a loader with backhoe for Pct. #3.

MOTION CARRIED.
SEE "EXHIBIT J"

11/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertisements, separately and individually, for bids for the purchase of medical supplies, for the Health Department, purchase of gasoline and diesel fuel, County Wide and the purchase of pit-run caliche gravel, County Wide; bid opening June 3rd, bid award June 8th.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 12. PLANNING DEPARTMENT:

- A. La Fond Subdivision - Pct. #1
- B. El Texano Industrial Park Phase III Subdivision - Pct. #2
- C. Diana-Alicia Subdivision - Pct. #3
- D. I. Lerma Subdivision - Pct. #3
- E. Villas Del Sur Subdivision - Pct. #3
- F. Basham Subdivision #25 - Pct. #3
- G. Blocks 1A, 2A & 3A, North Park Estates Unit #2 Subdivision - Pct. #4
- H. Re-subdivision of lots 16A and 17A, Timberhill Villa Unit #4 Subdivision - Pct. #4

12/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the map of La Fond Subdivision, which is located on the southeast corner of Oklahoma Avenue and U.S. Highway 83, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT K"

12/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of El Texano Industrial Park Phase III Subdivision, which is located on the southeast corner of U.S. Highway 281 and Industrial Boulevard, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT K"

12/C

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the map of Diana-Alicia Subdivision, which is located approximately 125 feet west of Minnesota Road on the south side of 5 Mile Line, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT K"

12/D

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of I. Lerma Subdivision, which is located approximately 266 feet north of 3 Mile Line on the west side of Bentsen Palm Drive, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT K"

12/E

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Villas Del Sur Subdivision, which is located approximately 200 feet north of 2 Mile Line on the east side of Moorefield Road, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT K"

12/F

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Basham Subdivision #25, which is located between Mile One and Two on the east side of Moorefield Road, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT K"

12/G

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Blocks 1A, 2A & 3A North Park Estates Unit #2 Subdivision, which is located in Precinct Four.

MOTION CARRIED.

12/H

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of the Resubdivision of lots 16A and 17A Timberhill Villa Unit #4 Subdivision, which is located approximately 300 feet north of Hobbs Street on the east side of 10th Street, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 13. URBAN COUNTY:

- A. Hidalgo County Pct. #2 - Professional Services Contract (Appraisal) - Land Acquisition
- B. Pct. #1 - Request to rescind Commissioners' Court action of 04-28-92, Item 16B, and request permission to advertise - Street Improvements Year 4 urban County Program - Asphalt Concrete Paving
- C. Change Order #1 - City of San Juan/Professional Services South Texas Builders Amigos Del Valle Renovation
- D. City of Hidalgo - Professional Services Contract (Engineering) Water/Sewer Facilities Improvements
- E. Change Order #1 - City of San Juan/Mission Paving Inc., Street Improvements Project Yr. 4
- F. 1992 Emergency Shelter Grant - Hidalgo County/Community Services Agency
- G. 1992 Emergency Shelter Grant - Mujeres Unidas/Women Together
- H. 1991 Emergency Shelter Grant - Reallocation of Funds (LULAC)
- I. Approval of resolution to submit Section 108 Loan Guarantee on behalf of the City of Edcouch for Cortez III Services Group
- J. Approval of bills

13/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to appoint Professional Appraisal Services Inc., under a professional service contract, and waive all bid requirements, due to professional services; cost of the contract will be \$3,000.00.

MOTION CARRIED.
SEE "EXHIBIT L"

13/B

After a discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to TABLE this item.

MOTION CARRIED.
SEE "EXHIBIT L"

13/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a change order increase, in the contract with South Texas Builders by \$9,780.00, in conformity with the City of San Juan.

MOTION CARRIED.
SEE "EXHIBIT L"

13/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize a contract between the County of Hidalgo, the City of Hidalgo and Richard Salinas & Associates, for engineering services, in the amount of \$11,040.50 and also to exempt them from the bidding procedure under professional services.

MOTION CARRIED.
SEE "EXHIBIT L"

13/E

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a change order, to the contract with Mission Paving Co., to add more paving of roads; the amount of the change order is \$28,203.70.

MOTION CARRIED.
SEE "EXHIBIT L"

13/G

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to award a contract to Mujeres Unidas/Women Together, through our 1992 Emergency Shelter Grant, totaling \$87,900.00.

MOTION CARRIED.
SEE "EXHIBIT L"

13/F

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to award a contract, a subreceptient contract, to Community Service Agency, of Hidalgo County, under the 1992 Emergency Shelter Grant, totalling \$28,000.00.

MOTION CARRIED.
SEE "EXHIBIT L"

13/H

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize a reallocation of funds from the 1991 Emergency Shelter Grant, be-it an amount of \$10,000.00, which was previously allocated for LULAC will now be allocated for Mujeres Unidas/Women Together.

MOTION CARRIED.
SEE "EXHIBIT L"

13/I

Anthony Covacevich explained that Cortez III would use the Section 108 monies to buy the land, building and equipment for the U.S.P.S. Encoding Company. After a lengthy discussion, with comments by Commissioners Camarillo and Salinas and Mr. Mario Espinoza, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a resolution authorizing the request from the City of Edcouch to submit a \$1 million Section 108 to assist Cortez III Service Group, as presented.

MOTION CARRIED. (COMMISSIONERS ARCAUTE AND CAMARILLO VOTED
SEE "EXHIBIT L" IN FAVOR; COMMISSIONER SALINAS VOTED A-
GAINST; JUDGE RUIZ VOTED IN FAVOR)

13/J

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the 1989 Urban

County bill #3417 in the amount of \$68.32; the 1991 Urban County bills #3418 thru #3425 in the amount of \$16,395.71. The total Urban County memorandum to be approved is in the amount of \$16,464.03.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:
1. Discussion and action on litigation - Cordova Case

Judge and Commissioners went into Executive Session, accompanied by members from the District Attorney's Office and Amber Etnire, Risk Management Coordinator.

NO ACTION.

ITEM 16. OPEN SESSION:

- A. Possible action on litigation - Cordova Case

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the District Attorney's Office to settle the Cordova case, as recommended.

MOTION CARRIED.

JUDGE RUIZ WENT BACK TO ITEM 13/B

Judge Ruiz requested an explanation, by Mr. Richard Salinas, for the need for this action. After further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for bids for Street Improvements Year 4 under the Urban County Program for asphalt concrete paving; bid opening June 3rd, bid award June 8th.

MOTION CARRIED.
SEE "EXHIBIT L"

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

MOTION CARRIED.

The Honorable J. Edgar Ruiz, County Judge called the Drainage District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. DECLARE EMERGENCY TO PAY BILL - repair of dragline
- Cactus Iron Works

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to declare an emergency, for the repair of a dragline, in Drainage District #1 and authorize the payment of \$10,750.00; the motion does include the waiving of all bidding procedure; bill to be paid to Cactus Iron Works, as presented.

MOTION CARRIED.

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

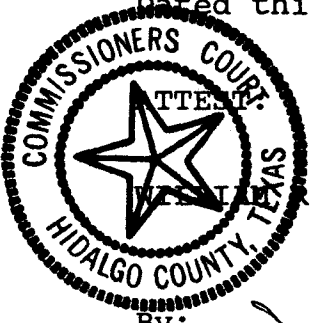
Ramiro Cavazos _____ A B S E N T _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 11TH day of MAY, 1992.



LEO, COUNTY CLERK

By: _____
Jennifer Castillo, Deputy