

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 4TH day of AUGUST, 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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August 4, 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 Salinas, seconded by Commissioners Arcaute and Cavazos, to approve in the General Fund bills #81814 thru #81978 totaling \$1,096,612.37; in the Special Revenue Fund bills #78960 thru #79120 in the amount of \$543,406.42; in the Capital Project Fund bills #4546 and #4547 totaling \$396.00; in the Trust and Agency Fund bills #3071 thru #3086 totaling \$368,458.61; and in the Enterprise Fund bills #1174 thru #1184 totaling \$19,507.31.

MOTION CARRIED.

ITEM 2. APPROVAL OF COURT REPORTERS FEES:

A. Mark Kvapil - \$1,609.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve \$1,609.00, for Mark Kvapil for indigent costs of court reporters' fees.

MOTION CARRIED.

SEE "EXHIBIT A"

ITEM 3. HEALTH DEPARTMENT:

A. Consideration of budget transfer - Co-pay

Dr. Charles Wilson, Health Director, came before the Court, to request that monies be transferred to the Computer Department. These monies would be used "to pay for whatever expenses would be incurred by [the Computer] Department in setting up this system". After a discussion, regarding how to transfer these monies, it was decided that no action be taken on this item.

NO ACTION.

SEE "EXHIBIT B"

ITEM 4. WIC:

A. Request to advertise for rental space - San Juan & La Joya Clinic

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertising for bids for rental space, for the WIC Program; bid opening August 26, bid award September 1, 1992.

MOTION CARRIED.

SEE "EXHIBIT C"

ITEM 5. INTERNAL LINE ITEM TRANSFERS:

- A. General Litigation
- B. 332nd District Court
- C. Veterans Service Officer
- D. Street Level Interdiction Unit #1
- E. Pct. #1 - Paved/Unpaved Roads
- F. Pct. #3 - Administration, Paved/Unpaved Roads
- G. County Clerk
- H. Drug Impact Court #2
- I. Buildings and Grounds
- J. Health Clinic Projects

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers, as follows: General Litigation-\$5,000.00; 332nd District Court - \$300.00; Veterans Service Officer - \$70.00; Street Level Interdiction Unit #1 - \$5,000.00; Pct. #1/Paved/Unpaved Roads - \$11,800.00; Pct. #3/Administration- \$3,196.00; Pct. #3 Paved/Unpaved Roads- \$4,867.03; County Clerk - \$1,500.00; Drug Impact Court #2 - \$200.00; Buildings and Grounds - \$12,470.00; Health Clinic Projects - \$55,712.00.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. PCT. #3:

- A. Approval of change order #1 - Mission Paving Company/Enchanted Valley Park Paving Project

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a change order of \$16,450.00 with Mission Paving Company, on the paving improvements on Enchanted Valley Park.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. PCT. #4:

- A. Authorization to advertise for bids:
 - 1. Used Water Truck - landfill Enterprise Fund
- B. Declare equipment surplus:
 - 1. One used Allis Chalmers Tractor Serial #1746

7/A

NO ACTION.
SEE "EXHIBIT F"

7/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the declaration of equipment surplus and use this Allis Chalmers Tractor for trade-in; Serial #1746.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. APPROVAL OF ORDER ISSUING HIDALGO COUNTY TEXAS CEM-

TIFICATES OF OBLIGATION SERIES 1992 IN THE AGGREGATE
PRINCIPAL AMOUNT OF \$815,000.00

After a presentation, by Noe Cavazos, Rick Hernandez, and Jesus Ramirez, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the order issuing Certificates of Obligation Series 1992, in the amount of \$815,000.00, with an aggregate interest of 5.15%.

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

ITEM 9. PLANNING DEPARTMENT:

A. Subdivisions:

1. Cantu Cemetery Unit #1 Subdivision - Pct. #1
2. North Donna Subdivision - Pct. #1
3. Kern-Liebers Subdivision - Pct. #2
4. Resubdivision map of lots 29 thru 32, Basham Subdivision Unit #5 and lots 9 thru 12, Basham Subdivision Unit #1 - Pct. #3
5. Alberta Estates Unit #2 Subdivision - Pct. #4
6. Johnny's Land Subdivision - Pct. #4
7. Resubdivision of lots 5 thru 8, Lake James Subdivision #3, Unit #2 - Pct. #4

9/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the plat of Cantu Cemetery Unit No. 1 Subdivision, which is located approximately 1320 feet west of Rio Rico Road on the north side of Mile 5 North within the City of Mercedes' E.T.J., in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT H"

9/A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the plat of North Donna Subdivision, which is located approximately 1335 feet north of Mile 9 North on the west side of Old Blanca Road, within the City of Donna's E.T.J., in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT H"

9/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the plat of Kern-Liebers Subdivision, which located approximately 958 feet west of US Hwy. 281 on the south side of Earling Road, inside the city limits of Pharr, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT H"

9/A/4

NO ACTION.
SEE "EXHIBIT H"

9/A/5

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of Alberta Estates Unit #2 Subdivision, which is located approximately

2120 feet east of "I" Road on the south side of Alberta Road, within the City of Edinburg's E.T.J., in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT H"

9/A/6

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of John-y's Land Subdivision, which is located approximately 480 feet west of Monmack Road on the north side of Schunior, within the City of Edinburg's E.T.J., in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT H"

9/A/7

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of the Resubdivision of Lots 6 thru 8, Lake James Subdivision #3, Unit #2, which is located approximately 500 feet west of James Avenue on the north side of Marc Avenue, inside the city limits of Edinburg, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 10. COMMUNITY SERVICE AGENCY:

- A. Authorization to submit application for funding of the Medicaid Transportation Program for Fiscal Year '92-'93 to the Texas Department of Human Services

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the submittal of the application, for funding, to the Medicaid Transportation Program MTP fiscal Year '92-'93.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 11. PERMITS:

- A. Western Geophysical - Pct. #1
- B. G.T.E. - Pct. #1
- C. Sharyland Water Supply - Pct. #3
- D. B.N.P. Petroleum - Pct. #3
- E. Southwestern Bell - Pct. #4
- F. North Alamo Water Supply - Pcts. #1 & #4

11/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Western Geophysical, to do seismographic work in Precinct One; they're running on private property on a line between Mile 14 and Mile 14 1/2, but they will be crossing county roads from Mile 2 1/2 West to the Valley Acres Canal, with cables, which they will secure and then remove.

MOTION CARRIED.
SEE "EXHIBIT J"

11/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for two permits by General Telephone Company, for two cables, 3 1/2 width for approximately 2015 feet and going from Mile 5 West along Mile 10 North for 1/2 mile, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT J"

11/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit, by Sharyland Water Supply, to cross Palm Drive, north of its intersection with F.M1 2221, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT J"

11/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by B.N.P Petroleum, to lay a line along a county road that runs between Block 15 and 16, Homeville "D" Subdivision, it goes eastward from Tom Gill approximately 800 feet, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT J"

11/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for two permits by Southwestern Bell, to go along Trenton Road beginning at "I" Road and going to the west and to cross Curry Road, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT J"

11/F

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by North Alamo Water Supply, for a meter connection between Mile 10 North and Mile 9 North, on Mile 5 1/2 Road and another meter connection north of Richardson Road on Terry Road and another on Mile 14 North, west of Mile 4 1/2, in Precincts One and Four.

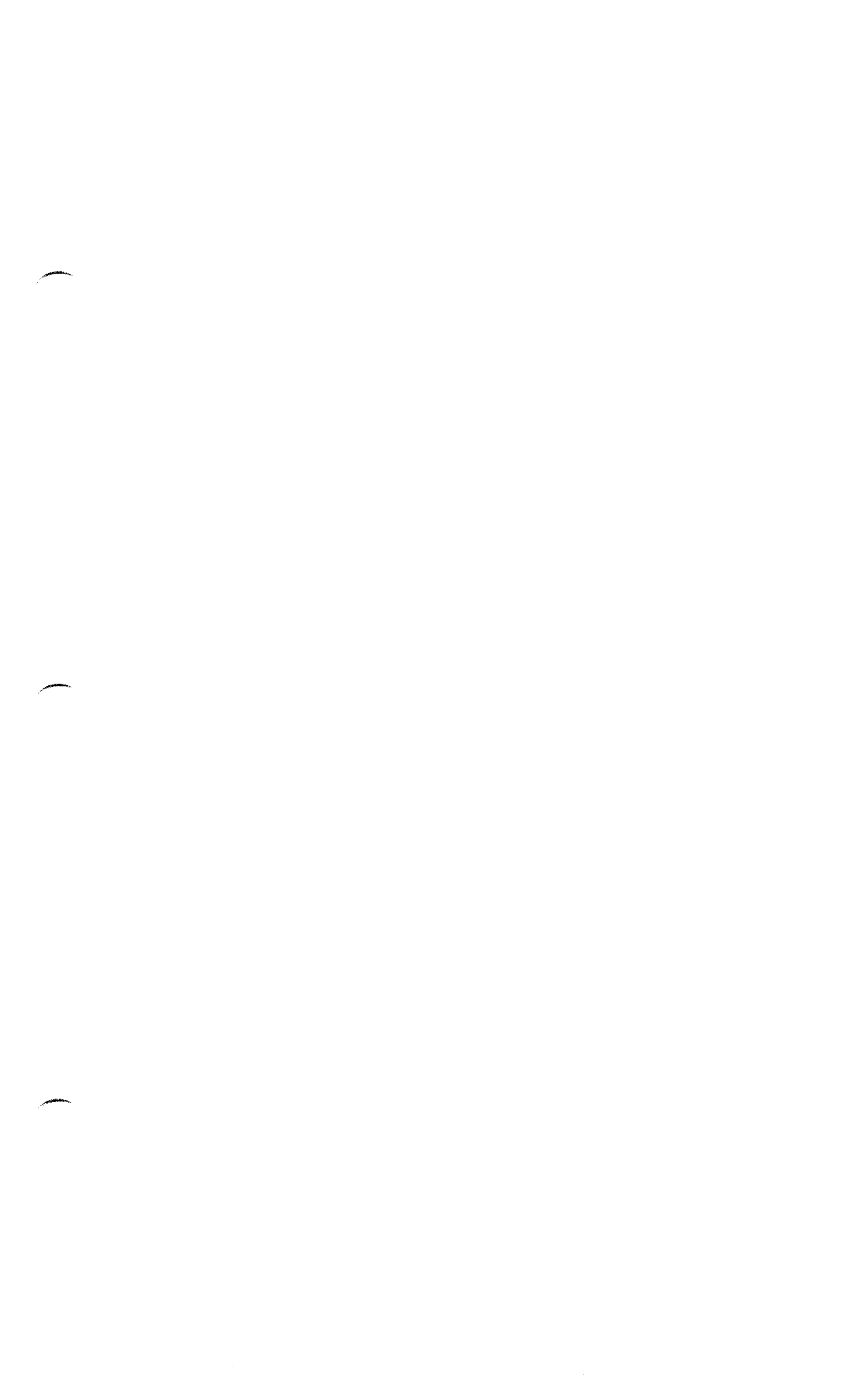
MOTION CARRIED.
SEE "EXHIBIT J"

ADD. #1. URBAN COUNTY:

A. Approval of bills

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the 1990 Urban County bill #3687 in the amount of \$413.94; the 1991 Urban County bills #3688 thru #3696 totaling \$114,544.04; the 1992 Urban County bills #3697 and #3698 totaling \$1,068.60 and the 1991 Rental Rehab bills #3699 and #3700 totaling \$6,724.88. The total Urban County memorandum to be approved is \$122,544.06.

MOTION CARRIED.



Henry



J. FERRAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2B, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, August 04, 1992 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Approval of bills - County Auditor
2. Approval of Court Reporters Fees:
 - A. Mark Kvapil - \$ 1,609.00
3. Health Department:
 - A. Consideration of budget transfer - Co-pay
4. WIC:
 - A. Request to advertise for rental space - San Juan & La Joya Clinics
5. Internal Line Item Transfers:
 - A. General litigation
 - B. 332nd District Court
 - C. Veterans Service Officer
 - D. Street Level Interdiction Unit #1
 - E. Pct. #1 - Paved/Unpaved Roads
 - F. Pct. #3 - Administration, Paved/Unpaved Roads
 - G. County Clerk
 - H. Drug Impact Court #2
 - I. Buildings and Grounds
 - J. Health Clinic Projects
6. Pct. #3:
 - A. Approval of change order #1 - Mission Paving Company/Enchanted Valley Park Paving Project
7. Pct. #4:
 - A. Authorization to advertise for bids:
 1. Used Water Truck - Landfill Enterprise Fund
 - B. Declare equipment surplus:
 1. One used Allis Chalmers Tractor Serial # 1746
8. Approval of order issuing Hidalgo County, Texas Certificates of Obligation, Series 1992 in the aggregate principal amount of \$ 815,000.00



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9. Planning Department:
 - A. Subdivisions:
 1. Cantu Cemetery Unit #1 Subdivision - Pct. #1
 2. North Donna Subdivision - Pct. #1
 3. Kern-Liebers Subdivision - Pct. #2
 4. Resubdivision map of lots 29 thru 32, Basham Subdivision Unit #5 and lots 9 thru 12, Basham Subdivision Unit #8 - Pct. #3
 5. Alberta Estates Unit #2 Subdivision - Pct. #4
 6. Johnny's Land Subdivision - Pct. #4
 7. Resubdivision of lots 6 thru 8, Lake James Subdivision #3, Unit #2 - Pct. #4
10. Community Service Agency:
 - A. Authorization to submit application for funding of the Medicaid Transportation Program for Fiscal Year '92-'93 to the Texas Department of Human Services
11. Permits:
 - A. Western Geophysical - Pct. #1
 - B. G.T.E. - Pct. #1
 - C. Sharyland Water Supply - Pct. #3
 - D. B.N.P. Petroleum - Pct. #3
 - E. Southwestern Bell - Pct. #3 & #4
 - F. North Alamo Water Supply - Pct. #1 & #4
12. Executive Session:
 - A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2g, V.T.C.S. to discuss the following matter:
 1. Discussion on Land Acquisition
13. Open Session:
 - A. Discussion and possible action on Land Acquisition

Dated this the 30th day of July, 1992



CLARENCE B. RICE
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, August 04, 1992 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

ADDENDUM

1. Urban County:
 - A. Approval of bills
2. Approve settlement/Hidalgo County vs Brumett - Pct. #3

Dated this the 31st day of July, 1992

CLARENCE B. RICE
HIDALGO COUNTY JUDGE

SEE "EXHIBIT K"

ADD. #2. APPROVE SETTLEMENT/HIDALGO COUNTY VS BRUMETT - PCT.
#3

Travis Heister, Legal Counsel, explained that this was a suit that was filed, earlier this year, against a person to open up a roadway, in Precinct Three. This dispute had been settled and the boundary that had been proposed by the landowner was agreed on. This matter had been originally settled in the amount of \$2,250.00, but due to the continuing dispute the landowner had expended an additional \$1,908.00. The total amount of the settlement is \$4,158.00. A motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the settlement between Hidalgo County and the Brumett Family, for \$4,158.00.

MOTION CARRIED.

ITEM 12. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2g, V.T.C.S. to discuss the following matter:
 - 1. Discussion on Land Acquisition

Judge Ruiz and Commissioners went into Executive Session accompanied by Mr. Travis Heister, Legal Counsel and Mr. Anthony Covacevich.

NO ACTION.

ITEM 13. OPEN SESSION:

- A. Discussion and possible action on Land Acquisition

NO ACTION.

There being no further business to come before the Court, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, 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 _____
County Commissioner, Precinct #4

Done this 4TH day of AUGUST, 1992.



WILLIAM LEO, COUNTY CLERK

By: Jennifer Castillo, Deputy