

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 7TH day of JULY, 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 Norberto Salinas, County Commissioner, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. APPROVAL OF MINUTES - April 28, 1992  
May 05, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of April 28 and May 5th, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve in the General Fund bills #81036 thru #81174 in the amount of \$249,658.96; in the Special Revenue Fund bills #78171 thru #78318 in the amount of \$198,798.76; in the Debt Service Fund bills #828 and #829 in the amount of \$3,623.12; in the Capital Projects Fund bills #4529 thru #4531 totaling \$3,895.95; in the Trust and Agency Fund bills #3017 thru #3051 in the amount of \$686,029.33 and in the Enterprise Fund bills #1154 thru #1157 in the amount of \$439.04.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT REPORTER'S FEES:  
A. Francisco Moreno - \$210.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the court reporters' fees in the amount of \$210.00 to Francisco Moreno.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF PROCLAMATION - "United Way Annual Drive"

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the proclamation. This was followed with the reading of the proclamation by Mrs. Loura Etnire.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. HEALTH DEPARTMENT:  
A. Consideration and approval of Professional Service Contract - T.B. Computer System

B. Approval of Professional Service Contracts for RN and LVN's

5/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize Dr. Wilson, County Health Director, to go into contract, for professional services, with T.B. Computer Systems, for \$1,000.00.

MOTION CARRIED.  
SEE "EXHIBIT C"

5/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, approve the contracts for the RNs and LVNs, for professional services.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. INTERNAL LINE ITEM TRANSFERS:

- A. Computer Department
- B. Tax Office
- C. County Clerk
- D. Juvenile Probation Department
- E. Health Department (Early Childhood)
- F. Health Department (Clinics)
- G. Sheriff's Department (Jail)

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the internal line item transfers, as follows: Computer Department - \$1,619.00; Tax Office - \$10,000.00; County Clerk - \$1,400.00; Juvenile Probation Department - REJECTED; Health Department/Early Childhood - \$232.90; Health Department/Clinics - \$2,200.00; Sheriff's Department/Jail \$43,000.00.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 7. SHERIFF'S DEPARTMENT:

- A. Budget Appropriations:
  - 1. Acct. #1-104-421-100

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the budget appropriation, for the Sheriff's Department, in the amounts of \$14,836.90, \$18,482.55, \$1,485.21 and \$33.00, as presented.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. PRESENTATION AND ACTION BY CITY OF LA JOYA/MAYOR FARIAS/ELECTION FOR PENITAS

Mr. Rodolfo Farias, Mayor for the City of La Joya, came before the Court requesting that the Commission rescind an action taken the week before, regarding the calling of the

election for the incorporation of Penitas. His reason for this being that the City of La Joya was in the process of annexing a piece of land that was included in the western boundary described in the order calling for the election in question. The problem was that there was a misunderstanding as to where the western boundary was, and according to the Committee in charge of the incorporation, this was Tom Gill Rd. A lengthy discussion then ensued with comments from Alberto Chapa, Billy Leo, Travis Heister and the Commissioners, after which it was decided that NO ACTION be taken on this item and that the City of La Joya and the Committee for the Incorporation of Penitas try to work this problem out.

NO ACTION.

ITEM 9. APPROVAL OF NOTE - First National Bank

NO ACTION.

ITEM 10. CONSIDERATION AND APPROVAL OF MASTER COURT #2 AND SET SALARY FOR BAILIFF INTERPRETER

NO ACTION.

ITEM 11. DISTRICT CLERK:

- A. Authorization and approval to waive bidding process and pay bill

Pauline Gonzalez, the District Clerk, came before the Court requesting authorization to waive the bidding procedure and to pay a bill, for some files that had been purchased in 1990. After a discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to TABLE this item.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 12. J.D. SALINAS - Economic Development

- A. Authorization to submit grant application to the Texas Narcotic Control Program - H.I.D.T.A. Grant

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the submittal of a grant application to the Texas Narcotic Control Program.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 13. PURCHASING:

- A. Award Bids:  
1. Tax Statements - Tax Office  
2. Construction and renovation project - Youth

(07/07/92)

## Village

13/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to ADAP Commercial Division, for tax statements for the Tax Office; bid price is \$9,725.85.

MOTION CARRIED.  
SEE "EXHIBIT H"

13/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to TABLE the awarding of the bids on the construction and renovation project, for the Youth Village.

MOTION CARRIED.  
SEE "EXHIBIT H"

## ITEM 14. PLANNING DEPARTMENT:

## A. Subdivisions:

1. John Paul II Subdivision - Pct. #3

## B. Preliminary Plat Approval:

1. Cactus-Land, Phase I Subdivision - Pct. #4

## C. Final Plat Approval:

1. Flores Heights Subdivision #1 - Pct. #3

2. Flores Heights Subdivision #2 - Pct. #3

3. San Jose Estates Subdivision - Pct. #4

## D. Release letter of credit for Valverde Heights Subdivision - Pct. #1

14/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the map of John Paul II Subdivision, which is located approximately 200 feet south of Barnes St. on the east side of Inspiration Road, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT I"

14/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to give preliminary approval to the map of Cactus Land, Phase I Subdivision, which is located on the west side of Hwy. 281, approximately 1/3 of a mile north from FM 2812, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT I"

14/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the maps of Flores Heights Subdivisions No. 1 and No. 2, which are located approximately 150 feet south of Expressway 83 on the west side of FM 492 and 1329 feet south of Expressway 83 on the west side of FM 492, respectively, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT I"

14/C/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the map of San Jose Estates Subdivision, which is located approximately 1980 feet east from Tower Road on the north side of Alberta Road, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT I"

14/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a release of a letter of credit, for Valverde Heights Subdivision, in Precinct One.

MOTION CARRIED.

ITEM 15. URBAN COUNTY:

- A. City of Edcouch Budget Amendment Year 4
- B. City of Palmview - Change Order #1, Year 4 PFI - Parks, Recreational Facilities/Fence Installation
- C. Approval of Rental Rehabilitation Contract
- D. Approval of bills

15/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a budget amendment to Year 4 Urban County Program, for the City of Edcouch.

MOTION CARRIED.  
SEE "EXHIBIT J"

15/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a change order #1 which is an increase of \$1,335.00, to the contract of Titan Fence Supply Co., the City of Palmview and the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT J"

15/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a rental rehabilitation contract with Agustin, Manuel and Modesto Hernandez; total cost of the contract is \$122,134.90.

MOTION CARRIED.  
SEE "EXHIBIT J"

15/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the 1989 Urban County bills #3595 and #3596 totaling \$68,863.50; the 1990 Urban County bill #3597 in the amount of \$4,200.00; the 1991 Urban County bills #3598 thru #3600 totaling \$50,326.93 and the 1992 Urban County bill #3601 in the amount of \$1,215.00. The total Urban County memorandum to be approved is in the amount of \$124,605.43.

MOTION CARRIED.  
SEE "EXHIBIT J"

(07/07/92)

ITEM 16. PERMITS:

A. Valley Telephone Coop - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to approve a request for two permits by Valley Telephone Coop, to go along south McKinnley St., in Hargill and to go along the road that goes to Sal Del Rey, beginning at State Hwy. 186 and going north approximately three miles, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT K"

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, 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 \_\_\_\_\_ A B S E N T \_\_\_\_\_  
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 7TH day of JULY, 1992.



WILLIAM R. LEO, COUNTY CLERK

By:   
Jennifer Castillo, Deputy