

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 8TH day of JUNE, 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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JUNE 8, 1992

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 Salinas, to approve in the General Fund bills #80249 thru #80405 in the amount of \$267,499.21; in the Special Revenue Fund bills #77263 thru #77474 in the amount of \$274,158.18; in the Debt Service Fund bill #825 in the amount of \$327.00; in the Capital Projects Fund bills #4506 thru #4514 in the amount of \$139,215.06; in the Trust and Agency Fund bills #2992 thru #2999 in the amount of \$314,550.12 and in the Enterprise Fund bills #1126 thru #1132 in the amount of \$4,407.02.

MOTION CARRIED.

ITEM 2. APPROVAL OF ATTORNEYS' FEES IN THE AMOUNT OF \$77,044.45

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court appointed attorneys' fees totaling \$77,044.45.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. APPROVAL OF COURT REPORTERS' FEES:
A. Shirley Ralston - \$1,674.00

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve court reporters' fees to Shirley Ralston in the amount of \$1,674.00.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:
A. County Clerk - \$229,127.15 - May
B. Justice of the Peace:
1. Arnaldo Corpus - \$ 10,234.01 - April

4/A

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to approve the May report for the County Clerk's Office, totaling \$229,127.15.

MOTION CARRIED.
SEE "EXHIBIT C"

4/B

A motion was made by Commissioner Salinas, sec-

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ended by Commissioner Camarillo, to approve the Justice of the Peace Arnaldo Corpus' April report, as presented.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. TAX ASSESSOR/COLLECTOR:

- A. Request to advertise for 1992 tax statements and tax rolls
- B. Tax refund:
 - 1. Aurelia Flores - \$833.60

5/A

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the advertising for bids for 1992 tax statements and tax rolls for the Tax Assessor and Collector; bid opening July 1st, bid award July 7th.

MOTION CARRIED.
SEE "EXHIBIT D"

5/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a tax refund to Aurelia Flores totaling \$833.60.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. WIC:

- A. Approval of Maintenance Agreement for office equipment

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to approve a maintenance agreement between McKnight Office Supply and the County of Hidalgo, for the maintenance of two typewriters.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. APPROVAL OF APPROPRIATION FOR 1992/93 NARCOTIC TRAFFICKING FORCE GRANT BUDGET AND SET SALARIES - FISCAL YEAR 6-1-92 THROUGH 5-1-93

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the appropriation of the 1992-1993 Narcotic Trafficking Force grant budget, in the amount of \$178,283.00 and set salaries, as presented. (NOTE: This is a joint effort between the Hidalgo County District Attorney's Office, the Hidalgo County Sheriff's Office and the McAllen Police Department.)

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. INTERNAL LINE ITEM TRANSFERS:

- A. J.P. - Arnaldo Corpus
- B. Adult Probation Department (State Funds)
- C. J.P. - Guadalupe Garces
- D. Precinct #2 - Paved/Unpaved, Park
- E. Election Expense

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers, as follows: J.P./Arnaldo Corpus - \$359.27; Adult Probation Department (State Funds) - \$300.00; J.P./Guadalupe Garces - \$225.00; Precinct #2/Paved/Unpaved - \$10,000.00; Precinct #2/Park - \$10,000.00; Election Expense - \$850.00.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 9. ECONOMIC DEVELOPMENT - J.D. Salinas:

- A. Approval to enter into contract with Lopez/Lopez for Youth Village construction and renovation
- B. Authorization and approval of Change Order #3 - Weslaco Health Clinic
- C. Request to advertise for construction and renovation for Youth Village
- D. Subdivision appeal - Family Partition Request for hearing on variance

9/A

After a discussion regarding the architects who will be working on this project, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a contractual agreement with Lopez & Lopez, for the Youth Village construction and renovation.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)
SEE "EXHIBIT H"

9/B

After discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a change order #3 in the Weslaco Health Clinic, as presented; no change in monetary value, just an addition of twenty-one (21) days, to the contract itself.

MOTION CARRIED.
SEE "EXHIBIT H"

9/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the advertising for the construction and renovation of the Youth Village; bid opening July 1st, bid award July 7th.

MOTION CARRIED.
SEE "EXHIBIT H"

9/D

Mr. Ruben Cavazos came before the Court requesting a variance concerning a family partition, on Hinojosa Road. After a lengthy discussion, motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to TABLE an appeal requesting by the Cavazos Family on a family partition.

MOTION CARRIED.

SEE "EXHIBIT H"

ITEM 10. PURCHASING DEPARTMENT:

A. Award bids:

1. Two (2) bobtail trucks - Pct. #4
2. Uniform - Sheriff's Dept.
3. Gasoline/Diesel fuel - County wide
4. Medical supplies - Health Dept.
5. Pit-run caliche - County wide
6. Paving Enchanted Valley Park - Pct. #3
7. Landfill liner - Pct. #3
8. Re-roofing - Restitution Center

10/A/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award bid for the purchase of two (2) used bob-tail trucks, for Precinct Four, to Arts & A Truck City USA, of McAllen, at the price of \$16,375.00 each. (NOTE: Trucks to be paid through the bank.)

MOTION CARRIED.
SEE "EXHIBIT I"

10/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to award bid for the purchase of uniforms, for the Hidalgo County Sheriff's Department, to Martin's Uniform, of San Antonio. (NOTE: Contract is for two years)

MOTION CARRIED.
SEE "EXHIBIT I"

10/A/3

After discussion regarding the payment of bills for gasoline and diesel, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award low bid, being Discount Oils, out of Pharr, Texas.

MOTION CARRIED.
SEE "EXHIBIT I"

10/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid for the purchase of medical supplies, for the Health Department, from International Medical Supply, out of Edinburg.

MOTION CARRIED.
SEE "EXHIBIT I"

10/A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a low bid to Valley Caliche Products, out of Mission, for the purchase of pit run caliche gravel, this is for a period of one year.

MOTION CARRIED.
SEE "EXHIBIT I"

10/A/6

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to take all bids under advisement, for the project of Enchanted Valley Park resurfacing.

MOTION CARRIED.
SEE "EXHIBIT I"

10/A/7

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to take all bids for the land-fill liner, under advisement.

MOTION CARRIED.
SEE "EXHIBIT I"

10/A/8

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to award bid to Sooner Roofing Company, of Pharr, for a price of \$11,880.00, this is for the re-roofing at the Restitution Center.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. PLANNING DEPARTMENT:

A. Subdivision:

1. Margaret Estates Subdivision - Pct. #3
2. Scurlock Subdivision Unit #1 - Pct. #3
3. Holly Estates Subdivision - Pct. #4

B. Request extension for Rancho Subdivision No. 2

11/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the map of Margaret Estates Subdivision, which is located between Ivy Avenue and Kendlewood Avenue and on the east side of North 36th Street, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT J"

11/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the map of Scurlock Subdivision Unit #1, which is located 1/4 mile south of 2 Mile Line and on the west side of Glasscock Road, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT J"

11/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the map of Holly Estates Subdivision, which is located on the southwest corner of 3rd Street and Curry Road, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT J"

11/B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to extend the preliminary approval to ninety (90) days for the Rancho Subdivision No. 2, within Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT J"

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- ITEM 12. PCT. #1:
- A. Naming of street - Colonia Cuellar #1
 - B. Resolution authorizing Stop Intersections
 - C. Request for audience with the Concerned Citizens Group in reference to Delta Lake Park

12/A

NO ACTION.

12/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute and Camarillo, to approve a resolution ordering the installation of stop signs, as prescribed.

MOTION CARRIED.
SEE "EXHIBIT K"

12/C

Mr. Doris Allen, a resident of the Delta Area, came before the Court, to present a petition on behalf of the Concerned Citizens Group, with regards to the possible closing of Delta Lake Park. Commissioner Camarillo concurred with her, after which Judge Ruiz informed the Court that, presently, negotiations were being made with the Water District, in that area in trying to keep the park open to the public. After further comments by Judge Ruiz, Ms. Allen, Commissioner Cavazos and Mr. Marroquin, from the Water District, this discussion was closed.

NO ACTION.

- ITEM 13. URBAN COUNTY:
- A. City of Alamo Budget Amendments Year 1, Year 3 and Year 4
 - B. City of La Villa Budget Amendments Year 1, Year 2 and Year 4
 - C. Alton Street Improvement Phase II Year 4 Contract Award
 - D. Recommendation to hire engineer(s) in conjunction with the Colonia Construction Project
 - E. Approval of bills

13/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the budget amendments for Years 1, 3 and 4 of the Urban County Projects for the City of Alamo.

MOTION CARRIED.
SEE "EXHIBIT L"

13/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the budget amendments, as presented, by the City of La Villa, for Years 1, 2 and 4.

MOTION CARRIED.
SEE "EXHIBIT L"

13/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the low bid being J. Perez Construction, for Alton Street Improvements Phase II Year 4.

MOTION CARRIED.
SEE "EXHIBIT L"

13/D

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the appointment of Noe Garza & Associates, for Precinct Three, and Phase V Engineering Inc., for Precinct One.

MOTION CARRIED.
SEE "EXHIBIT L"

13/E

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the 1988 Urban County bill #3508 in the amount of \$4.50; the 1990 Urban County bill #3509 in the amount of \$745.80 and the 1990 Urban County bills #3510 thru #3520 totaling \$12,852.97. The total Urban County memorandum to be approved is in the amount of \$13,603.27.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 14. DEPARTMENT OF COMMUNITY AFFAIRS:
A. CPA Audit Report - TDOC

Judge Ruiz informed the Court that he had received a letter from the Texas Department of Commerce regarding some questioned costs totaling \$12,000.00. Judge Ruiz went on to state that the Department of Commerce would not accept the audit report, until these costs were cleared by Commissioners' Court. He mentioned that there were some issues involved, two of those being the Ramon Cantu issue and that Administrative expenditures exceeded the cost limitation of 15%, by \$364.80. Jesse Villarreal, the Executive Director of the Department of Community Affairs, then came before the Court, to explain this matter. After further discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to accept questioned costs of \$11,694.85 and \$364.80, which is a total of \$12,059.65 and we will be coming to Commissioners' Court, for the benefit of the County Auditor, to actually make arrangements as to how to pay for this amount of money.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 15. PERMITS:
A. Southwestern Bell - Pct. #1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Southwestern Bell, to lay a cable along Stites Road, beginning at 493 and going east for approximately 800 feet, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT N"

ADD. #1. COUNTY AUDITOR:

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8

- A. Increase estimated revenue acct. #2-170-333.010.00
Indigent Health Care Fund/SLIAG - \$276,000.00
- B. Appropriate revenue estimates for Records Management Fund #2-106-341-210.00 - \$143,820.00
- C. Approval of 1992 revenue estimates for General Fund

ADD.#1/A

After a discussion, concerning a debit in the Indigent Health Care Fund, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the estimations of revenues, from Mr. Steve Austin, for the SLIAG reimbursement through December 31st and amending our revenues in the Indigent Health Care SLIAG Fund by \$276,000.00.

MOTION CARRIED.
SEE "EXHIBIT O"

ADD.#1/B

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to appropriate the estimated funds of \$143,820.00 from the General Fund to the Records Management Fund.

MOTION CARRIED.
SEE "EXHIBIT O"

ADD.#1/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the revenue estimates, as amended by Mr. Austin, for the General Fund.

MOTION CARRIED.
SEE "EXHIBIT O"

ADD #2. TRANSFER FUNDS FROM ROAD DISTRICT #2 AND #7 INTO CAPITAL PROJECTS PRECINCT #1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a transfer of \$20,000.00 from Road District #2 and \$40,000.00 from Road District #7 into Capital Projects Precinct #1, for a total of \$60,000.00.

MOTION CARRIED.

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.

MOTION CARRIED.

DRAINAGE DISTRICT #1

The Honorable J. Edgar Ruiz, County Judge, called the Drainage District #1 meeting to order, whereupon the following

proceedings were had, to wit:

ITEM 1. PERMIT:

A. North Alamo Water Supply

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by North Alamo Water Supply, to cross the east lateral on the west side of FM 491, with a water line.

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

Dated this 8TH day of JUNE, 1992.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy