

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 14TH day of
SEPTEMBER, 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:

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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 BILLS - 09-09-92
09-14-92

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve in the General Fund bills #82636 thru #82949 totaling \$1,294,396.01; in the Special Revenue Fund bills #79868 thru #80263 totaling \$382,208.75; in the Debt Service Fund bill #843 in the amount of \$356.09; in the Capital Projects Fund bills #4559 thru #4565 in the amount of \$12,324.58; in the Trust and Agency Fund bills #3109 thru #3127 totaling \$367,955.42 and in the Enterprise Fund bills #1222 thru #1232 totaling \$6,197.42.

MOTION CARRIED.

ITEM 2. APPROVAL OF OFFICIAL BOND:
A. Deputy Constable, Pct. #3 - William Thomas Overton

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve an official bond for William Thomas Overton, as Deputy Constable for Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. PROCLAMATION DESIGNATING "DAY IN COURT" - LEGAL SECRETARIES

After Judge Ruiz read the proclamation, a motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve proclamation.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:
A. County Clerk - \$189,797.90 - August
B. Justice of the Peace:
1. Rene O. Torres - \$ 4,578.30 - August
2. Ruben Ramos - \$ 5,243.99 - August
C. Anzalduas Park - \$ 5,334.00 - July
" " - \$ 7,266.00 - August

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

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 5. COUNTY AUDITOR:

- A. Approval of change fund for Justices of the Peace

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a \$25.00 change fund, for all JP's, as presented.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 6. APPROVAL OF VOTING MACHINES:

- A. Progreso Middle School - 2 machines
- B. Progreso I.S.D. - 4 machines
- C. Edinburg I.S.D. - 13 machines (corrected)

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve all voting machine requests, as presented.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 7. TAX ASSESSOR/COLLECTOR:

- A. Tax Refund:
 - 1. Valero Energy Corporation - \$4,791.27

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a tax refund, to Valero Energy Corporation, totaling \$4,791.27.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 8. MASTER COURT #2:

- A. Set salary - Bailiff position

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Camarillo, to TABLE this item at this time.

MOTION CARRIED.

ITEM 9. INTERNAL LINE ITEM TRANSFERS:

- A. Justice of the Peace Pct. 4, Pl. 1
- B. Planning Department
- C. County Court at Law #4
- D. Adult Probation Department (State funds)

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve the internal line item transfers, as follows: Justice of the Peace Pct. 4 Pl. 1 - \$411.51; Planning Department - \$300.00; County Court at Law #4 - \$450.00; Adult Probation Department (State funds) - \$1,000.00; Pct. #1/Road & Bridge - \$25,000.00; Pct. #1/Administration - \$575.00; Pct. #1/Park - \$2,260.00 and County Clerk - \$100.00.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 10. SHERIFF'S INVESTIGATION FUND:
A. Budget Appropriation:
1. Act. #2-104-421-100 - \$5,845.79

A motion was made by Commissioner Camarillo, seconded by Commissioners Cavazos and Salinas, to approve a budget appropriation of \$5,845.79, as presented.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 11. APPOINTMENT OF ALTERNATE MEMBER TO THE MCALLEN - PHARR - EDINBURG METROPOLITAN PLANNING ORGANIZATION

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to appoint Leonard Camarillo, to the MPO Board, as presented.

MOTION CARRIED.

- ITEM 12. PRECINCT #3:
A. Resolution - McAllen/Mission International Bridge

After a discussion, regarding the location of this proposed bridge, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the resolution.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 13. PURCHASING DEPARTMENT:
A. Request to advertise:
1. Fax machines - County wide
2. Tires - County wide & Sheriff's Department
3. Biohazardous Waste Disposal - Health Dept.

A motion was made by Commissioner Salinas, seconded by Commissioners Camarillo and Cavazos, to authorize the advertising for bids for the purchase of County wide equipment, which includes fax machines, County wide, tires, which include the Sheriff's Department and biohazardous waste disposal, for our Health Department; bid opening October 7th, bid award October 12, 1992.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 14. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Bert Ogden Chevrolet #1 Subdivision - Pct. #3
- 2. Lot #1 L. Rice Subdivision - Pct. #3

14/A/1

After a discussion, regarding the lack of a permit, by the developer, on this subdivision, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the plat of Bert Ogden #1 Subdivision, which is located on the southeast corner of Expressway 83 and Bryan Road, inside the city limits of Mission, in Precinct Three, contingent on them obtaining a permit from the Drainage District.

MOTION CARRIED.
SEE "EXHIBIT K"

14/A/2

A motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Camarillo, to approve the plat of Lot #1 L. Rice Subdivision, which is located approximately 2000 feet south of Business 83, on the west side of Sharyland Road, inside the city limits of Mission, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 15. NOE CAVAZOS:

- A. Hidalgo County Water Development Board:
 - 1. City of Alton Economically Distressed Areas - \$6,739.00
 - 2. Lull Sub. Phase I Facility Engineering Plan - \$3,041.00

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to TABLE this item, at this time.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 16. URBAN COUNTY:

- A. Change Order #1 - City of Elsa/Sascon Inc. Street Improvement Project Yr. #4
- B. 1992 Interlocal Agreements
- C. City of Mercedes - Professional Services Contract (Engineering) Street Improvement Project Yr. #5
- D. Pct. #3 - Request to advertise, mini-gym construction (McAllen Roosevelt School) Yr. #5
- E. Pct. #1 - Professional Service Contract (Engineering) Street Improvement Project Yr. #5
- F. Professional Service contract (Engineering) Progreso Lakes Street Improvements Year #5
- G. Engineering proposals for Colonial Fund #2 Application
- H. Second public hearing for the Colonial Fund 1992 Application
- I. Approval of bills

16/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to do an extension of time for

the contract between Sascon Inc., the City of Elsa and the County of Hidalgo, requesting forty-four (44) days.

MOTION CARRIED.
SEE "EXHIBIT M"

16/B

NO ACTION.
SEE "EXHIBIT M"

16/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Camarillo, to approve a professional services contract with Sigler, Winston, Greenwood & Associates, the City of Mercedes and the County of Hidalgo; these are engineering services for street improvements in the City of Mercedes Year 5 Urban County Grant.

MOTION CARRIED.
SEE "EXHIBIT M"

16/D

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising for bids for the construction of a mini-a/m in McAllen Roosevelt School, this is for Precinct Three, and will use Urban County Year 5 monies; bid opening October 7, bid award October 12.

MOTION CARRIED.
SEE "EXHIBIT M"

16/E

After discussion, concerning the use of Urban County and Road and Bridge monies on some of the Commissioners' projects, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a professional services contract between Richard Salinas & Associates, for engineering services in a street resurfacing and reconstruction of shoulders.

MOTION CARRIED.
SEE "EXHIBIT M"

16/F

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to authorize a professional service contract between Sigler, Winston, Greenwood & Associates, Progreso Lakes and the County of Hidalgo, for engineering services on street improvements.

MOTION CARRIED.
SEE "EXHIBIT M"

16/G

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to appoint Noe Garza Engineers, Inc., to do professional service contracts, engineering service Colonia II Fund Project, in the colonias of HME, Tom Weekly and El Charro.

plained issues relating to the Colonia Fund Project III. Mr. Covacevich stated that the colonias to be assisted through this application would be: Angela Subdivision, in Precinct One, Sing Subdivision, in Precinct Two, Victoria-Belen Subdivision, in Precinct Two, Jessup Subdivision, in Precinct Four, Saint Louis Groves Subdivision, in Precinct Four, HME Subdivision, in Precinct Two and Good Valley Ranch Subdivision, in Precinct Three. He noted that the total amount needed for construction on these colonias was \$531,946.45, and that his office was seeking matching funds from the various entities. After further discussion and comments from the Commissioners, regarding some of the subdivisions on this application, the public hearing was closed.

MOTION CARRIED.
SEE "EXHIBIT M"

16/I

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the 1989 Urban County bill #3811 in the amount of \$1,500.00; the 1990 Urban County bills #3812 and #3813 totaling \$69,335.40; the 1991 Urban County bills #3814 thru #3818 totaling \$88,438.00 and the 1992 Urban County bill #3819 in the amount of \$6,391.70. The total Urban County memorandum to be approved is in the amount of \$165,665.10.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 17. PERMITS:

- A. Santa Cruz Irrigation District #15 - Pct. #4
- B. Southwestern Bell Telephone - Pct. #4

17/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by Santa Cruz Irrigation District #15, to replace two crossings on Big "5" Road that cross their drain ditches, they're enlarging them from eighteen inches to 30 inches, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT N"

17/B

NO ACTION.

ITEM 18. PURCHASE OF RIGHT OF WAY EASEMENT & AMEND BUDGET

Vona Walker, Drainage Director, explained that this was a project by the Texas Department of Highways, on McColl Road, from Nolana to just south of Canton Road, and there are some irrigation lines that have to be moved out. A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to authorize the purchase of right of way easements and amend the budget by \$10,500.00, from Road and Bridge.

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. INTERNAL LINE ITEM TRANSFER

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the internal line item transfer, of \$4,500.00.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 2. PERMIT:
A. City of Mission

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for two permits by the City of Mission, to drain the Broadmoor Subdivision and the Country Estates Subdivision.

MOTION CARRIED.
SEE "EXHIBIT P"

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by the City of Mission, for a ten-inch sanitary sewer line and an eight inch water line, to cross the Mission Lateral, on Glasscock Road.

MOTION CARRIED.
SEE "EXHIBIT P"

There being no further business to come before the Drainage District, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, 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 _____ A B S E N T _____
County Commissioner, Precinct #2


Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 14TH day of SEPTEMBER, 1992.



LEO, COUNTY CLERK

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Jennifer Castillo, Deputy