

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 19TH 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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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 Cavazos, seconded by Commissioner Arcaute, to approve in the General Fund bills #79665 thru #79882 in the amount of \$2,084,714.78; in the Special Revenue Fund bills #76711 thru #76923 in the amount of \$527,081.90; in the Capital Projects Fund bills #4493 thru #4496 in the amount of \$157,708.03; in the Trust and Agency Fund bills #2961 thru #2975 in the amount of \$413,046.82 and in the Enterprise Fund bills #1109 thru #1118 in the amount of \$4,743.79.

MOTION CARRIED.

ITEM 2. APPROVAL OF MONTHLY FEE REPORTS:

A. Anzaldua's Park - \$12,980.00 - April

B. Justice of the Peace:

1. Jesus Morales - \$ 7,192.00 - April
2. Ruben Ramos - \$ 5,552.46 - " "
3. R.G. Perez - \$ 4,526.50 - " "
4. Noralinda G. Garza - \$ 5,073.70 - " "
5. Guadalupe Garces - \$15,060.50 - " "

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the monthly fee reports for Anzalduas Park and the Justices of the Peace, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. CANVAS VOTES - South Texas I.S.D. Election

Judge Ruiz explained that an election had been held for the South Texas Independent School District, with two candidates running; those being Filomena Leo and Evaristo (Eddie) Leal. The votes had been canvassed and the totals for each candidate were as follows: Filomena Leo - 455 and Evaristo (Eddie) Leal - 1,746. A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the canvassing of the votes for the South Texas Independent School District, as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. APPROVAL OF ATTORNEY'S FEES IN THE AMOUNT OF \$72,882.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the attorneys' fees in the

amount of \$72,882.00.

MOTION CARRIED.
SEE "EXHIBIT C"

- ITEM 5. DECLARE EQUIPMENT SURPLUS:
 - A. Various Equipment - County Court At Law #1
 - B. Various Equipment - WIC

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus, in the WIC Department and County Court at Law #1 and authorize the Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT D"

- ITEM 6. HEALTH DEPARTMENT:
 - A. Approval of Contract Amendment for Cancer Screening Contract

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve an amendment of \$8,000.00 to our Cancer Screening Contract with the State of Texas.

MOTION CARRIED.
SEE "EXHIBIT E"

- ITEM 7. WIC:
 - A. Request to advertise for full size cargo van

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertising for bids for the purchase of a full size cargo van, for the WIC Department; bid opening June 10th, bid award June 16th.

MOTION CARRIED.
SEE "EXHIBIT F"

- ITEM 8. SHERIFF'S INVESTIGATION FUND:
 - A. Budget Appropriation:
 - 1. 2-104-421-100.86

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to appropriate, into the Sheriff's Investigation Fund, \$1,261.07.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 9. BUDGET AMENDMENT:
 - A. D.A. Investigation Fund H.B. 65

After a discussion initiated by Steve Austin, County Auditor, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve an increase in the Investigation Fund, of \$4,186.38.

MOTION CARRIED.
SEE "EXHIBIT H"

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to put \$7,400.00 into building repair and maintenance, under the H.B. 65 Investigation Fund for the District Attorney.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 10. INTERNAL LINE ITEM TRANSFERS:
- A. Health Clinic Project
 - B. Buildings & Grounds
 - C. WIC
 - D. Pct. #2 - Park

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the internal line item transfers, as follows: Health Clinic Projects - \$46,620.02 and \$226,901.10; Buildings and Grounds - \$25.00; WIC - \$5,000.00; and Pct. #2/Park - \$15,000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 11. PCT. #2:
- A. Request to advertise for bids:
 - 1. A new 1/2 ton Pickup Truck
 - 2. One (1) new Tandem Truck
 - B. Change job description from clerk to maintenance and set salary
 - C. Reappropriate Capital Projects Fund 720-431-210 December 31, 1991 Fund Balance

11/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize the advertising for bids for the purchase of a new one-half ton pickup and a new tandem truck; bid opening June 10, bid award June 16.

MOTION CARRIED.
SEE "EXHIBIT J"

11/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize a change of job description, from a clerical position to a maintenance position, setting the salary at \$4.25 per hour.

MOTION CARRIED.
SEE "EXHIBIT J"

11/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize a reappropriation

of Capital Project Funds, for Commissioner Arcaute (Pct. #2), the Fund Balance was \$37,238.35; \$4,000.00 goes to engineering and the remaining balance goes to the purchase of right of way.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 12. PCT. #3:
 - A. Approval of Interlocal Agreement between Hidalgo County Pct. #3 and McAllen ISD

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve an interlocal agreement between the County of Hidalgo, through Precinct Three, and McAllen Independent School District, to build a temporary facility, at the cost of approximately \$125,000.00.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 13. PCT. #4:
 - A. Change Order #5 - Health Clinic Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a change order, for the County of Hidalgo's health clinic, in Precinct #4, with Williamson Construction Company; change order is for \$350.00.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 14. PURCHASING DEPARTMENT:
 - A. Award Bids:
 - 1. Computer System - Juvenile Probation Department

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize a bid to Computer Applications, for the purchase of computer hardware and software, for the Juvenile Probation Department, meeting all specifications.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 15. PLANNING DEPARTMENT:
 - A. Subdivisions:
 - 1. Ricky Subdivision - Pct. #1
 - 2. Los Chaparrales Subdivision Unit No. 1 - Pct. #2
 - 3. Mission Kmart Subdivision - Pct. #3

15/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of Ricky Subdivision, which is located on the northeast corner of Mile 6 West and Mile 16 North Road, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT N"

15/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Los Chaparales Subdivision Unit No. 1, which is located approximately one-half mile east of Raul Longoria Road and on the north side of Gasline Road, in Precinct #2.

MOTION CARRIED.
SEE "EXHIBIT N"

15/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of Mission K-Mart Subdivision, which is located on the northeast corner of Bryan Road and Expressway 83, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 16. URBAN COUNTY:

- A. City of Merced - Change Order #2 Water/Sewer Facilities Year 3
- B. Approval of Bills

16/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a change order decreasing the contract with Jimmy Closner & Sons, the City of Merced and the County of Hidalgo, by \$160.00.

MOTION CARRIED.
SEE "EXHIBIT O"

16/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1989 Urban County bill #3436 in the amount of \$1,475.00; the 1990 Urban County bills #3437 thru #3439 in the amount of \$8,573.97; the 1991 Urban County bills #3440 thru #3450 in the amount of \$144,812.48; the 1990 Emergency Shelter Grant bill #3451 in the amount of \$1,666.75 and the 1991 Emergency Shelter Grant bills #3452 thru #3454 in the amount of \$3,860.26. The total Urban County memorandum to be approved is \$160,388.46.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 17. PERMITS:

- A. Southwestern Bell - Pct. #1
- B. Adolfo & Rosa Pineda - Pct. #1
- C. North Alamo Water Supply - Pct. #1

17/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Southwestern Bell, to 1) go along Mile 6 West, beginning at Mile 15 North and going south 964 feet and 2) to go along Mile 10, beginning at Victoria Road and going approximately 875 feet

east, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT P"

17/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Adolfo and Rosa Pineda, to lay a two inch PVC water line to cross the road, running along the north side of Delta West Subdivision, so they can provide water services to Lots 4 and 5 Block 7 of Delta West Subdivision, in Precinct #1.

MOTION CARRIED.
SEE "EXHIBIT P"

17/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by North Alamo Water Supply, for three meter connections in Precinct #1 and #4.

MOTION CARRIED.
SEE "EXHIBIT P"

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

Judge Ruiz informed the Court that he was going to authorize the use of three voting machines for Kay White Junior High Student Council elections, in Mission and this item would be placed on the agenda next week.

Mr. Albert Milpren complained about the type of caliche that was being used on the road in his area, this was followed by a discussion with comments from the Commission.

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, 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. INTERNAL LINE ITEM TRANSFER

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an internal line item transfer, in the amount of \$2,000.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

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

Done and attested this 19TH day of MAY, 1992.



WILLIAM R. LEO, COUNTY CLERK

By:  _____
Jennifer Castillo, Deputy