

BE IT REMEMBERED that on the 2ND day of JUNE, 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 Camarillo, seconded by Commissioner Arcaute, to approve in the General Fund bills #80044 thru #80248 in the amount of \$924,053.39; in the Special Revenue Fund bills #77097 thru #77262 totaling \$644,052.89; in the Debt Service Fund bills #823 and #824 totaling \$651.42; in the Capital Projects Fund bills #4503 thru #4505 in the amount of \$13,972.62; in the Trust and Agency Fund bills #2979 thru #2991 in the amount of \$295,613.59 and in the Enterprise Fund bills #1121 thru 1125 in the amount of \$2,809.38.

MOTION CARRIED.

ITEM 2. APPROVAL OF OFFICIAL BOND:
A. County Treasurer

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the official bond for Arturo Solis, as County Treasurer.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. JUVENILE PROBATION DEPARTMENT:
A. Approval of contract for Residential Services -
Kids in Development Service

Israel "Buddy" Silva, Juvenile Probation Chief, came before the Court requesting approval of a contract with "Kids in Development Services", for residential services. He stated that this was formerly Nueva Vista Development Center and the contract is for a one year period at a fee of \$80.00 per client. After a brief discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a contractual agreement, for one year, with Kids in Development Services, for residential services from the Juvenile Probation Department.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. HEALTH DEPARTMENT:
A. Approval of agreement and reimbursement for elec-
tricity/water - Mobile Clinic

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve an agreement and authorize reimbursement for \$300.00 for the services rendered at Hargill

School, payment is with Edinburg School District.

MOTION CARRIED.
SEE "EXHIBIT C"

Dr. Charles Wilson, Health Director, then gave a status report on the killer bee and mosquito problem here in the County.

ITEM 5. 370TH DISTRICT COURT:
A. Request for budget amendment

NO ACTION.

ITEM 6. SHERIFF'S DEPARTMENT:
A. Declare equipment surplus:
1. Three (3) vehicles

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus, three vehicles from the Sheriff's Department and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. INTERNAL LINE ITEM TRANSFER:
A. Juvenile Probation Department - (Challenge Grant)
B. Juvenile Probation Department - (General Fund)
C. D.P.S.
D. Law Library
E. WIC

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers, as follow: Juvenile Probation Department/Challenge Grant - \$5,000.00; Juvenile Probation Department/General Fund - \$7,000.00; D.P.S.- \$200.00; Law Library- \$16.42; WIC - \$500.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. PCT. #1:
A. Resolution authorizing 4-way stop at intersection Mile 6 West and Mile 12 1/2 North
B. Consideration and approval to name street in Colonia Cuellar #1 Subdivision

8/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a resolution authorizing a 4-way stop at the intersection of Mile 6 West and Mile 12 1/2 North.

MOTION CARRIED.

SEE "EXHIBIT G"

8/B

After a discussion regarding the road to be named, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to TABLE this item.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. PCT. #2:

A. Request to advertise for bids for a new backhoe loader

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize the advertising for bids for the purchase of a new backhoe loader, for Precinct Two; bid opening June 24th, bid award June 30th.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. PCT. #3:

- A. Approval of agreement between Hidalgo County and Mission Boys and Girls Club
- B. Authorization to advertise for bids for four (4) pickups
- C. Resolution accepting Road Easements - Vela Subdivision
- D. Resolution naming public road

10/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize an agreement for recreational services to residents of Precinct Three, be provided by the Mission Boys and Girls Club; the agreement is a yearly agreement and is for services rendered by the Hidalgo County and Mission Boys and Girls Club; monetary value to this contract is \$5,000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

10/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for bids for the purchase of four pickup trucks for Precinct Three; bid opening June 24th, bid award June 30th.

MOTION CARRIED.
SEE "EXHIBIT I"

10/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a resolution accepting road easements in Vela Subdivision, as prescribed.

MOTION CARRIED.
SEE "EXHIBIT I"

10/D

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

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. PCT. #4:
A. Budget amendment - Landfill Enterprise Fund

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to amend our revenues by \$6,187.08, transferring to the Enterprise Fund, so as to allocate the appropriate budget of \$2,000.00, \$6,000.00, \$6,000.00 and \$2,200.00, which is \$16,200.00, as appropriated expenditures.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 12. PURCHASING DEPARTMENT:
A. Award bids:
1. Concrete culvert - County wide
2. Workstation - Adult Probation
3. Re-roofing - Restitution Center

12/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to the sole and low bidder of W.T. Liston, for the purchase of twelve (12) inch, fifteen (15) and eighteen (18) inch heavy wall concrete culverts.

MOTION CARRIED.
SEE "EXHIBIT K"

12/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the re-advertising for bids for two five workstation computer assistant instructional systems, for the Adult Probation Department; bid opening June 24, bid award June 30th.

MOTION CARRIED.
SEE "EXHIBIT K"

12/A/3

NO ACTION.

ITEM 13. PLANNING DEPARTMENT:
A. Subdivision:
1. Andres Subdivision - Pct. #2
2. Re-subdivision of lot 2a & 2b, McAllen Methodist Subdivision - Pct. #3
3. Stars Subdivision - Pct. #3
4. United Pentecostal Church Subdivision - Pct. #4
B. Final Plat Approval:
1. M.G. Subdivision - Pct. #1
2. Espanola Heights Subdivision - Pct. #3

13/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Andres Subdivision, which is located on the northeast corner of Fir Street and E. Helmer Street, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT L"

13/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of the Re-subdivision of Lots 2A & 2B, McAllen Methodist Subdivision, which is located northeast of South 6th Street and Savannah Avenue, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT L"

13/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Stars Subdivision, which is located approximately 588 feet west of Taylor Road and on the northside of F.M. 495, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT L"

13/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of United Pentecostal Church Subdivision, which is located on the southwest corner of Daffodil Avenue and Ware Road, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT L"

13/B/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of M.G. Subdivision, which is located on the northeast corner of Gonzales Road and Mile 2 West, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT L"

13/B/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Espanola Heights Subdivision, which is located approximately 1000 feet west of Tom Gill Road and on the north side of Expressway 83, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 14. URBAN COUNTY:

- A. Change order #2 City of San Juan/Mission Paving Company Street Improvements Project Year 4
- B. Public Hearing to solicit input on the 1992 Urban County Program Final Statement
- C. Approval of resolution authorizing County to submit 1992 Urban County Program Application
- D. City of Alamo - Land acquisition approval, Year 3

- E. Urban County Program Amendment - General Administration/H.O.M.E.
- F. Approval to enter into contract with Phase V Engineering for the Monte Alto Colonial Planning Project
- G. Resolution - Authorizing Signators (TCDP - Colonia Fund)
- H. Approval of bills

14/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a change order with Mission Paving Company, the City of San Juan and the County of Hidalgo, for \$16,034.76.

MOTION CARRIED.
SEE "EXHIBIT M"

14/B

Judge Ruiz called the public hearing to order, after which Anthony Covacevich, Urban County Director, gave an explanation of the proposed projects for Year 5. Judge Ruiz then brought up the issue of resurfacing being ineligible by HUD and Commissioner Camarillo commented on a proposed paving project in his precinct. Virginia Townsend inquired on architectural barriers, the use of Section 108 loans in the Elsa area and the qualifying of cities for HUD funds. A discussion then ensued with comments from Mrs. Townsend, Mrs. Nancy Shary, Judge Ruiz, Commissioner Salinas and Anthony Covacevich. There being no further comments the public hearing was hereby closed.

NO ACTION.

14/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the submittal of the 1992 Urban County Program application, as presented; and Hidalgo County is recognizing Urban County, by the U.S. Department of Housing and Urban Development; Hidalgo County desires to pursue its fifth year of funding in the Urban County Program in the amount of \$5,625,000.00 and unprogrammed funds in the amount of \$56,000.00; be it resolved that the County of Hidalgo submit an application for fifth year funding for that amount.

MOTION CARRIED.
SEE "EXHIBIT M"

14/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the land acquisition request by the City of Alamo, as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

14/E

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize an amendment to our adjustment of \$2,069.79, from unprogrammed funds to General Administration for salaries and fringe benefits.

MOTION CARRIED.
SEE "EXHIBIT M"

14/F

A motion was made by Commissioner Camarillo,

seconded by Commissioner Cavazos, to approve a contractual agreement for professional services, with Phase V Engineering for the Monte Alto Colonia Planning Project; motion also to authorize the exclusion of the bidding procedure under the professional services.

MOTION CARRIED.
SEE "EXHIBIT M"

14/G

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a resolution authorizing signators on the Texas Community Development Projects Colonia Fund. (NOTE: The authorized signators being Judge Ruiz, Laura Etnire, Anthony Covacevich and Gus Elizondo.)

MOTION CARRIED.
SEE "EXHIBIT M"

14/H

A motion was made by Commissioner Camarillo, seconded by Commissioners Salinas and Arcaute, to approve the 1990 Urban County bill #3493 in the amount of \$500.00; the 1991 Urban County bills #3493 thru #3500 in the amount of \$20,873.30; and the 1990 Emergency Shelter Grant bills #3501 and #3502 in the amount of \$5,393.77.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 15. DEPARTMENT OF COMMUNITY AFFAIRS:
A. Approval of PIC/CEO Agreement
B. Appointment to PIC Board

15/A

NO ACTION.

15/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to appoint Mr. Joe Rios to the Private Industry Board, representing Education.

MOTION CARRIED.
SEE "EXHIBIT

ITEM 16. APPOINTMENT OF BOND COUNSEL FOR STATE FACILITY FINANCING

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to appoint Mr. Jesus Ramirez, of the Law Firm of Montalvo and Ramirez, as bond counsel for the State Facility Financing.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)

ITEM 17. DISCUSSION AND POSSIBLE ACTION CONCERNING FUND BALANCES

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the transfer through the General Fund, a short term loan of approximately \$300,000.00 to \$350,000.00, definite not to exceed the estimate of revenues from the State SLIAG to Indigent Health Care.

MOTION CARRIED.

ITEM 18. PERMITS:

A. Texas Fuels Inc.

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a request for permit by Texas Fuel Inc., to drill a well south of 490 in the McCook area, with the understanding that a contractual agreement, to be drawn up by Mr. Travis Heister, hold an indemnification clause, since they are in our public right of way.

MOTION CARRIED.
SEE "EXHIBIT O"

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

Commissioner Arcaute commented about the problem with the culverts being clogged with garbage and not letting the rain water drain properly. A lengthy discussion then followed with additional comments from Mr. Travis Heister, Legal Counsel, and Judge Ruiz.

Virginia Townsend then questioned what the budget amendment in Item #5, for the 370 District Court, was for and the reason why the break room didn't have any tables or chairs for the employees.

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. LINE ITEM TRANSFER

(06/02/92)

9

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve an internal line item transfer in the amount of \$25,400.00, for the Drainage District.

MOTION CARRIED.
SEE "EXHIBIT P"

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

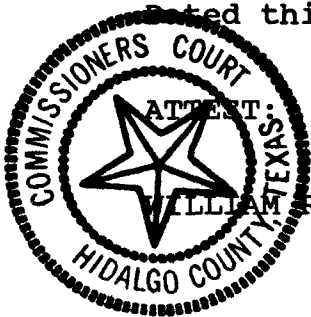
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

ated this 2ND day of JUNE, 1992.



WILLIAM R. LEO, COUNTY CLERK

By: _____
Jennifer Castillo, Deputy