

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 26TH 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. RETIFICATION OF REQUEST FOR VOTING MACHINES

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to ratify action authorizing a voting machine for Kenneth White Junior High, in Mission.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 2. APPROVAL OF MINUTES: 03-24-92  
03-31-92

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes, as presented.

MOTION CARRIED.

ITEM 3. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve in the General Fund bills #79883 thru #80043 in the amount of \$208,631.91; in the Special Revenue Fund bills #76924 thru #77096 totaling \$303,148.86; in the Debt Service Fund bills #822 in the amount of \$112,581.89; in the Capital Projects Fund bills #4497 thru #4502 in the amount of \$194,044.98; in the Trust and Agency Fund bills #2976 thru #2978 in the amount of \$62,612.08 and in the Enterprise Fund bills #1119 and #1120 in the amount of \$55.61.

MOTION CARRIED.

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. Sheriff's Department	- \$ 37,248.70	- April
B. Justice of the Peace:		
1. Rosa Trevino	- \$ 3,843.53	- April
2. Rene O. Torres	- \$ 6,160.86	- " "
C. Constables:		
1. Roberto Pena	- \$ 125.00	- April
2. Eduardo Bazan	- \$ 35.00	- " "
3. Genovevo Quintanilla	- \$ 180.00	- " "
4. Rumaldo Cerda	- \$ 80.00	- " "
5. Horacio Aguirre	- \$ 120.00	- " "
D. District Clerk	- \$103,124.91	- April

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve all monthly fee reports, as presented.

MOTION CARRIED.

SEE "EXHIBIT B"

ITEM 5. URBAN COUNTY:

- A. Alton Year 4 Parks & Recreation Park Equipment Award
- B. City of Hidalgo Budget Amendments Year '89 & '91
- C. Authorization to enter into contract with the State of Texas Colonial Construction Project
- D. Approval of Loan Guarantee Agreement between Proyecto Azteca Inc. and County of Hidalgo
- E. Proclamation proclaiming May 26, 1992, Elizabeth (Lisa) Silva Day
- F. Approval of bills

5/E

Judge Ruiz read the proclamation, after which he congratulated Miss Silva, for both, her academic and athletic achievements. A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to accept the proclamation.

MOTION CARRIED.  
SEE "EXHIBIT C"

5/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to the sole bidder and lowest, being Hunter-Knepshield Company; total amount of contract is \$15,704.09.

MOTION CARRIED.  
SEE "EXHIBIT C"

5/B

Anthony Covacevich came before the Court and explained the proposed budget amendments for the City of Hidalgo's Urban County for Years 2 and 4. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve budget amendments in the Years '89 and '91 budget years for the City of Hidalgo, this is to reprogram money for a Youth Center.

MOTION CARRIED.  
SEE "EXHIBIT C"

5/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to enter into contractual agreement with the State of Texas, the County of Hidalgo, this contract is for \$500,000.00, it comes from the Texas Community Development Program, federal and state monies for colonias.

MOTION CARRIED.  
SEE "EXHIBIT C"

5/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve a loan guarantee agreement between Proyecto Azteca and the County of Hidalgo; guarantees a loan with McAuley Institute of \$30,000.00; the McAuley Institute loan to Proyecto Azteca constitutes an interest rate of 7 1/2 % for a period of one year.

MOTION CARRIED.

SEE "EXHIBIT C"

5/F

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the 1990 Urban County bills #3457 thru #3460 in the amount of \$78,768.37; the 1991 Urban County bills #3461 thru #3476 in the amount of \$174,610.73. The total Urban County memorandum to be approved is \$253,379.10.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. CONSIDERATION OF CHANGE ORDER #1, J & B CONTRACTORS  
- ADULT BOOT CAMP

After an explanation by Mr. R.E. Garcia, Engineer, on the need for the change order, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve change order #1, this is with J & B Contractors, for the construction of the Adult Boot Camp; the increase is \$8,519.50.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 7. APPEAL OF DENIAL FOR HEALTH CLINIC PCT. #4 CHANGE  
ORDER #5

Mr. Reynaldo Vargas, from VA Architects, came before the Court requesting an appeal on change order #5, to the contract with Williamson Construction Company, for the Health Clinic in Precinct Four. After a discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a change order to Williamson Construction for extension of working days for his contract, in the amount of ten (10) days.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. JUVENILE DETENTION:

A. Authorization of change order - computer hardware  
and software

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award a change order of \$3,823.00 maximum 25% of the contract, we have with Computer Applications of McAllen, which was the low bid for the purchase of hardware and software.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. WIC:

A. Authorization to increase Breast Feeding Peer Counselors Program Budget

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize an increase through a budget amendment in the Breast Feeding Peer Counseling Program, totaling \$6,052.96; also approving the budget, for extra help.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. TEXAS DEPARTMENT OF PUBLIC SAFETY:  
A. Authorization to remove from inventory - Asset #21253 (Camera)

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the removal of a camera, asset #21253, from the inventory of the D.P.S.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 11. INTERNAL LINE ITEM TRANSFERS:  
A. Narcotic District Court  
B. Pct. #3 - Adm., Paved/Unpaved & Parks  
C. Juvenile Probation - General Fund  
D. Juvenile Probation - TJPC Fund  
E. Election Expense  
F. County Extension Service  
G. Health Department - Clinics  
H. Health Department - Sanitation

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers, as follows: Narcotic District Court - \$9,421.00; Pct. #3/ Administration - \$40.00; Pct. #3/Paved/Unpaved - \$3,675.00; Pct. #3/Parks - \$15,000.00; Juvenile Probation/General Fund - \$50.00; Juvenile Probation/TJPC Fund - \$21,336.00; Election Expense - 900.00; County Extension Service - \$1,700.00; Health Department/ Clinics - \$1,300.00; Health Department/Sanitation - \$800.00.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 12. DISCUSSION OF PROCEEDINGS IN REFERENCE TO DEDICATION OF 3 MILE LINE IN MCALLEN

After a discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorizing the County Judge's Office to prepare a resolution defining Mile 3 and naming it "Buddy Owens Road".

MOTION CARRIED.  
SEE "EXHIBIT J"

- ITEM 13. PCT. #3:  
A. Petition requesting naming of street  
B. Appropriate funds - Capital Projects

13/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to accept a petition naming a street in R. Ruiz Subdivision, "Minerva St.".

MOTION CARRIED.  
SEE "EXHIBIT K"

13/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize an appropriation of \$15,000.00 to new roads from revenue, under miscellaneous, this is for paving of a road in Salinas Subdivision.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 14. PURCHASING DEPARTMENT:

- A. Award Bids:  
1. 1992 Van - Ramiro M. Guerra Youth Village  
2. 1992 Patrol Car - Pct. #4  
3. Computer Equip - 206th & 332nd District Court  
4. Re-roofing - Restitution Center  
5. Progreso Community Resource Center

14/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid on Yoder Ford of Edinburg, for the purchase of one passenger van, at the cost of \$16,475.00; this is low bid.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award bid to the lowest bidder, be-it Kivett Ford-Mercury, for the purchase of one patrol car, at the low bid price of \$12,109.00.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to take all bids, for computer equipment, for the 206th and 332nd District Courts, under advisement.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to take all bids for the re-roofing of the Restitution Center, under advisement, with the recommendation that Mr. Mike Saucedo, meet with the contractor, to assure us of workmanship and also the certification of guarantee.

(05/26/92)

MOTION CARRIED.  
SEE "EXHIBIT L"

14/A/5

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the readvertising for bids for the construction of a concrete foundation for the Progreso Community Resource Center; bid opening June 17th, bid award June 23rd.

MOTION CARRIED.  
SEE "EXHIBIT L"

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to Garza Plumbing, for the plumbing at the Progreso Community Resource Center, bid price being the low bid and sole bidder for \$2,500.00.

MOTION CARRIED.  
SEE "EXHIBIT L"

- ITEM 15. PROJECT COORDINATOR - J.D. Salinas:
- A. Acceptance of Grant for the Hidalgo County Drug Impact Court - Criminal Justice Division
  - B. Approval of Grant budget and set salaries

15/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to accept the grant, as the Hidalgo County Impact Court, totaling \$229,363.00, of which the match will be approximately \$74,000.00, coming from the Impact Court.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to set salaries for the Court Coordinator at \$28,500.00, Court Clerk \$17,000.00, Court Reporter \$38,000.00 and Bailiff at \$23,500.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

- ITEM 16. PERMITS:
- A. North Alamo Water Supply - Pcts. #1 & #4
  - B. Southwestern Bell - Pct. #3
  - C. Shell WESTERN E & P - Pct. #4
  - D. Sharyland Water Supply - Pcts. #3 & #4

16/A

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

MOTION CARRIED.  
SEE "EXHIBIT N"

16/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for two permits by Southwestern Bell, to go along Bentsen Palm Drive, beginning at the 1 Mile Line and going north approximately 1402 feet and to go along Guadalupe Flores Road, beginning at the Military Highway and going north about 4100 feet, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT N"

16/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by Shell Western E & P, to lay an eight inch line along the road that is running along the north side of Lots 21 and 25 Freshwater Farms #5, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT N"

16/D

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for seven permits by Sharyland Water Supply, to 1) cross Bryan Road 1400 feet south of the 2 Mile Line; 2) to cross Mayberry south of its intersection with the 5 Mile Line; 3) to cross Glasscock south of its intersection with the 3 Mile Line; 4) to cross Trooper 1500 feet south of its intersection with the 8 Mile Line; 5) to cross Palm Drive south of the 3 Mile Line; 6) to cross Stewart Road south of the 7 Mile Line; and 7) to cross Taylor Road south of its intersection with the 4 Mile Line; all in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT N"

ADDENDUM. CONSIDERATION AND POSSIBLE ACTION TO ENTER INTO  
BEE CONTROL CONTRACT

Dr. Charles Wilson, County Health Director, came before the Court requesting approval of an additional bee control person. After discussion with regards to budgetary problems, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a contractual agreement, with Esparza Pest Control and Mr. Jim Subject, for bee control calls at \$35.00 per call.

MOTION CARRIED.  
SEE "EXHIBIT O"

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

Judge Ruiz informed the Court that a Workshop would be held on Thursday, May 28th at 9:30 A.M. with reference to budget considerations, basically to review a letter submitted by Mr. Steve Austin, with regards to Fund Balances and Indigent Health Care. After discussion, this meeting was reset for Monday, June 1st, at 9:30 A.M.

(05/26/92)

8

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, that said meeting of Commissioners' Court 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 26TH day of MAY, 1992.



WILLIAMS, LEO, COUNTY CLERK

  
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Jennifer Castillo, Deputy