

Jennifer



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, September 29, 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 - July 13, 1992
- July 21, 1992
- July 28, 1992
2. Approval of bills - County Auditor
3. Governors proclamation ordering General Election November 3, 1992
4. Approval of Court Reporters fees:
A. Shirley Ralston - \$ 1,842.00
5. Approval of Monthly Fee reports:
A. Sheriff's Department - \$ 89,243.49 - August
6. Approval of voting machine:
A. Edinburg High School Student Council - 1 machine
7. Appointment of Representative and Alternate - Amigos Del Valle Board
8. Internal Line Item Transfers:
A. Ramiro M. Guerra Youth Village
B. Health Clinics
C. Health Administration
D. Adult Probation (State Funds)
E. Human Services
F. Pct. #2 - Paved/Unpaved Roads
G. Juvenile Probation Department (TJPC)
H. Purchasing Department
I. County Court at Law #1
J. Sheriff's Department
K. Lunacy Trials
9. Budget Amendment:
A. Grand Jury
10. Discussion and action on 911 emergency response for rural area
11. Request for Audience:
A. Hidalgo County Fire Chiefs Association - Discussion of calls involving bees



J EDGAR RUIZ
EDINBURG COUNTY JUDGE

Agenda
Page 02
September 29, 1992

12. Pct. #1;
 - A. Resolution authorizing speed limit - Victoria Road
13. Purchasing Department;
 - A. Request to advertise;
 1. Janitorial Supplies
 - B. Award bids;
 1. Hot mix
 - C. Approval of interlocal agreement for cooperative purchasing
14. Planning Department;
 - A. Subdivisions;
 1. Cervantes La Mancha Subdivision Unit #1 - Pct. #3
 2. La Homa Meadows #2 Subdivision - Pct. #3
 - B. Preliminary Plat Approval;
 1. Carrol Subdivision - Pct. #3
 2. Old Rebel Heights Subdivision Blk. 3 - Pct. #1
 - C. Discussion of the Texas Aggregate Quarry and Pit Safety Act House Bill 451
15. Urban County;
 - A. City of Edcouch - Professional Services Contract (engineer)
 - B. City of Pharr - Housing rehab loans application #14
 - C. Pct. #1 - Request to advertise for parking lot improvements - Health Clinic Yr. 5
 - D. Approval of bills
16. Permits;
 - A. Southwestern Bell - Pct. #1 & #2

Dated this the 24th day of September, 1992

P O BOX 1156
EDINBURG, TEXAS 75540
512 418 2600



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

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ADDENDUM

1. Transfer and/or appropriate funds for Capital Projects Construction of Sullivan City and authorization to pay bill-
2. Internal Line Item Transfers:
 - A. Computer Department
 - B. Pct. #1 - Paved/Unpaved, Parks

Dated this the 25th day of September, 1992

P.O. BOX 1334
EDINBURG, TEXAS 78540
512-318-2600



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, September 29, 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. Internal line Item Transfer
 - A. Youth Village Performance Rewards

Dated this the 25th day of September, 1992

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



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

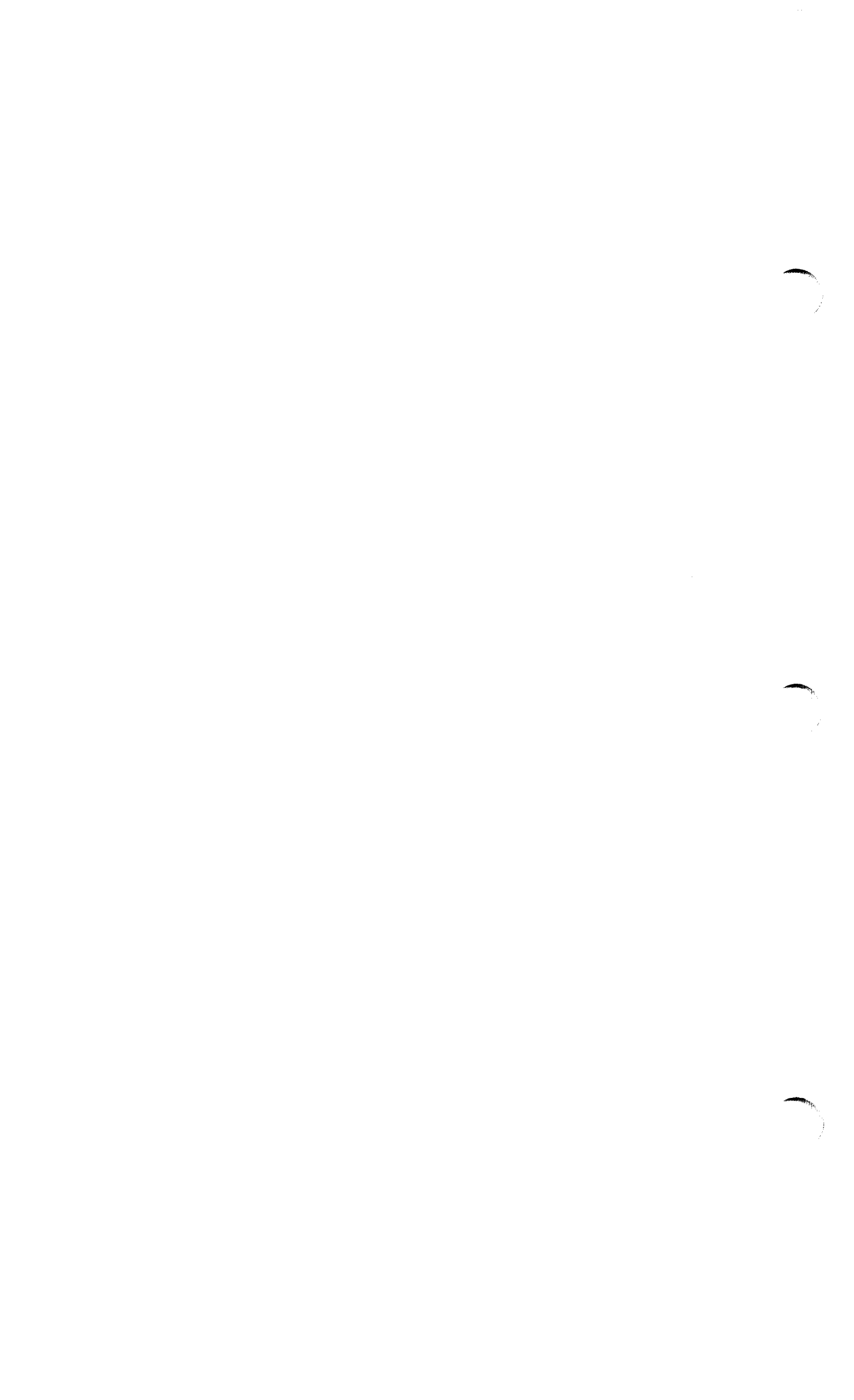
NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Tuesday, September 29, 1992 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT #1

1. Internal Line Item Transfer

Dated this the 24th day of September, 1992

P.O. BOX 1336
EDINBURG, TEXAS 78540
512-318-2400



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

VOL 0140 PAGE 587

BE IT REMEMBERED that on the 29TH 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 - July 13, 1992
July 21, 1992
July 28, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the minutes, 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 #83176 thru #83410 totaling \$328,756.30; in the Special Revenue Fund bills #80544 thru #80691 totaling \$249,828.89; in the Capital Projects Fund bills #4570 thru #4573 in the amount of \$86,531.20; in the Trust and Agency Fund bill #3147 in the amount of \$25,025.55 and in the Enterprise Fund bills #1239 thru #1241 totaling \$579.54.

MOTION CARRIED.

ITEM 3. GOVERNORS PROCLAMATION ORDERING GENERAL ELECTION
NOVEMBER 3, 1992

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the proclamation calling for the General Election of November 3rd, 1992.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF COURT REPORTERS FEES:
A. Shirley Ralston - \$1,842.00

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve court reporter's fees totaling \$1,842.00, to Ms. Shirley Ralston, as approved by Judge Mancias.

MOTION CARRIED.
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:
A. Sheriff's Department - \$89,243.49 - August

A motion was made by Commissioner Arcaute, seconded by

Commissioner Cavazos, to approve the Sheriff's Department monthly fee report, this is the month of August report, totaling \$89,243.49.

MOTION CARRIED.
SEE "EXHIBIT C"

ITEM 6. APPROVAL OF VOTING MACHINES:
A. Edinburg High School Student Council - 1 machine

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the request for a voting machine, by Edinburg High School Student Council, this is a request of one machine.

MOTION CARRIED.
SEE "EXHIBIT D"

ITEM 7. APPOINTMENT OF REPRESENTATIVE AND ALTERNATE - Amigos Del Valle Board

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to appoint Commissioner Norberto Salinas, to continue his representation, in the Amigos Del Valle Inc. Board, with Judge Ruiz, as Alternate.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. INTERNAL LINE ITEM TRANSFERS:
A. Ramiro M. Guerra Youth Village
B. Health Clinics
C. Health Administration
D. Adult Probation (State Funds)
E. Human Services
F. Pct. #2 - Paved/Unpaved Roads
G. Juvenile Probation Department (TJPC)
H. Purchasing Department
I. County Court at Law #1
J. Sheriff's Department
K. Lunacy Trials

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the internal line item transfers, as follows: Ramiro M. Guerra Youth Village - \$3,700.00; Health Clinics - \$1,700.00; Health Administration - \$1,500.00; Adult Probation/State Funds- \$300.00; Human Services- \$2,500.00; Pct. #2/Paved/Unpaved Roads - \$21,000.00; Juvenile Probation Department (TJPC) - \$1,038.00; Purchasing Department - \$2,850.00; County Court at Law #1-\$500.00; Sheriff's Department- \$4,691.00; Lunacy Trials - \$90.00.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. BUDGET AMENDMENT:
A. Grand Jury

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment of \$5000.00 to be included for the Grand Jury's costs.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. DISCUSSION AND ACTION ON 911 EMERGENCY RESPONSE FOR RURAL AREA

J.D. Salinas came before the Court, requesting that this Court seek quotes from private ambulance providers for the rural areas. A discussion then ensued about the liability to the County, to provide emergency medical service, and Commissioner Arcaute requested that Mr. Salinas, get an opinion from the Attorney General's Office concerning this. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the County Judges' Office to request proposals, from present ambulance providers, in this County, to service a 500 mile area, with a certain type of ambulance service, certain type of insurance, to respond and find out what kind of costs and bring back this information to Commissioners' Court.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 11. REQUEST FOR AUDIENCE:
A. Hidalgo County Fire Chiefs Association - Discussion of calls involving bees

NO ACTION.
SEE "EXHIBIT I"

ITEM 12. PCT. #1:
A. Resolution authorizing speed limit - Victoria Road

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a speed limit posting on Victoria Road, from Bus. 83 north to Expressway 83, of 30 mph; from Expressway 83 north to Hwy. 107, a 45 mph.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 13. PURCHASING DEPARTMENT:
A. Request to advertise:
1. Janitorial Supplies
B. Award bids:
1. Hot mix
C. Approval of interlocal agreement for cooperative

purchasing

13/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to authorize the advertising for bids for the purchase of janitorial supplies, County Wide, bid opening October 21st, bid award October 27th, 1992.

MOTION CARRIED.
SEE "EXHIBIT K"

13/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to reject all bids, for the purchase of hot mix, and authorize the readvertising for bids; bid opening October 21st, bid award October 27th, 1992.

MOTION CARRIED.
SEE "EXHIBIT K"

13/C

NO ACTION.
SEE "EXHIBIT K"

ITEM 14. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Cervantes La Mancha Subdivision Unit #1 - Pct. #3
- 2. La Homa Meadows #2 Subdivision - pct. #3

B. Preliminary Plat Approval:

- 1. Carrol Subdivision - Pct. #3
- 2. Old Rebel Heights Subdivision Blk. 3 - Pct. #1

C. Discussion of the Texas Aggregate Quarry and Pit Safety Act House Bill 451

14/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the plat of Cervantes La Mancha Subdivision Unit No. 1, which is located approximately 3/4 mile south of 5 Mile Line on the west side of Bentsen Palm Drive, inside the City of Mission's ETJ, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT L"

14/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the plat of La Homa Meadows Unit No. 2 Subdivision, which is located on the south west corner of 4 Mile Line and La Homa Road, inside the City of Mission's ETJ, in Precinct Three; contingent on FEMA approval, on their drainage.

MOTION CARRIED.
SEE "EXHIBIT L"

14/B/1

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to give preliminary approval to the plat of Carrol Subdivision, which is located approximately 1/4 mile south of FM 2221 on the west side of Bentsen Palm Drive, in Precinct Three.

MOTION CARRIED.

(09/29/92)

5

SEE "EXHIBIT L"

14/B/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to give preliminary approval to the plat of Old Rebel Heights Subdivision Block 3, which is located on the northeast corner of Mile 2 East and Mile 9 North, in Precinct One, contingent on Irrigation District approval.

MOTION CARRIED.
SEE "EXHIBIT L"

14/C

Judge Ruiz explained that the Planning Department had received a copy of this bill, some time ago and he had had the Department researching this matter. Emilio Garcia, Chief Planner, then went into further detail of this bill. He explained that this was for the construction of guardrails, between roads and existing caliche pits. He stated that the State would take action on present caliche pits and that the new regulation was for all new pits and quarries. After further discussion, NO ACTION, was taken on this item.

NO ACTION.
SEE "EXHIBIT L"

ITEM 15. URBAN COUNTY:

- A. City of Edcouch - Professional Services Contract (Engineer)
- B. City of Pharr - Housing rehab loans application #4
- C. Pct. #1 - Request to advertise for parking lot improvements - Health Clinic Yr. 5
- D. Approval of bills

15/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a contractual agreement between the engineer, R.E. Garcia & Associates, the County of Hidalgo and the City of Edcouch, for professional services.

MOTION CARRIED.
SEE "EXHIBIT M"

15/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the fourteenth (14) and last housing rehab loan, for the City of Pharr, between Joe Ledesma and the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT M"

15/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the advertising for bids for the improvement of the parking lot in the Health Clinic in Weslaco; bid opening October 21st, bid award October 27th, 1992.

MOTION CARRIED.
SEE "EXHIBIT M"

15/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the 1990 Urban County bills #3846 and #3847 totaling \$3,543.42; the 1991 Urban County bills #3848 thru #3856 totaling \$27,867.01; the 1992 Urban County bill #3857 in the amount of \$6,318.00; the 1991 Urban County Colonia I bill #3858 in the amount of \$1,000.00; and the 1991 Emergency Shelter Grant bill #3859 in the amount of \$278,78. The total Urban County memorandum to be approved is in the amount of \$39,007.21.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 16. PERMITS:
A. Southwestern Bell - Pct. #1 & #2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for two permits by Southwestern Bell, for Precinct #1, to go along a road north of 107 going east from 493 and in Precinct #2, to go along Earling Road east of Tower Road, for approximately 500 feet.

MOTION CARRIED.
SEE "EXHIBIT N"

Judge Ruiz then announced that there were members of the World Trade Center in the audience. He then introduced Mr. Larry Osborne, the General Manager of the World Trade Center, in the Rio Grande Valley, who then in turn presented the County Judge and Commissioners, with honorary memberships to the World Trade Center.

NO ACTION.
SEE "EXHIBIT O"

WENT BACK TO ITEM #11.

ITEM 11. REQUEST FOR AUDIENCE:
A. Hidalgo County Fire Chiefs Association - Discussion of calls involving bees

Mr. Tony Abrego, Weslaco Fire Chief, came before the Court, regarding bee calls that the various city fire departments had received. He mentioned that they had received a notice from the County not to respond to said calls and he was now inquiring as to whether, the calls they did respond to, would be covered in their contract with the County. Judge Ruiz stated that it was more a budgetary measure, than a health measure and that these services were not covered in the present contract. The Judge further stated that the fire departments could respond to the bee calls, but they would not get reimbursed from the County for them, as per the County's interpretation of the contract. After further discussion, NO ACTION was taken on this item.

NO ACTION.
SEE "EXHIBIT I"

ADD. #1. TRANSFER AND/OR APPROPRIATE FUNDS FOR CAPITAL PRO-
JECTS CONSTRUCTION OF SULLIVAN CITY AND AUTHORIZA-
TION TO PAY BILL

A motion was made by Commissioner Salinas, seconded by
Commissioner Cavazos, to authorize a transfers, as presented,
to the Capital Projects Fund and authorize the payment of bills.
(NOTE: Amounts are for \$45,700.00 and \$102,644.40.)

MOTION CARRIED.
SEE "EXHIBIT P"

ADD. #2. INTERNAL LINE ITEM TRANSFERS:
A. Computer Department
B. Pct. #1 - Paved/Unpaved, Parks

A motion was made by Commissioner Cavazos, seconded by
Commissioner Arcaute, to approve the internal line item trans-
fers as follows: Computer Department - \$2,000.00; Pct. #1/Paved
Unpaved Roads - \$500.00; Pct. #1 Parks - \$600.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

ADD. #3. INTERNAL LINE ITEM TRANSFER:
A. Youth Village Performance Rewards

NO ACTION.
SEE "EXHIBIT R"

A questions and comments session, then followed with
Commissioner Camarillo requesting that a piece of property
that had been donated to the County, be turned into a park
in honor of a World War II Veteran, Mr. Manuel Diaz. He was
requesting that Urban County funds be used for this project.

There being no further business to come before the
Court, a motion was made by Commissioner Arcaute, seconded
by Commissioners Cavazos and Camarillo, 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 Arcaute, seconded by Commissioner Salinas, to approve the internal line item transfer, as presented. (NOTE: Amount is for \$40,000.00.)

MOTION CARRIED.
SEE "EXHIBIT S"

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

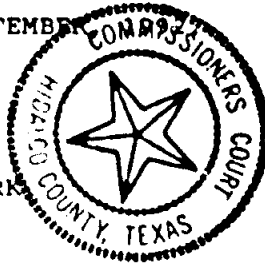
Norberto Salinas
County Commissioner, Precinct #3

Leonard Camarillo
County Commissioner, Precinct #4

Dated this 29TH day of SEPTEMBER

ATTEST:

WILLIAM R. LEO, COUNTY CLERK



By: Jennifer Castillo
Jennifer Castillo, Deputy