

THE STATE OF TEXAS

COUNTY OF HIDALGO

BE IT REMEMBERED that on the 13TH day of JULY, 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:

-----000-----

JULY 13, 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 - May 11, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of May the 11th, 1992, 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 #81175 thru #81359 totaling \$1,450,547.10; in the Special Revenue Fund bills #78319 thru #78429 totaling \$139,649.34; in the Capital Projects Fund bills #4532 thru #4535 in the amount of \$71,310.58; in the Trust and Agency Fund bills #3052 thru #3054 totaling \$32,832.66 and in the Enterprise Fund bills #1158 thru #1163 totaling \$11,306.28.

MOTION CARRIED.

ITEM 3. APPROVAL OF OFFICIAL BONDS:

- A. Robert E. Reed - Deputy Constable - Pct. #3
- B. Jose I. Ochoa - Justice of the Peace - Pct. #3
Pl. #2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the official bonds for Mr. Robert Reed and Jose Ochoa.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

- A. Anzaldua's Park - \$ 6,166.00 - June
- B. Justice of the Peace
 - 1. Ruben Ramos - \$ 7,810.63 - June
- C. County Clerk - \$195,535.91 - June

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the monthly fee reports, as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. HEALTH DEPARTMENT:

- A. Acceptance of Contribution
- B. Declare Mosquito Fogger Surplus

5/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the acceptance of this contribution (in the amount of \$975.00 from Merck & Co., Inc.) and budgeted under the Health Centers budget under line item 03.

MOTION CARRIED.
SEE "EXHIBIT C"

5/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the declaration of two (2) foggers, within the Health Department, surplus and authorize the Health Department and Purchasing Agent, to use them as trade-ins for the purchase of two new ones.

MOTION CARRIED.
SEE "EXHIBIT C"

- ITEM 6. SHERIFF'S DEPARTMENT:
- A. Request to transfer funds

A motion was made by Commissioner Salinas, seconded by Commissioners Arcaute and Cavazos, to authorize a transfer of funds, which have been deposited in Miscellaneous Revenue, be transferred to Sheriff's Tires and Tubes; a total of \$742.60.

MOTION CARRIED.
SEE "EXHIBIT D"

- ITEM 7. DISTRICT CLERK:
- A. Authorization to pay bill

Marylou Codina, from the District Clerk's Office, came before the Court, requesting authorization to pay a bill that has been delinquent, since last year. After a brief discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to exempt from the bidding procedure, declare an emergency and authorize payment of \$13,034.56.

MOTION CARRIED.
SEE "EXHIBIT E"

- ITEM 8. INTERNAL LINE ITEM TRANSFERS:
- A. Justice of the Peace - Pct. # Pl. 2 - Jose Ochoa
 - B. Health Department - Administration
 - C. Economic Development
 - D. Juvenile Probation Department
 - E. Hidalgo County Historical Commission
 - F. Pct. #2 - Park
 - G. Health Clinic Projects

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item trans-

fers, as follows: Justice of the Peace/Pct. 3 Pl. 2 - \$135.00; Health Department/Administration - \$1,029.00; Economic Development - \$100.00; Juvenile Probation Department - \$200.00; Hidalgo County Historical Commission - \$400.00; Precinct #2/Park - \$1,000.00; Health Clinic Projects - \$47,076.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. AUTHORIZE ADVANCES TO BE RETURNED TO GENERAL FUND AND APPROVE BUDGET AMENDMENTS

Judge Ruiz informed the Court that this was a transfer of \$405,000.00, that we have in the General Fund Reserved Accounts; he was at this time requesting to amended to General Fund Unreserved and therefore forward and budget it into Indigent Health Care. After a brief discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize a budget amendment of \$405,000.00, changing it from the General Fund Reserve Funds to Unreserved Funds to Indigent Health Care.

MOTION CARRIED.

ITEM 11. PCT. #2:

- A. Declare Equipment Surplus
 - 1. RICO Copier - Asset #16683
- B. Authorization to reclassify Position and Set Salary
- C. Consider and approve contract for Personal Services

11/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to declare equipment surplus and authorize the Purchasing Agent, to dispose of said equipment; this is a copier.

MOTION CARRIED.
SEE "EXHIBIT G"

11/B

NO ACTION.

11/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a personal service contract, for labor agreement, between Lloyd Serna and the County of Hidalgo; the rate of pay is \$5.50 per hour and begins July 7th, 1992 through August 30th, 1992.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. DISCUSSION AND POSSIBLE ACTION- Delta Lake

J.D. Salinas came before the Court and gave a brief ex-

planation of the changes that had been made in the proposed contract, up until this point. He mentioned that some of the major points in the contract that had been negotiated, were concerning the entrances, the provision of security during park hours and the insurance coverage. Another matter that was discussed was the possibility of entrance fees, to the park, of which, if it was ever approved by this Court, 20% would go to the Water District. A discussion then ensued with input from the Commissioners, Mr. Fosler, from the Water District, and Mr. Dick Wade, regarding the condition of the park and the impact of this, on recreational fishing at the park. A motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to renegotiate the lease without those conditions [stated above].

MOTION CARRIED. (COMMISSIONERS CAMARILLO, CAVAZOS AND ARCAUTE VOTED FOR; COMMISSIONER SALINAS AND THE JUDGE VOTED AGAINST)

ITEM 12. PCT. #3:

A. Approval of Interlocal Agreement between La Joya ISD and Hidalgo County - Parks

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize and approve contractual interlocal agreements with La Joya Independent School District and the County of Hidalgo, for three recreational facilities, in the western part of the County; our commitment is \$25,000.00 each recreational facility.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 13. PCT. #4:

A. Authorization to declare Tractor Surplus to be traded in S/N 1746 (3377)

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to TABLE Item 13, under Precinct #4, which is declaration of a tractor surplus.

MOTION CARRIED.

ITEM 14. PURCHASING DEPARTMENT:

A. Award Bids

1. Construction and renovation - Ramiro M. Guerra Youth Village

A motion was made by Commissioner Cavazos, seconded by Commissioners Salinas and Camarillo, to award the bid for the construction of the female ward, to Reyna Construction, at the low base bid of \$243,500.00 and to Sweezy Construction Co., for the renovation of the Youth Village.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 15. PLANNING DEPARTMENT:

A. Subdivisions:

1. Plena Vista Subdivision #2 - Pct. #2
2. Colonia allende Subdivision - Pct. #3
3. Ojeda Subdivision - Pct. #3
4. Stewart Meadows Subdivision - Pct. #3
5. North Valley Estates Subdivision - Pct. #4
6. Paulino Rodriguez Subdivision - Pct. #4
7. Trevino Acres Subdivision - Pct. #4

15/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the plat of Plena Vista Subdivision #2, which is located approximately 1320 feet east from Tower Road on the south side of Moore Road, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT J"

15/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the plat of Colonia Allende Subdivision, which is located approximately 660 feet east of Trospers Road on the north side of 4 Mile Line, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT J"

15/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the plat of Ojeda Subdivision, which is located approximately 870 feet north of 2 Mile Line on the east side of Trospers Road, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT J"

15/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the plat of Stewart Meadows Subdivision, which is located at the southwest corner of Stewart Road and 6 Mile Line, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT J"

15/A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the plat of North Valley Estates Subdivision, which is located between F.M. 2812 and Ingle Road, on the east side of Terry Road, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT J"

15/A/6

NO ACTION.

15/A/7

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the plat of Trevino Acres Subdivision, which is located two miles north of Monte Cristo Road and one-quarter (1/4) mile east of Seminary

Road, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 16. URBAN COUNTY:

- A. City of San Juan Budget Amendment Year B-91-48-0501
- B. First National Bank Line of Credit Resolution
- C. Urban County Program - Request to Advertise for Software
- D. Approval of bills

16/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the budget amendment, as requested by the City of San Juan, on their Year 4 budget Urban County.

MOTION CARRIED.
SEE "EXHIBIT K"

16/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a resolution authorizing First National Bank, to establish a line of credit for the Urban County Project, in the amount of \$300,000.00. (NOTE: This is for their Colonia Fund Project.)

MOTION CARRIED.
SEE "EXHIBIT K"

16/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertising for proposals, for the purchase of software, for the Urban County computers, this is governmental accounting software; August 5th to open, August 10th, to award.

MOTION CARRIED.
SEE "EXHIBIT K"

16/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the 1990 Urban County bills #3602 in the amount of \$372.25; the 1991 Urban County bills #3603 thru #3617 totaling \$135,277.37. The total Urban County memorandum to be approved is \$135,649.62.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 17. PERMITS:

- A. Southwestern Bell - Pcts. #2 & #4
- B. B & zP Petroleum - Pct. #3

17/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for three permits, by Southwestern Bell, to begin at the Expressway and go along the east side of Morningside Road, for 570

feet, in Precinct Two; in Precinct Four, to bore across Doolittle Road, just south of its intersection with Ingle and also to bore across Alberta Road just east of Hwy. 281.

MOTION CARRIED.
SEE "EXHIBIT L"

17/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by B & P Petroleum, to install a three inch gas line, along the east side of Tom Gill Road, beginning at the 4 Mile Line and going north to the 6 Mile Line, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT L"

ADDENDUM. APPROVAL OF PIC APPOINTMENT - Community Based Organization

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to appoint Carmen de la Garza, from Mujeres Unidas/Women Together, to the Private Industry Council Board, as a representative of Community Based Organizations.

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 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, for a six inch drain line into an irrigation to drain ditch, this is for the reservoir that is located at Owassa and Morningside.

MOTION CARRIED.
SEE "EXHIBIT M"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute,

(07/13/92)

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

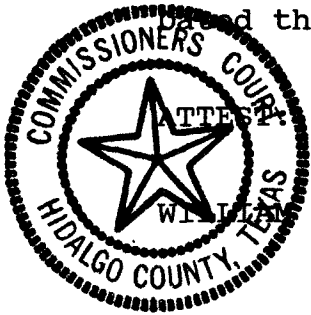
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

and this 13TH day of JULY, 1992.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy