

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 30TH 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 MINUTES - April 21, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of April 21st, 1992, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve in the General Fund bills #80864 thru #81035 in the amount of \$1,088,267.81; in the Special Revenue Fund bills #77989 thru #78170 in the amount of \$725,232.30; in the Capital Projects Fund bills #4525 thru #4528 in the amount of \$151,434.10; in the Enterprise Fund bills #1143 thru #1153 in the amount of \$7,507.53.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Justice of the Peace:

1. Rene O. Torres - \$ 4,899.46 - May
- B. Anzalduas Park - \$ 4,990.00 - May
- C. District Clerk - \$98,421.65 - May

3/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the JP report, as presented, for the month of May.

MOTION CARRIED.
SEE "EXHIBIT A"

3/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the May report, for Anzalduas Park, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

3/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the District Clerk's May report, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. RESOLUTION SUPPORTING A DRY DOCK FOR THE PORT OF BROWNSVILLE

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a resolution stating that Hidalgo County is in full support of the Brownsville Navigation District's effort to acquire a dry dock for the port of Brownsville.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. PRESENTATION BY HISTORICAL COMMISSION - Dr. Norton

Dr. Norton, came before the Court, to present the Commissioners' Court with two plaques that show the dedication of Hidalgo County to historical preservation. He then introduced some of the members of the Hidalgo County Historical Commission, and their accomplishments within the Commission.

NO ACTION.

ITEM 6. HEALTH DEPARTMENT:
A. Declare equipment surplus

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the declaration of equipment and surplus supplies, declare them surplus, and authorize the disposition of said equipment and supplies.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 7. ADULT PROBATION DEPARTMENT:
A. Request to advertise for bids:
1. Four (4) commercial dryers - Boot Camp

NO ACTION.
SEE "EXHIBIT D"

Judge Ruiz then addressed Juan Mejia, on his resignation as Director of the Adult Probation Department. Mr. Mejia then introduced Mr. Joe Lopez, who is currently the Temporary Acting Director, for the Adult Probation Office.

ITEM 8. WIC:
A. Approval of budget amendment

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment totaling \$48,000.00, for the WIC Program, as presented.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 9. TRANSFER OF FUNDS - Certificates of Obligation 1991 Series and Refunding Bonds 1991 Series - County Auditor

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the transfer of funds from account #284 to account #285, the Certificates of Obligation 1991 Series and the Refunding bonds of 1991 Series.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 10. TRANSFER OF FUNDS FROM GENERAL FUND AND ROAD & BRIDGE TO COMPLY WITH SENATE BILL #3

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize a transfer in and transfer out of General Fund and Road and Bridge, vice versa, in order to comply with Senate Bill #3. (NOTE: The actual amount is \$833,903.00, the estimated amount to be transferred totals \$845,000.00)

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 11. INTERNAL LINE ITEM TRANSFERS:
- A. General Government Buildings
 - B. Health Department - Sanitation
 - C. Restitution Center - State Funds
 - D. Adult Probation
 - E. 93rd District Court
 - F. Pct. #2 Parks - Paved/Unpaved - Administration
 - G. Hidalgo County Library System

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers, as follows: General Government Buildings - \$100.00; the Health Department/Sanitation - \$300.00; Restitution Center/State Funds - \$7,075.00; Adult Probation - \$3,000.00; 93rd District Court - \$2,000.00; Pct. #2/Parks - \$5,000.00; Pct. #2/Paved/Unpaved/Administration - \$1,500.00; Hidalgo County Library System - \$425.00.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 12. REQUEST TO INCREASE PETTY CASH - Tax Collector

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize an increase in petty cash funds, in the Auto License Substations and Courthouse by an amount of \$1,830.00, to be disbursed accordingly.

MOTION CARRIED.
SEE "EXHIBIT I"

(06/30/92)

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ITEM 13. DISCUSSION AND POSSIBLE ACTION ON DELTA LAKE PARK

Judge Ruiz informed the Court of the conditions set by the Delta Lake Irrigation District, in order to re-open the Delta Lake Park. Mr. J.D. Salinas, then came before the Court and explained the proposed lease and the estimated cost to the County. After further explanation and discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to TABLE said item, until further negotiations could be made.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 14. PCT. #3:

A. Resolution accepting Road Easement

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to accept road easements, from the La Joya Independent School District and Mr. Raul Aguilar, as presented. (NOTE: The easements are described as follows: The north Twenty-five (25) feet of Lot Three (3), Block Four (4), Goodwin Tract Subdivision No. 1 and No. 2; and the south 25 feet of Lot 6, block 4, Amended map of the Goodwin Tract Subdivision No. 1 and No. 2.)

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 15. PCT. #4:

A. Budget Amendment

B. Approval of contract - First National Bank - Purchase of two (2) dump trucks and one (1) tractor

15/A&B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a budget amendment by accepting the note, from First National Bank, to the County of Hidalgo; one for \$32,750.00 and one for \$15,100.00, place it under Road and Bridge and also transfer to proceeds of notes.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 16. ECONOMIC DEVELOPMENT - J.D. Salinas

A. Discussion and possible action regarding Litter Abatement

Commissioner Camarillo explained that the Development Council had been given the task of putting together a Regional Solid Waste Management Plan. He then introduced Mr. Richard Hinojosa and Mr. J.D. Salinas, who gave an in-depth explanation of this grant. After further discussion, concerning illegal dumping of trash in the irrigation ditches, NO ACTION was taken on this item.

NO ACTION.
SEE "EXHIBIT L"

- ITEM 17. CITY OF PENITAS INCORPORATION:
A. Certification of Petitioners for the Incorporation of the City of Penitas
B. Order calling the election

17/A&B

After a lengthy discussion, regarding the pending annexation of certain property, by the City of La Joya, that is to be included as part if the incorporation, by the area of Penitas and Nuevo Penitas, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to certify the petition as presented, by Mr. Ciro Trevino, Tax-Assessor Collector, of residents there, of the area of Penitas, to actually incorporate and call for an election in accordance with an order; election date to be the second Saturday in August, being August 8th, 1992.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 18. PURCHASING DEPARTMENT:
A. Award bids:
1. Workstations - Adult Probation Department
2. Backhoe Loader - Pct. #2
3. Four (4) Pickups - Pct. #3
4. Computer Equipment - 206th and 332nd District Court

18/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the purchase of five workstations, from Jostens Learning Corporation, as recommended by the Adult Probation Department.

MOTION CARRIED.
SEE "EXHIBIT N"

18/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to REJECT all bids for the purchase of a backhoe loader, for Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT N"

18/A/4

NO ACTION.
SEE "EXHIBIT N"

18/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to award bid to Weslaco Motors for the purchase of two 1992 medium-sized pickups, at a cost of \$11,090.00 each and a full-size pick-up at a cost of \$12,475.00.

MOTION CARRIED.
SEE "EXHIBIT N"

- ITEM 19. PLANNING DEPARTMENT:
A. Subdivisions:

1. C.D.P. Subdivision - Pct. #1
 2. Re-subdivision of Lot 35 & West 1/2 of lot 36 Wonderland Estates, Phase I & II Subdivision - Pct. #2
 3. Glasscock Primary School Subdivision - Pct. #3
 4. Jones Business Park Subdivision - Pct. #3
 5. The Lakefront Estates of Cimmaron Subdivision - Pct. #3
 6. Re-subdivision of Hacienda El Porvenir Phase I
 7. Encino Park Subdivision #3 - Pct. #2
- B. Requesting temporary full time clerk position and set salary
- C. Internal line item transfer

19/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the map of C.D.P. Subdivision, which is located approximately 900 feet north of Mile 12 1/2 North and on the west side of FM 88, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT O"

19/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of the Re-subdivision of Lot 35 and West 1/2 of Lot 36 Wonderland Estates, Phase I & II Subdivision, which is located on the northeast corner of South Danner St. and Orange Blossom, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT O"

19/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of Glasscock Primary School Subdivision, which is located approximately 340 feet on east side of Glasscock and FM 495, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT O"

19/A/4

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the map of Jones Business Park Subdivision, which is located between Kenwood Ave. and Jones Ave. on the north side of Old U.S. Hwy. 83, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT O"

19/A/5

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the map of The Lakefront Estates of Cimmaron Subdivision, which is located on the northeast corner of Trinity Drive and Frio Drive, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT O"

19/A/6

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the map of the Re-subdivision of Hacienda El Porvenir Phase I, which is located

on the northwest corner of Mile 17 1/2 North and FM 88, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT O"

19/A/7

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the map of Encino Park Subdivision #3, which is located on the northeast corner of North "E" Street and Minnesota Road, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT O"

19/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a temporary full-time clerk position, and adjusting the 03 category, which is necessary for the temporary position, through December 31st, 1992, at the cost of \$6,813.00; the rate of pay is set at \$4.25 per hour.

MOTION CARRIED.
SEE "EXHIBIT O"

19/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an internal line item transfer of \$8,100.00, as presented.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 20. URBAN COUNTY:

- A. Approval of payment of Irrigation District No. 1
- B. Pct. #4 - Rescind contract awarded June 16, 1992 Multi-purpose Center Year 4 UCP Curb and Gutter Mid-Valley Underground Construction, Inc.
- C. City of Edcouch - Professional Services Contract/ Revised
- D. Pct. #4 - Elsa Street Project Excavation UCP Year 4 - Contract award
- E. City of Alton - Contract award - Year 3
- F. Approval of bills

20/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the payment to Irrigation District No. 1, of \$2,742.16.

MOTION CARRIED.
SEE "EXHIBIT P"

20/B

NO ACTION.
SEE "EXHIBIT P"

20/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve an amendment to the contract with R.E. Garcia and Associates, by a difference from \$9,950.00 to \$7,412.75; this is for professional services, the

City of Edcouch and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT P"

20/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a low bid contract to Delta Caliche & Fill Dirt Service, for the excavation, of a street project for the cost of \$9,900.00.

MOTION CARRIED.
SEE "EXHIBIT P"

20/E

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award contract to Ricardo Gomez and Associates, in the amount of \$18,000.00, for comprehensive planning activity, under Urban County Program Year 3.

MOTION CARRIED.
SEE "EXHIBIT P"

20/F

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the 1990 Urban County bills #3574 thru #3576 in the amount of \$11,359.45; the 1991 Urban County bills #3577 thru #3583 totaling \$87,200.22; and the 1990 Emergency Shelter Grant Program Bills #3584 and #3586 in the amount of \$6,025.13. The total Urban County memorandum to be approved is in the amount of \$104,584.80.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 21. COMMUNITY SERVICE AGENCY:

- A. Authorization and approval of Special Medical Transportation Program No. 5 and No. 1

A motion was made by Commissioner Arcaute, seconded by Commissioner Arcaute, to approve a budget amendment to the Regular Medical Transportation Program, as amendment No. 1; increasing the contract from \$184,320.00 to \$200,000.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment to the Special Medical Transportation Program, increasing the contract from \$139,808.00 to \$180,000.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 22. APPROVAL OF EXTENSION TO CEO/PIC AGREEMENT

After a discussion, regarding the need for the extension, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve an extension of the PIC/Ceo agreement, of sixty (60) days.

MOTION CARRIED.

ITEM 23. PERMITS:

- A. North Alamo Water Supply - Pct. #1 & #4
- B. Southwestern Bell - Pct. #4
- C. Teco Pipeline Co. - Pct. #3

23/A

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

MOTION CARRIED.
SEE "EXHIBIT R"

23/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by Southwestern Bell, to go along Mile 19 North, west from Gwin Road, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT R"

23/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Teco Pipeline Co., to lay a twelve inch gas line, along the west side of Iowa Road, beginning at the 4 Mile Line and going north a little over two miles, in Precinct #3.

MOTION CARRIED.
SEE "EXHIBIT R"

ADD. #1 DISCUSSION AND POSSIBLE ACTION ON REQUEST BY CITY OF DONNA FOR ADVANCEMENT OF URBAN COUNTY FUNDS

NO ACTION.

ADD #2. PRECINCT #1:

- A. Approval of agreement between Hidalgo County and Salinas & Associates for engineering fees on Mile 14 1/2 North Project
- B. Approval of contract between Hidalgo County and Frontera Materials, Inc. for asphaltic concrete pavement - Mile 14 1/2 North Project

ADD #2/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a contract between Salinas and Associates and the County of Hidalgo, for Precinct One, for engineering services on Mile 14 1/2 North Project; the cost is \$4,985.26.

MOTION CARRIED.
SEE "EXHIBIT S"

ADD #2/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize an exemption, under a state of emergency, based on the completion of the job, and authorize payment, for the purchase of asphalt concrete pavement, to Frontera Materials, Inc.

MOTION CARRIED.

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

Judge Ruiz informed the Court that the Texas Association of Counties would be having their annual meeting beginning tomorrow, July 1, 1992.

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

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

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize a line item transfer, for contractual services, for the purchase of trees acquired, in the amount of \$6,170.00.

MOTION CARRIED.
SEE "EXHIBIT T"

There being no further business to come before the Drainage District, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, 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 at this 30TH day of JUNE, 1992.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy