



J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE  
NOTICE

CORRECTED AGENDA

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, September 08, 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 minutes - June 23, 1992
2. Approval of Monthly Fee Reports:
  - A. Justice of the Peace:
    1. Esperidion Jackson - \$ 2,037.00 - July
3. Tax Assessor/Collector:
  - A. Tax Refund
    1. Twin Sports Emporium Inc. - \$ 1,287.55
    2. Twin Sports Emporium Inc. - \$ 5,514.77
4. Request for voting machines:
  - A. Freddy Gonzalez Elementary School - 1 machine
  - B. La Joya ISD - 2 machines
  - C. Waitz Elementary School - 1 machine
  - D. McAllen ISD - 53 machines
  - E. PSJA High School - 3 or 4 machines
5. County Clerk:
  - A. Approval of Resolution for mobile and retail early voting for November 03, 1992 - General election
6. District Clerk:
  - A. Request to advertise for bids on file folders for 1993
7. Juvenile Probation Department:
  - A. Approval of State Budgets
    1. TJPC - A - State Aid - \$ 304,139.00
    2. TJPC - B - JCCC Program - \$ 30,000.00
    3. TJPC - C - Challenge Grant - \$ 50,000.00
    4. TJPC - Community Corrections Program - \$ 401,100.00

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PO BOX 1356  
EDINBURG, TEXAS 78540  
(512) 318-2600

# R U I Z

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HIDALGO COUNTY JUDGE

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8. Health Department:
  - A. Approval of 2 Contract Extensions for Pediatric HIV
  - B. Ratify state contracts, approve budget, set salaries for early Childhood Intervention - 1992-1993
9. Sheriff's Department:
  - A. Approval of appropriation for Sheriff Investigation Fund - \$ 650.00
10. Transfer of funds - General Fund
11. Budget Amendments
12. Internal Line Item Transfers:
  - A. Pct. #2 Park Fund
  - B. Pct. #2 Paved/Unpaved, Administration
  - C. County Judge - D.P.S.
  - D. Street Level Interdiction - Unit 1
  - E. District Attorney - Investigation Fund
  - F. District Attorney - General Fund
  - G. District Attorney - Bad Check Department
  - H. Bridge
  - I. Juvenile Probation Dept. - State Funds (TJPC-A-108-92)
  - J. Juvenile Probation Dept. - State Funds (TJPC-S-108-92)
  - K. Justice of the Peace - Ruben Ramos
  - L. WIC Program
  - M. Pct. #3 - Administration, Paved/Unpaved Roads, Park
  - N. Sheriff Investigation Fund
  - O. Pct. #4 - Road & Bridge, Administration Enterprise Fund
  - P. Computer Department
  - Q. Insurance

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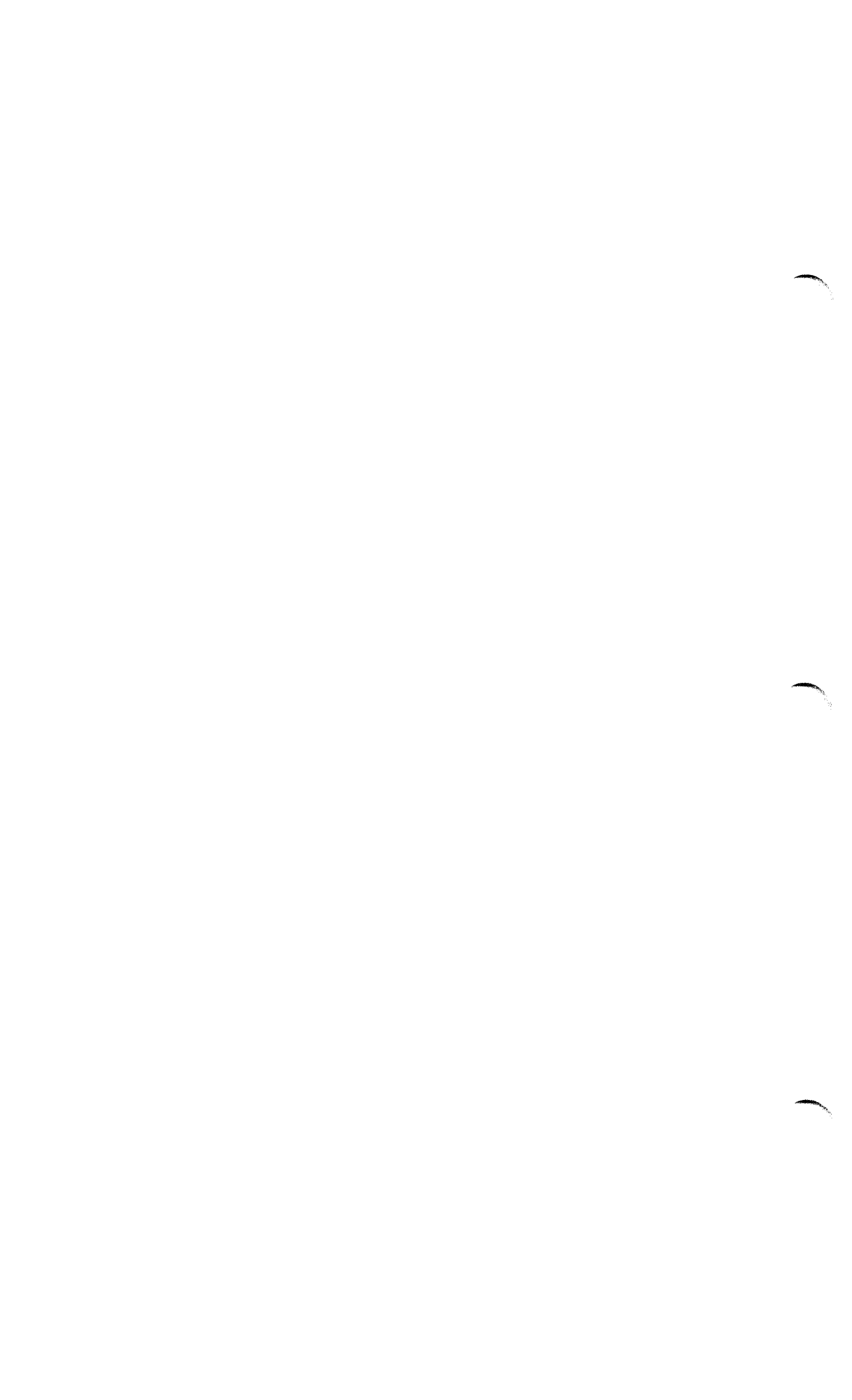
13. Precinct #2:
  - A. Request to declare equipment surplus for trade-in Asset #012792 - 1977 truck
14. Purchasing Department:
  - A. Award bids
    1. Rental Space - WIC Program
    2. Resurface Tower Rd. - Pct. #2
15. Planning Department:
  - A. Subdivisions
    1. M. Noe Garza Estates Subdivision - Pct. #2
  - B. Final Plat Approval:
    1. 3 Diamond Subdivision Unit #1 - Pct. #3
  - C. Release Letter of Credit:
    1. Plena Vista Subdivision - Unit #2
16. Urban County:
  - A. Change order #2 - City of Alton/Sascon Inc. street improvements project
  - B. Request to advertise for public hearing in relation to a Colonial Fund Performance Statement Amendment
  - C. Colonial Fund - Assessment Procedures
  - D. 1992 Interlocal Agreements
  - E. Approval of bills
17. Community Service Agency:
  - A. Approval of 1993 renewal applications for TEFAP
  - B. Approval of 1993 continuation contract with TDOA
  - C. Request to advertise for bids - Dry/Cold storage facility
18. Permits:
  - A. Military Highway Water Supply - Pct. #2
  - B. Sharyland Water Supply - Pct. #4

Dated this the 4th day of September, 1992.

06:00 P.M.

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PO BOX 1356  
EDINBURG, TEXAS 78540  
(512) 318-2600



THE STATE OF TEXAS       :  
COUNTY OF HIDALGO       :

BE IT REMEMBERED that on the 8TH day of  
SEPTEMBER, 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 - June 23, 1992

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the minutes of June 23rd, 1992, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF MONTHLY FEE REPORTS:

- A. Justice of the Peace
  - 1. Esperidion Jackson - \$2,037.00 - July

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the monthly fee report for July, for Justice of the Peace Jackson, in the Delta area, totaling \$2,037.00.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 3. TAX ASSESSOR/COLLECTOR:

- A. Tax Refund
  - 1. Twin Sports Emporium Inc. - \$1,287.55
  - 1. Twin Sports Emporium Inc. - \$5,514.77

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize, our Tax Assessor/Collector, Mr. Ciro Trevino, to refund to Twin Sports Emporium, Inc., in the amount of \$1,287.55 and \$5,514.77.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 4. REQUEST FOR VOTING MACHINES:

- A. Freddy Gonzalez Elementary School - 1 machine
- B. La Joya ISD - 2 machines
- C. Waitz Elementary School - 1 machine
- D. McAllen, ISD - 53 machines
- E. PSJA High School - 3 or 4 machines

After a discussion regarding the pick-up and delivery of machines for the McAllen ISD Mock Election, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the voting machine requests, as presented.

MOTION CARRIED.  
SEE "EXHIBIT C"

(09/08/92)

## ITEM 5. COUNTY CLERK:

- A. Approval of Resolution for mobile and retail early voting for November 03, 1992 - General Election

William Leo, County Clerk, came before the Court requesting approval of a resolution approving a mobile unit for the upcoming General Election. He mentioned that this was a recommendation from the Secretary of State's Office, because it helped to increase the voter turnout. He then handed the proposed schedule, to the Commission, of locations where the mobile unit would be used and also the number of workers used to run this proposed unit. After further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the resolution as set, approving all of the sites for [Early Voting] substations and temporary branch polling substations, for the November 3rd election.

MOTION CARRIED.  
SEE "EXHIBIT D"

## ITEM 6. DISTRICT CLERK:

- A. Request to advertise for bids on file folders for 1993

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertising for bids for the purchase of file folders, for the District Clerk's Office; bid opening September 30th, bid award October 6th.

MOTION CARRIED.  
SEE "EXHIBIT E"

## ITEM 7. JUVENILE PROBATION DEPARTMENT:

- A. Approval of State budgets:
- |                                       |                |
|---------------------------------------|----------------|
| 1. TJPC-A - State Aid                 | - \$304,139.00 |
| 2. TJPC-B - JCCC Program              | - \$ 30,000.00 |
| 3. TJPC-C - Challenge Grant           | - \$ 50,000.00 |
| 4. TJPC-Community Corrections Program | - \$401,100.00 |

Buddy Silva, Juvenile Probation Director, came before the Court requesting approval on his State budgets. He mentioned that the State Aid, the Juvenile Court Conference Committee and the Community Corrections Program budgets do not require a cash match from the County and all the contracts run from September 1st, 1992 through August 31st, 1993. On the Challenge Grant, however, it does require a cash match, which would come out of his own budget. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve all State budgets for the Juvenile Probation Department, which are State Aid, Juvenile Court Conference Committee, the Challenge Grant and the Community Corrections Programs; the figures are \$304,139.00, \$30,000.00, \$50,000.00 and \$401,100.00, respectively.

MOTION CARRIED.  
SEE "EXHIBIT F"

## ITEM 8. HEALTH DEPARTMENT:

- A. Approval of 2 Contract Extensions for Pediatric HIV
- B. Ratify state contracts, approve budget, set salaries for Early Childhood Intervention - 1992-1993

8/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize an extension of a contract, with the State of Texas and the County of Hidalgo's Health Department, for Pediatric HIV services; this contract is extended from August 31st through December 31st, 1992

MOTION CARRIED.  
SEE "EXHIBIT G"

8/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to ratify the state contract between the County of Hidalgo and the State of Texas, through its Health Department, for Early Childhood Intervention; contract amount is \$60,898.00, we are also approving a budget for the same amount and setting salaries of two employees, to be effective September 1st, which are \$27,560.00 for the Risk Coordinator and \$15,058.00, for the Administrative Secretary.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 9. SHERIFF'S DEPARTMENT:

- A. Approval of appropriation for Sheriff Investigation Fund - \$650.00

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to appropriate \$650.00, in the Sheriff's Investigation Fund, under object 27.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 10. TRANSFER OF FUNDS - General Fund

Judge Ruiz explained that they wanted to decrease the Child Welfare's Board of Children budget by \$218,000.00 and transfer it as follows: 370th District Court - \$14,343.95; General Litigation - \$70,000.00; Audit Exception - \$11,694.85; Master Court #2 - \$7,078.00; Independent Audit - \$5,500.00; Ed Wendler - \$40,000.00 and Pauper Burials - \$34,300.00. The remaining balance would go to the General Fund. A motion was then made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the transfer of funds, as presented.

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

ITEM 11. BUDGET AMENDMENTS

Judge Ruiz explained that the monies to be transferred were from a State contract to build the boot camp. The amount to be transferred is \$654,132.96 and it will be budgeted as follows: Health Clinic Projects - \$280,000.00; Boot Camp Project - \$323,50.55; and Renovation of Buildings - \$50,572.41. A motion was then made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the budget amendments, as presented.

MOTION CARRIED.  
SEE "EXHIBIT J"

ITEM 12. INTERNAL LINE ITEM TRANSFERS:

- A. Pct. #2 - Park Fund
- B. Pct. #2 - Paved/Unpaved, Administration
- C. County Judge - D.P.S.
- D. Street Level Interdiction - Unit 1
- E. District Attorney - Investigation Fund
- F. District Attorney - General Fund
- G. District Attorney - Bad Check Department
- H. Bridge
- I. Juvenile Probation Dept. - State Funds (TJPC-A-108-92)
- J. Juvenile Probation Dept. - State Funds (TJPC-S-108-92)
- K. Justice of the Peace - Ruben Ramos
- L. WIC Program
- M. Pct. #3 - Administration, Paved/Unpaved Roads, Park
- N. Sheriff Investigation Fund
- O. Pct. #4 - Road & Bridge, Administration, Enterprise Fund
- P. Computer Department
- Q. Insurance

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the internal line item transfers, as follows: Pct. #2/Park Fund - \$1,950.00; Pct. #2/Paved Unpaved/Administration - \$650.00; County Judge/DPS - \$300.00; Street Level Interdiction Unit 1 - \$200.00; District Attorney/Investigation Fund - \$8,400.00; District Attorney/General Fund/\$4,800.00; District Attorney/Bad Check Fund - \$2,500.00; County Judge/International Bridge - \$39.90; Juvenile Probation Dept./State Funds - NO ACTION; Juvenile Probation Dept./State Funds - NO ACTION; Justice of the Peace/Ruben Ramos - \$300.00; WIC Program - \$269.00; Pct. #3/Administration - \$1,400.43; Pct. #3/Paved/Unpaved Roads - \$17,790.00; Pct. #3/Parks - \$1,337.61; Sheriff's Investigation Fund - \$5,300.00; Pct. #4/Road & Bridge - \$18,000.00; Pct. #4/Administration - \$1,300.00; Pct. #4/Enterprise Fund - \$10,000.00; Computer Department - \$5,000.00; County Judge/Insurance - \$19,000.00.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 13. PRECINCT #2:

- A. Request to declare equipment surplus for trade-in in Asset #012792 - 1977 truck

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the declaration of equip-

ment surplus and authorize the use of said equipment, as a trade-in on the purchase of another truck.

MOTION CARRIED.

ITEM 14. PURCHASING DEPARTMENT:

A. Award bids:

1. Rental Space - WIC Program
2. Resurface Tower Rd. - Pct. #2

14/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to Fernando Salinas, for rental space for the WIC Program in La Joya, at a rate of \$1.00 per square foot for 1,200 square feet; contingent on approval from the State.

MOTION CARRIED.  
SEE "EXHIBIT L"

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the advertising for bids for rental space, for the WIC Program, in either the the City of San Juan or Alamo; bid opening September 30th, bid award October 6th, 1992.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to award bid to Mission Paving Co., for the resurfacing of Tower Road, at a rate of \$1.79 per square foot, for a total bid price of \$49,941.00.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 15. PLANNING DEPARTMENT:

A. Subdivisions:

1. M. Noe Garza Estates Subdivision - Pct. #2

B. Final Plat Approval:

1. 3 Diamond Subdivision Unit #1 - Pct. #3

C. Release Letter of Credit:

1. Plena Vista Subdivision Unit #2 - Pct. #

15/A

A motion was made by Commissioner Arcaute, seconded by Commissioners Cavazos and Camarillo, to approve the plat of M. NOe Garza Estates Subdivision, which is located approximately 200 feet west of U.S. Expressway 83 and on the north side of F.M. 495, in Precinct Two.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to give final approval to the plat of 3 Diamond Subdivision Unit #1, which is located approximately 3/4 of a mile north of 3 Mile Line on the west

side of La Homa Road, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT M"

15/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to release a letter of credit from Plena Vista Subdivision Unit #2, which is located approximately 1320.0 feet east from Tower Road on the south side of Moore Road, in Precinct Two.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 16. URBAN COUNTY:

- A. Change order #2 - City of Alton/Sascon Inc. street improvements project
- B. Request to advertise for public hearing in relation to a Colonial Fund Performance Statement Amendment
- C. Colonial Fund - Assessment Procedures
- D. 1992 Interlocal Agreements
- E. Approval of bills

16/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve change order #2 increasing the contract with Sascon Inc., by \$9,800.00; this would increase the contract amount to \$147,816.00.

MOTION CARRIED.  
SEE "EXHIBIT N"

16/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to set a public hearing for September 14th, 1992. (NOTE: This is in relation to the Colonia Fund Performance Statement Amendment.)

MOTION CARRIED.  
SEE "EXHIBIT N"

16/C

After Anthony Covacevich, Urban County Director, explained the proposed assessment procedures, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the Assessment procedures, as presented.

MOTION CARRIED.  
SEE "EXHIBIT N"

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the advertising for a public hearing, to be held on September 22nd, 1992, for the improvements to the Colonias Catherine, Old Rebel Heights I and II and South Tower Estates.

MOTION CARRIED.

16/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to TABLE the Urban County interlocal agreements with La Villa and Alamo, until further notice.

MOTION CARRIED.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the interlocal agreements with the cities of Donna, Edcouch, Hidalgo, Mercedes, Progreso Lakes, San Juan, Alton, and Elsa and the County of Hidalgo, through its Urban County Program.

MOTION CARRIED.  
SEE "EXHIBIT N"

16/E

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the 1988 Urban County bill #3790 in the amount of \$1,575.00; the 1990 Urban County bill #3791 in the amount of \$84.60; the 1991 Urban County bills #3792 thru #3799 totaling \$77,886.79. The total Urban County memorandum to be approved is \$79,546.39.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 17. COMMUNITY SERVICE AGENCY:

- A. Approval of 1993 renewal applications for TEFAP
- B. Approval of 1993 continuation contract with TDOA
- C. Request to advertise for bids - Dry/Cold storage facility

17/A

A motion was made by Commissioner Arcaute, seconded by Commissioners Camarillo and Cavazos, to approve the renewal applications for the TEFAP program.

MOTION CARRIED.  
SEE "EXHIBIT O"

17/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve the Texas Department on Aging continuation contract and also to authorize the County Judge to sign all papers pertaining to said contract.

MOTION CARRIED.  
SEE "EXHIBIT O"

17/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize the advertising for bids for dry and cold storage for the Community Service Agency; bid opening to be September 30 and bid award to be October 6th, 1992.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 18. PERMITS:

- A. Military Highway Water Supply - Pct. #2
- B. Sharyland Water Supply - Pct. #4

18/A

A motion was made by Commissioner Arcaute, sec-

onded by Commissioner Camarillo, to approve a request for permit by Military Highway Water Supply, to run a six inch water line along the north side of Hall Acres Road, beginning on the west side of Morningside Road and going to the east side of Tower Road, in Precinct Two.

MOTION CARRIED.  
SEE "EXHIBIT P"

18/B

A motion was made by Commissioner Camarillo, seconded by Commissioners Arcaute and Cavazos, to approve a request for three permits by Sharyland Water Supply, to 1) cross Schunior Road, 500 feet west of its intersection with MonMack; 2) to cross the Shary Road, 150 feet north of its intersection with the 8 Mile Line and 3) to cross Glasscock Road, south of its intersection with the 5 Mile Line, all in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT P"

There being no further business to come before the Court, a motion was made by Commissioner Cavazos, 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 \_\_\_\_\_  
County Judge

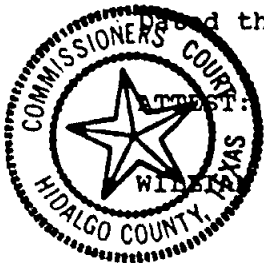
Ramiro Cavazos \_\_\_\_\_  
County Commissioner, Precinct #1

Lalo Arcaute \_\_\_\_\_  
County Commissioner, Precinct #2

Norberto Salinas \_\_\_\_\_  
County Commissioner, Precinct #3

Leonard Camarillo \_\_\_\_\_  
County Commissioner, Precinct #4

and this 8TH day of SEPTEMBER, 1992.



WILBERT R. LEO, COUNTY CLERK

By: Jennifer Castillo  
Jennifer Castillo, Deputy