



J. EDGAR RUIZ
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 25, 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. Ratify Action:
 - A. Erect Four Way stop signs at the Intersection of I Road and Trenton Road and declare School Zone area and erect Speed Limit Signs
 - B. Change Order #1 - Bolch Machine Company
2. Approval of minutes - June 16, 1992
3. Approval of bills - County Auditor
4. Approval of Court reporters fees:
 - A. Alma A. Garza - \$ 61.00
5. Approval of Monthly Fee Reports:
 - A. Justice of the Peace:
 1. Arnaldo Corpus - \$ 7,265.07 - July
 2. Rene Torres - \$ 3,894.44 - July
 - B. District Clerk - \$ 116,072.34 - July
 - C. Sheriff's Dept. - \$ 252,463.29 - July
6. Proclamation declaring September as "Baby's First Gift" - County Extension Service
7. Proclamation designating August 31 - September 04, 1992 as "Minority Enterprise Development Week"
8. Presentation of 1991 audit - Juan Nunez, C.P.A.
9. Declare Equipment Surplus:
 - A. 1990 12 passenger Chev. Van - Adult Probation
 - B. Office equipment - Child Protective Services
 - C. 1985 Ford # FABP4364FX - Election
10. Sheriff's Department:
 - A. Transfer four (4) positions from HIDTA Grant to Texas Narcotics Control Program and set salaries



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11. Internal Line Item Transfers:
 - A. County Court at Law #1
 - B. Ramiro M. Guerra Youth Village
 - C. Election Expense
 - D. Sheriff's Department
 - E. Law Library
 - F. Adult Probation (Boot Camp)
 - G. Criminal District Attorney
 - H. Pct. #2 - Parks
 - I. Pct. #2 - Paved/Unpaved roads
 - J. PBX
 - K. Juvenile Probation Department

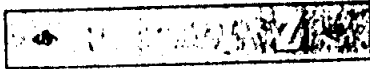
12. Human Services:
 - A. Consideration and approval to enter into contract with the University of Texas medical Branch at Galveston to provide care for Indigent Health Care patients

13. Purchasing Department:
 - A. Request to advertise:
 1. Emulsified Asphalt - County wide
 2. Hot Mix - County wide
 3. Industrial Chemicals - County wide
 - B. Award bids:
 1. Progeso Community Resource Center

14. Planning Department:
 - A. Subdivisions:
 1. El Ranchito Acres Subdivision - Pct. #1
 2. First Baptist Church Subdivision - Pct. #2
 - B. Preliminary Plat Approval:
 1. New Horizon's Subdivision - Pct. #1

15. Urban County;
 - A. City of Pharr - Rescind previous approval of Housing Rehab Loan Application #12
 - B. Approval of bills

16. Department of Community Affairs:
 - A. Consideration and approval of PIC/CEO Agreement
 - B. Consideration and approval of 60 day extension on the current PIC/CEO Agreement
 - C. Ratification of the Older Worker Proposal
 - D. Action on the 8% Contracts



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HIDALGO COUNTY JUDGE

NOTICE

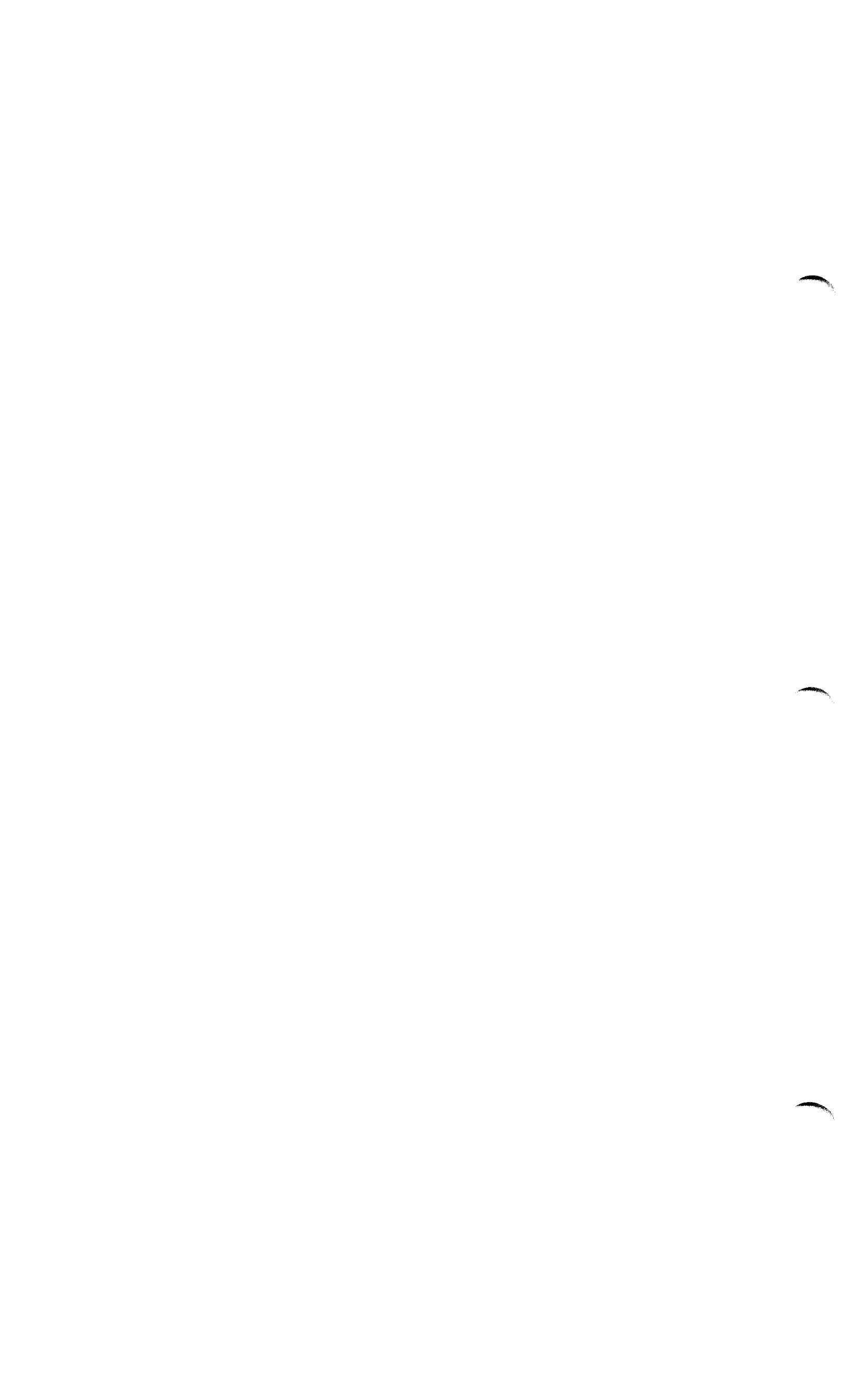
NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, August 25, 1992 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

1. Internal Line Item Transfer

Dated this the 20th day of August, 1992

P.O. BOX 1134
EDINBURG, TEXAS 78540
512-318-2600



THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 25TH 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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The Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

Judge Ruiz began by announcing that Wednesday morning the ribbon cutting ceremony would be held for the Mission Head-start Program. He also mentioned that the Courthouse would be closed on Thursday, due to a holiday and on Friday morning, at 9:00 AM, a budget workshop would be held to discuss revenues and after the budget workshop, at 11:00 AM there would be a Special called meeting of Commissioners' Court. On the following Thursday, there would be grand opening ceremonies for the two new Master Courtrooms.

ITEM 1. RATIFY ACTION:

- A. Erect Four Way stop signs at the Intersection of I Road and Trenton Road and declare School Zone area and erect Speed Limit Signs
- B. Change Order #1 - Bolch Machine Company

1/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize ratification of installing a four-way stop sign at the corner of "I" Road and Trenton Road, declaring that particular area a School Zone, so that we can erect speed limit signs, which are 20 miles per hour.

MOTION CARRIED.
SEE "EXHIBIT A"

1/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve change order #1 increasing the contract with Bolch Machine Company by \$3,280.00.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 2. APPROVAL OF MINUTES - June 16, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes of June 16, 1992, as presented.

MOTION CARRIED.

ITEM 3. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve in the General Fund bills #82334 thru #82484 totaling \$138,906.92; in the Special Revenue Fund bills #79499 thru #79780 totaling \$1,199,091.85; in the

Debt Service Fund bills #839 thru #842 totaling \$337,007.30; in the Capital Projects Fund bills #4555 and #4556 totaling \$62,590.75; in the Trust and Agency Fund bills #3103 thru #3107 totaling \$62,010.53 and in the Enterprise Fund bills #1206 thru #1212 totaling \$42,432.18.

MOTION CARRIED.

ITEM 4. APPROVAL OF COURT REPORTERS FEES:
A. Alma A. Garza - \$61.00

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve \$61.00, as court reporters fees, for Alma A. Garza, of County Court Number Three, as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:

- A. Justice of the Peace:
 - 1. Arnaldo Corpus - \$ 7,265.07 - July
 - 2. Rene Torres - \$ 3,894.44 - July
- B. District Clerk - \$116,072.34 - July
- C. Sheriff's Dept. - \$252,463.29 - July

5/A

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

MOTION CARRIED.
SEE "EXHIBIT C"

5/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the District Clerk's report, for July, totaling \$116,072.34.

MOTION CARRIED.
SEE "EXHIBIT C"

5/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the Sheriff's Department fee report, for July, totaling \$252,463.29.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. PROCLAMATION DECLARING SEPTEMBER AS "BABY'S FIRST GIFT" - County Extension Service

Ms. Ida Patrick came before the Court requesting approval of this proclamation. She then introduced Dr. Maria Allen, who explained some activities in conjunction with this program. A motion was then made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve proclamation.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. PROCLAMATION DESIGNATION AUGUST 31 - SEPTEMBER 04,
1992 AS "MINORITY ENTERPRISE DEVELOPMENT WEEK"

After the reading of the proclamation, by Judge Ruiz, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to proclaim August 31st thru September 4th as "Minority Enterprise Development Week".

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. PRESENTATION OF 1991 AUDIT - Juan Nunez, C.P.A.

Mr. Juan Nunez came before the court, to present the County of Hidalgo Texas Audited Financial Report, for the Year ending December 31st, 1991. After a brief explanation of the report and discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to accept the annual financial report through December 31st, 1991.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. DECLARE EQUIPMENT SURPLUS:

- A. 1990 12 passenger Chev. van - Adult Probation
- B. Office equipment - Child Protective Services
- C. 1985 Ford #FABP4364FX - Election

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the declaration of equipment surplus, 1990 12 passenger van, which was for trade-in, office equipment and a 1985 Ford, also authorizing our Purchasing Agent to dispose of said equipment.

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

ITEM 10. SHERIFF'S DEPARTMENT:

- A. Transfer four (4) position from HIDTA Grant to Texas Narcotics Control Program and set salaries

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to transfer four positions from the HIDTA Grant to the Texas Narcotics Control Program; which are three investigators, each receiving a salary at \$22,322.00, plus one secretarial position, at a salary of \$15,000.00.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. INTERNAL LINE ITEM TRANSFERS:
 - A. County Court at Law #1
 - B. Ramiro M. Guerra Youth Village
 - C. Election Expense
 - D. Sheriff's Department
 - E. Law Library
 - F. Adult Probation (Boot Camp)
 - G. Criminal District Attorney
 - H. Pct. #2 - Parks
 - I. Pct. #2 - Paved/Unpaved roads
 - J. PBX
 - K. Juvenile Probation Department

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the internal line item transfers, as follows: County Court at Law #1 - \$3,000.00; Ramiro M. Guerra Youth Village - \$1,500.00; Election Expense Account - \$2,000.00; Sheriff's Department - \$2,225.00 and \$31,600.00; Law Library- \$3,833.58; Adult Probation/Boot Camp- \$10,900.00; Criminal District Attorney - \$7,500.00; Precinct #2/Parks - \$3,000.00; Precinct #2/Paved/Unpaved Roads - \$5,000.00; PBX - \$75.00; Juvenile Probation Department - \$358.00.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 12. HUMAN SERVICES:
 - A. Consideration and approval to enter into contract with the University of Texas Medical Branch at Galveston to provide care for indigent Health Care patients

After an explanation by Rudy de la Vina, Executive Director for the Department of Human Services, and Dr. Charles Wilson, Health Director, on the need for the services to be provided through this contract and discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to go into contract with UTMB, Galveston based, at a \$100,000.00 cap.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 13. PURCHASING DEPARTMENT:
 - A. Request to advertise:
 - 1. Emulsified Asphalt - County wide
 - 2. Hot Mix - County wide
 - 3. Industrial Chemicals - County wide
 - B. Award bids:
 - 1. Progreso Community Resource Center

13/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertisements for bids for the purchase of emulsified asphalt, County wide, this contract will be for one year; Hot Mix, County, this contract will also be for one year; and Industrial Chemicals, County wide, for six months. Bid opening September 16th, bid award September 22nd.

MOTION CARRIED.

SEE "EXHIBIT K"

13/B

A motion was made by Commissionier Cavazos, seconded by Commissioner Arcaute, to REJECT all bids for plumbing and electrical work, at the Hidalgo County Progreso Resource Center.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 14. PLANNING DEPARTMENT:

A. Subdivisions:

1. El Ranchito Acres Subdivision - Pct. #1
2. First Baptist Church Subdivision - Pct. #2

B. Preliminary Plat Approval:

1. New Horizon's Subdivisoin - Pct. #1

14/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the plat of El Ranchito Acres Subdivision, which is located on the southwest corner of Mile 6 West and Mile 14 1/2 North Road, inside the City of Elsa's ETJ, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT L"

14/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the plat of First Baptist Church Subdivision, which is located on the northwest norner of Ridge road and Canna Street, inside the city limits of Pharr, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT L"

14/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to give preliminary approval to the plat of New Horizon's Subdivision, which is located approximately 1320 feet north of Mile 4 North on the east side of Mile 1 East, inside the City of Mercedes' ETJ, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 15. URBAN COUNTY:

- A. City of Pharr - Rescind previous approval of Housing Rehab Loan Application #12
- B. Approval of bills

15/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to rescind a previous approval of Housing Rehab Loan Application #12, for \$15,000.00.

MOTION CARRIED.
SEE "EXHIBIT M"

15/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1989 Urban County bills #3753 and #3754 totaling \$7,796.00; the 1991 Urban County bills #3755 thru #3757 totaling \$5,679.43; the 1990 Emergency Shelter Grant bills #3758 and #3759 totaling \$6,121.02 and the 1990 Rental Rehab bill #3760 in the amount of \$4,228.06. The total Urban County memorandum to be approved is \$23,824.51.

MOTION CARRIED.
SEE "EXHIBIT M"

Anthony Covacevich, Urban County Director, then presented the CDBG Project Expenditure Report, as of June 30th, 1992.

ITEM 16. DEPARTMENT OF COMMUNITY AFFAIRS:

- A. Consideration and approval of PIC/CEO Agreement
- B. Consideration and approval of 60 day extension on the current PIC/CEO Agreement
- C. Ratification of the Older Worker Proposal
- D. Action on the 8% Contracts

16/A

Noe Cavazos, explained that the changes in this contract, as opposed to other years, was the time frame that this contract would be in effect, which will now be for a one year period. Another change is the number of members, which would now be seventeen. After further discussion regarding these changes, it was agreed that the contract be in effect for a two year period, as opposed to the proposed one year. A motion was then made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the PIC/CEO agreement, as amended.

MOTION CARRIED.
SEE "EXHIBIT N"

16/B

NO ACTION.

16/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize and ratify the Commissioners' Court action, of authorizing the submittal of the Old Worker Proposal, totaling \$380,000.00.

MOTION CARRIED.
SEE "EXHIBIT N"

16/D

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the 8% contracts, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

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

SPECIAL PRESENTATION:

Ms. Wendy Meyers, from the Nueva Vista Development Center, came before the Court and presented Jesse Villarreal Executive Director for the Department of Community Affairs, and his department, with a plaque, for his support and help, through JTPA to this program.

PROCLAMATION - "Hidalgo County's JTPA Alumni Week"

Judge Ruiz read the proclamation, after which Mr. Jesse Villarreal explained some of the events that were to take place during this week.

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, that said meeting 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. INTERNAL LINE ITEM TRANSFER

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfer in the amount of \$40,000.00.

MOTION CARRIED.
SEE "EXHIBIT O"

There being no further business to come before the Drainage District, the meeting was hereby adjourned.

THERE BEING NO FURTHER BUSINESS TO COME

BEFORE SAID COURT, the meeting of the Commissioners' Court was adjourned.

J. Edgar Ruiz _____
County Judge

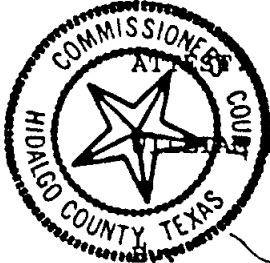
Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2


Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 25TH day of AUGUST, 1992.



R. LEO, COUNTY CLERK

 _____
Jennifer Castillo, Deputy