

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 16TH 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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JUNE 16, 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 MINUTES - April 07, 1992
April 13, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of April 7th and April 13th, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve in the General Fund bills #80406 thru #80699 in the amount of \$2,063,489.70; in the Special Revenue Fund bills #77475 thru #77803 in the amount of \$886,529.84; in the Capital Projects Fund bills #4515 thru #4518 in the amount of \$401.30; in the Trust and Agency Fund bills #3000 thru #3004 in the amount of \$350,393.87 and in the Enterprise Fund bills #1133 thru #1142 in the amount of \$4,335.37.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Esperidion Jackson - \$ 974.00 - April
2. Esperidion Jackson - \$ 1,550.00 - May
3. Noralinda Garza - \$ 4,679.00 - May
4. Ruben Ramos - \$ 6,837.77 - May
5. Jesus Morales - \$ 5,238.50 - May
6. Guadalupe Garces - \$19,269.50 - May

B. District Attorney:

Processing fee report ending May

1. Restitution Paid/Disbursed - \$92,736.07
2. Merchant Fees Collected/Disbursed - \$4,850.00
3. Processing Fees Collected - \$13,111.01
4. Processing Fees Collected/Adult Prob. - \$929.99
5. Interest paid by bank for April - \$90.90
6. Current year-to-date interest from bank - \$349.58
7. Total refunds paid this month - \$38.53
8. Total reissued checks made this month - \$135.40

3/A

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Salinas, to approve the JP reports for April and May, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

3/B

A motion was made by Commissioner Cavazos, sec-

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onded by Commissioner Arcaute, to approve the District Attorney's Processing fee report, ending May, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF OFFICAL BOND:
A. Jesus E. Morales - Pct. #1 Pl. #2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the official bond for Jesus Morales as Justice of the Peace for Precinct One Place Two.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. ELECTION MAINTENANCE:
A. Declare Equipment surplus:
1. 1983 Ford - Asset #11763

A motion was made by Commissioner Cavazos, seconded by Commissioiner Arcaute, to declare equipment surplus and authorize our Purchasing Agent to dispose of said equipment, from the Election Department.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. U.S. FISH AND WILDLIFE:
A. Presentation of check

NO ACTION.

ITEM 7. HEALTH DEPARTMENT:
A. Approval of emergency hiring for additional personnel

Dr. Charles Wilson, Health Director, came before the Court, requesting approval of additional personnel to assist in administering the measles vaccine. A motion was then made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize an adjustment within the Health Department's State budget, of \$6,000.00, and place it in contractual services for the purpose of hiring RNs and LVNs, contracually for the measles outbreak.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 8. INTERNAL LINE ITEM TRANSFERS:
A. Pct. #1 - Park
B. District Clerk

- C. Economic Development
- D. Juvenile Probation Dept. - (TJPC -S-92)
- E. Juvenile Probation Dept. - (TJPC -A-92)
- F. County Court at Law #1
- G. District Attorney - HB 65 Investigation Fund

After a discussion concerning transfers from insurance and Workmans' Comp. to other line items, a motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve the internal line item transfers, as follows: Pct. #1/Park - \$3,000.00; District Clerk - \$939.04; Economic Development- \$505.00; Juvenile Probation Dept. (TJPC-S-92) - \$1,000.00; Juvenile Probation Dept. (TJPC-A-92) - \$2,000.00; County Court at Law #1 - \$500.00; District Attorney (HB65 Investigation Fund) - \$10,000.00.

MOTION CARRIED.
SEE "EXHIBIT E"

- ITEM 9. NOE CAVAZOS - Administration Asst.:
 - A. Approval of Financing plan for the issuance of Certificate of Obligation for State Prison Land Acquisition

Noe Cavazos informed the Court that they were proceeding with the proposed schedule of events and the approval of the financing plan which entailed the cost and time lines for a five year debt service on approximately \$800,000.00 on Certificates of Obligations. He then introduced Mr. Rick Hernandez, from Evenson Dodge Inc., who then proceeded to present the plan. After lengthy discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the financing plan, based on \$800,000.00, as Series 1992 Certificates of Obligation for a period of five years; these monies were actually for purchase and the cost of issuance for the purchase of the land for the State Prison facility; the plan itself, the proposed schedule of events, although it may be condensed as we go along, depending on the steps, at the latest, we would have our money come September 3rd.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST; JUDGE SEE "EXHIBIT F" RUIZ VOTED IN FAVOR.)

- ITEM 10. CONSTABLE PCT. #4 - Eduardo Bazan
 - A. Authorization to convert a full time deputy position into two part-time deputy positions

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the splitting of a full-time deputy position, in Constable Precinct Four, into two part-time deputy positions, along with the auto allowance of \$2,400.00; the rate of pay does not change.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST; JUDGE SEE "EXHIBIT G" RUIZ VOTED IN FAVOR)

- ITEM 11. DISCUSSION AND POSSIBLE ACTION ON LITTER ABATEMENT PROGRAM

NO ACTION.

ITEM 12. PCT. #4:

- A. Authorization to enter into agreement with First National Bank for financing of tractor and highway patrol car

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to proceed with the financing plan with First National Bank, for equipment in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 13. PURCHASING DEPARTMENT:

A. Award bids:

- 1. Half ton pickup truck - Pct. #2
- 2. One (1) tandem truck - Pct. #2
- 3. One (1) cargo van - WIC
- 4. Landfill liner - Pct. #3
- 5. Paving Enchanted Valley Park - Pct. #3

13/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to Crosstown Ford Sales, of Corpus Christi, Texas, for the purchase of a half ton pickup truck, totaling \$12,139.00.

MOTION CARRIED.
SEE "EXHIBIT I"

13/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to award bid to Crosstown Ford Sales, of Corpus Christi, Texas, for a tandem truck, at the cost of \$43,562.00.

MOTION CARRIED.
SEE "EXHIBIT I"

13/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to Crosstown Ford Sales, of Corpus Christi, Texas, for the purchase of a cargo van at the cost of \$12,050.00.

MOTION CARRIED.
SEE "EXHIBIT I"

13/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to Big "D" Lining Systems, of Midland, Texas, at the price of \$16,269.00, basically .493 cents per square foot.

MOTION CARRIED.
SEE "EXHIBIT I"

13/A/5

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to award bid to Mis-

sion Paving Inc., as the sole bidder for the resurfacing of enchanted Valley Park.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 14. PLANNING DEPARTMENT:

A. Subdivisions:

1. Lindberg Medical Subdiviison - Pct. #2
2. Re-subdivision of lot 3a through 13a, VCI #2 Subdivision - Pct. #2
3. Colonia McAllen 29th St. Lot Subdivision - Pct. #3
4. Emanuel Bautista De Alton Subdivision - Pct. #3

B. Release letter of credit for La Homa Five Subdivision - Pct. #3

C. Discussion of roadway easements

14/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Lindberg Medical Subdivision, which is located approximately 400 feet west of 2nd Street on the southside of Lindberg Avenue, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT J"

14/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of the Re-subdivision of Lot 3a through 13a, VCI #2 Subdivision, which is located 400 feet west of McColl road on the east side of Hackberry in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT J"

14/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Colonia McAllen 29th Street Lot Subdivision, which is located approximately 295 feet north of Jordan Avenue on the east side of South 29th Street, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT J"

14/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Emanuel Bautista De Alton Subdivision, which is located approximately 1320 feet south of 6 Mile Line on the west side of Glasscock Road, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT J"

14/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a release of letter of credit to La Homa Five Subdivision, as presented.

(06/16/92)

MOTION CARRIED.
SEE "EXHIBIT J"

14/C

Judge informed the Court that this item was put in the agenda at his request, after which Emilio Garcia, Chief Planner, explained the problem. Mr. Garcia informed the Court that a letter had been sent to the title companies, requesting that they not file dedicated "roadway easements which do not meet the standards required by Hidalgo County". A discussion then ensued, with comments from Mr. Travis Heister, Vona Walker, Judge Ruiz and Commissioner Salinas. Judge Ruiz mentioned that something needed to be done about those easements that had been dedicated, but had not gone through Commissioners' Court. Mr. Heister then recommended that the Court inform the County Clerk that his office not file or record any right of way easements until they go through the Commissioners' Court.

NO ACTION.

ITEM 15. URBAN COUNTY:

- A. Pct. #4 Clinic - Irrigation District fees
- B. Pct. #4 Multi-Purpose Center Year 4 UCP Contract Award - Curb and Gutter
- C. Approval of Engineering Contract for Colonia Construction Project
- D. Pct. #1 Year 4 contract Award - Street Improvements
- E. City of Donna - Budget Amendment Year B-91
- F. City of Mercedes - Change Order #3 PFI-Water/Sewer (Lift Station) Year 3
- G. Approval of bills

15/A

Anthony Covacevich informed the Court that the Irrigation District No. One was requesting a fee of \$198.96 for the exclusion of the property from the Irrigation District Debt Service. After a discussion, it was recommended that no action be taken at this time.

NO ACTION.
SEE "EXHIBIT K"

15/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to award bid to Mid Valley Underground Construction Inc., totaling \$9,093.00, for curb and gutter.

MOTION CARRIED.
SEE "EXHIBIT K"

15/C

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to approve engineering contracts, for colonia construction projects with Phase V Engineering and Noe Garza & Associates.

MOTION CARRIED.
SEE "EXHIBIT K"

15/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid to Mission Paving

Company, of \$92,250.00, as low bid.

MOTION CARRIED.
SEE "EXHIBIT K"

15/E

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the budget amendment for Year '91, for the City of Donna Urban County Project, as presented.

MOTION CARRIED.
SEE "EXHIBIT K"

15/F

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a change order, increasing Jimmy Closner & Sons Construction Company contract by \$2,500.00.

MOTION CARRIED.
SEE "EXHIBIT K"

15/G

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the 1989 Urban County bill #3525 in the amount of \$4,495.50; the 1990 Urban County bills #3526 thru #3528 totaling \$137,490.54; the 1991 Urban County bills #3529 thru #3540 totaling \$82,939.52. The total Urban County memorandum to be approve is \$224,925.56.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 16. PERMITS:

- A. North Alamo Water Supply - Pcts. #1 & #4
- B. Southwestern Bell - Pct. #3
- C. Valley Telephone Coop - Pct. #4
- D. Rio Grande Valley Gas - Pct. #4
- E. Santa Cruz Irrigation - Pct. #4

16/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by North Alamo Water Supply, for five meter connections, in Precincts One and Four.

MOTION CARRIED.
SEE "EXHIBIT L"

16/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Southwestern Bell, to go along La Homa Road, beginning 2 1/2 miles north of Mile 7 and going north for 4155 feet, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT L"

16/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Valley Telephone Coop, to cross Harding Street, in Hargill

to provide service.

MOTION CARRIED.
SEE "EXHIBIT L"

16/D

A motion was made by Commissioner Cavazos, seconded by Commissioners Arcaute and Salinas, to approve a request for permit by Rio Grande Valley Gas, to lay a two inch gas line along El Cibolo Road, which is going east from 281, which will be to provide gas service to the prison site, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT L"

16/E

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Santa Cruz Irrigation, to cross Doolittle Road, between Pinkston and Ramseyer Roads, with an eight inch PVC irrigation line, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT L"

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

Commissioner Salinas inquired as to when the plans on the clinic would be ready so that he could start the paving at the Sullivan site; this was followed with a discussion.

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.

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 _____ A B S E N T _____
County Commissioner, Precinct #4

Done this 16TH day of JUNE, 1992.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy