

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 12TH day of OCTOBER, 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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OCTOBER 12, 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 MINUTES - August 10, 1992

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the minutes of August 12, 1992, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the bills as follows: in the General Fund bills #83553 thru #83727 totaling \$492,628.81; in the Special Revenue Fund bills #80883 thru #81011 totaling \$119,295.30; in the Debt Service Fund bills #849 and #850 totaling \$142,000.00; in the Trust and Agency Fund bills #3171 thru #3174 totaling \$279,305.45; and in the Enterprise Fund bills #1255 thru #1262 in the amount of \$1,076.22.

MOTION CARRIED.

ITEM 3. APPROVAL OF ATTORNEY'S FEES IN THE AMOUNT OF \$67,771.50

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve court appointed attorneys' fees, totaling \$67,771.50.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF MONTHLY FEE REOPRTS:

A. District Attorney:

1. Merchants:

|  |             |
|--|-------------|
| a. Total restitution paid/disbursed        | \$62,423.14 |
| b. Total merchant fees collected/disbursed | \$ 6,780.00 |

2. Processing Fees:

|  |             |
|--|-------------|
| a. Total Processing fees collected                             | \$12,925.92 |
| b. Total processing fees collected by Adult Probation for D.A. | \$ 976.00   |

3. Interest:

|                                   |           |
|-----------------------------------|-----------|
| a. Total interest pd. by the bank | \$ 87.08  |
| b. Current year to date interest  | \$ 687.80 |

4. Other:

|                               |           |
|-------------------------------|-----------|
| a. Total refunds paid         | \$ 118.98 |
| b. Total reissued checks made | \$ 148.11 |

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the September report for

the District Attorney, as presented.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. HEADSTART:

A. Proclamation for National Headstart Awareness Week

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to authorize October 11th thru October 17th, to be named as "National Headstart Awareness Week" in Hidalgo County, and that every resident of this County acknowledge this proclamation and participate in activities, presented by the Headstart.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. PROCLAMATION:

A. National Consumer Week

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a proclamation proclaiming the week beginning October 25th, as "National Consumer Week" and that all our residents participate in this process and give thanks to the Attorney General for their efforts.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 7. HEALTH DEPARTMENT:

A. Approval of Radiology Contract - (MIHIA)

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a contractual agreement with Knapp Hospital and Daniel R. Backlas & Associates. (NOTE: This is a one year contract.)

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. WIC:

A. Approval of 1993 budget

Norma Acosta, WIC Director, came before the Court, requesting approval of her 1993 budget. She informed the Court that no salary increases were added and no new slots were being requested. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the 1993 budget, as presented.

MOTION CARRIED.  
SEE "EXHIBIT G"

(10/12/92)

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## ITEM 9. ADULT PROBATION:

- A. Line item adjustment on Performance Rewards:
  - 1. Employment and Education Program
  - 2. Restitution Center
  - 3. Youth Village
  - 4. Boot Camp
  - 5. Substance Abuse
- B. Exemption from bidding process for Professional Services

9/A

Joe Lopez, Interim Director, came before the Court, requesting approval of line item adjustments on his Performance Rewards. He mentioned that the only change was that on some of his programs, instead of hiring and then letting go, of employees, when the program was over, he was going to go out on contracts. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line adjustments, on the Performance Rewards, as presented.

MOTION CARRIED.  
SEE "EXHIBIT G"

9/B

Joe Lopez, Interim Director, came before the Court requesting approval of three contracts with Dr. Humberto Gonzalez. He informed that the contracts were for Substance Abuse Identification and Assessment Training Services totaling \$9,600.00, Substance Abuse Research Services, \$12,000.00 and for Outpatient Substance Abuse Treatment, \$172,800.00. All these contracts run through December 31st, 1992. A motion was then made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve three different contracts with Dr. Humberto Gonzalez, for services, as prescribed and recommended by Mr. Joe Lopez, all contracts end December 31st, 1992; the motion also includes the exemption of the bidding procedure for professional services.

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

Mr. Lopez was also requesting approval of a contract with TEC and he mentioned that they had already begun to provide services. A discussion ensued regarding the payment for services rendered, without previous approval of contract. Mr. Travis Heister, County Legal Counsel, brought this matter up and he stated for the record that "the Auditor is not going to object to the Commissioners' Court approval of those contracts and the retroactive pay. It is my understanding the Auditor says he will not, oppose an objection to those types of situations." Steve Austin, County Auditor, then added, "that this Commissioners' Court give proper notice to all departments, because in many cases, contracts are signed two, three months prior to the time that they come to Commissioners' Court." After further discussion with additional comments from Commissioner Salinas, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a contract with the Texas Employment Commission, totaling \$46,800.00; contract to run from August 1, 1992 thru December 31st, 1992.

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

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a contract with Mujeres Unidas, to begin October 12, 1992 through August 31st, 1993;

total amount of the contract is \$18,000.00.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. RENEWAL OF ATRIUM CONTRACT - Judy Stotler Layer

NO ACTION.

- ITEM 11. INTERNAL LINE ITEM TRANSFERS:
- A. Health Department - Administration
  - B. Health Department - Mobile Clinic
  - C. Health Department - Co-Pay
  - D. J.P. Pct. #1 Pl. #2
  - E. Juvenile Probation Department
  - F. Extension Service
  - G. County Auditor
  - H. Voter Registration
  - I. County Wide Administration
  - J. County Judge
  - K. 206th District Court
  - L. Planning Department
  - M. Health Clinic Projects

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers, as follows: Health Department/Administration - \$1,500.00; Health Department/Mobile Clinic - \$400.00; Health Department/Co-Pay - \$12,000.00; J.P. Pct. #1 Pl. #2 - \$421.00; Juvenile Probation Department - \$899.13; Extension Service - \$650.00; County Auditor - \$3,200.00; Voter Registration - \$6,000.00; County Wide Administration - \$280.00; County Judge - \$1,000.00; 206th District Court - \$975.36; Planning Department - \$6.00; Health Clinic Projects - \$40,000.00.

MOTION CARRIED.  
SEE "EXHIBIT H"

- ITEM 12. BUDGET AMENDMENT:
- A. General Litigation
  - B. Indigent Health Care
  - C. Pct. #1 - Park

12/A

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget amendment of \$9,000.00, going into General Litigation.

MOTION CARRIED.  
SEE "EXHIBIT I"

12/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget amendment of \$50,000.00 for Indigent Health Care; this will go towards our 10% for 1992-1993.

MOTION CARRIED.

(10/12/92)

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SEE "EXHIBIT I"

12/C

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget amendment within the Parks Fund of Precinct One for \$9,000.00.

MOTION CARRIED.  
SEE "EXHIBIT I"

## ITEM 13. NOE CAVAZOS:

- A. Declare emergency to authorize payment for soils exploration and analysis for the State Prison Project

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize a payment of \$6,765.00 to Flores & Associates Engineering Services, for soils exploration analysis, for the State Prison; also exempting them from the bidding procedure, for professional services.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)

## ITEM 14. PCT. #4:

- A. Authorization to advertise for the leasing of Farm Land

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for the leasing of farm land, this is the land purportedly going to be used by the State Prison Project; bid opening November 11th bid award November 17th, 1992.

MOTION CARRIED.  
SEE "EXHIBIT J"

## ITEM 15. PLANNING DEPARTMENT:

## A. Subdivisions:

- |                                  |           |
|----------------------------------|-----------|
| 1. J.C. Subdivision              | - Pct. #1 |
| 2. Taurus Estates Subdivision    | - Pct. #3 |
| 3. Taurus Estates Subdivision #2 | - Pct. #3 |
| 4. Saavedra Subdivision          | - Pct. #4 |

15/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the plat of J.S. Subdivision, which is located approximately 300 feet south of 14th Street on the east side of Virginia Road, inside the city limits of Mercedes, in Precinct One.

MOTION CARRIED.  
SEE "EXHIBIT K"

15/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the plat of Taurus Estates Subdivision, which is located approximately 1/4 mile south from # Mile Line Road on the west side of Goodwin Road,

(10/12/92)

inside the City of Mission's ETJ, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT K"

15/A/3

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve the plat of Taurus Estates Subdivision #2, which is located on the northwest corner of 2 Mile Line and Inspiration Road, inside the City of Mission's ETJ, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT K"

15/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the plat of Saavedra Subdivision, which is located approximately 660 feet south of Mile 17 North Road on the east side of North 3rd Street, in the rural area of the County, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 16. PURCHASING DEPARTMENT:

A. Award bids:

1. Biohazardous Waste Disposal - Health Department
2. Tires - Hidalgo County
3. Rental Space - WIC Program

16/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to BFI Medical Waste Systems, of La Feria, being the low bidder, for a one year contract.

MOTION CARRIED.  
SEE "EXHIBIT L"

16/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to all four companies, which are Goodyear, Round Tire, Vista Oils and Mid Valley Tires, as low bidders for the 125 type of tires, purchased by this County.

MOTION CARRIED.  
SEE "EXHIBIT L"

16/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioners Salinas and Cavazos, to award bid to lowest, Mr. John Phillips, conditioned on him taking care with plumbing problems, fumigation for roaches, eradication of rodents and fixing of ceiling leaks, within thirty days; this is for office space in the City of San Juan.

MOTION CARRIED.  
SEE "EXHIBIT L"

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to award bid to American Realty Company,

as the low bidder, at a cost of \$770.00 per month for a 1400 square foot building.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 17. URBAN COUNTY:

- A. City of Elsa - Housing Rehabilitation Grant Contracts
- B. Pct. #4 - Multipurpose Center - Contract Award - Parking lot improvements - water and sewer improvements
- C. Approval of bills

17/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize a contractual agreement, and approve the recommendation by the City's Housing Rehabilitation of thirteen (13) or thirteen units, to be renovated, in conjunction with the City of Elsa's and Colonias Del Valle contracts for those constructions; each grant will not exceed \$3,000.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

17/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to award contract to Lozano Paving, as the low bidder, at a unit of price of \$3.50 per unit.

MOTION CARRIED.  
SEE "EXHIBIT M"

17/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the 1989 Urban County bills #3899 and #3900 totaling \$25,754.40; the 1990 Urban County bills #3901 and #3902 totaling \$9,840.00; the 1991 Urban County bills #3903 thru #3910 totaling \$30,624.12 and the 1992 Urban County bills #3911 thru #3914 in the amount of \$14,239.03. The total Urban County memorandum to be approved is \$80,457.55.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 18. PERMITS:

- A. Valley Telephone Co-Op - Pct. #1 (corrected)

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a request for permit by Valley Telephone Co-Op, to bury a cable to parallel the south right of way of county road and the east right of way, in Precinct One.

MOTION CARRIED.  
SEE "EXHIBIT N"



There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner 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. PERMIT:  
A. City of San Juan

1/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a request for permit by the City of San Juan, for a thirty (30) inch entrance into the Pharr/San Juan Lateral.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 2. APPROVAL OF CONTRACT (corrected)

Judge Ruiz explained that the contract in question was one with Mr. Charles Curtis. Commissioner Salinas initiated a discussion regarding the services provided by Mr. Curtis. He mentioned that he was not in favor of a renewal, considering that the job that Mr. Curtis was initially contracted for had been completed. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a contract with Mr. Charles Curtis, in the amount of \$32,835.00, for a period of one year.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to adjourn said meeting.

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME  
BEFORE SAID COURT, the meeting of the Commissioners' Court was  
adjourned.

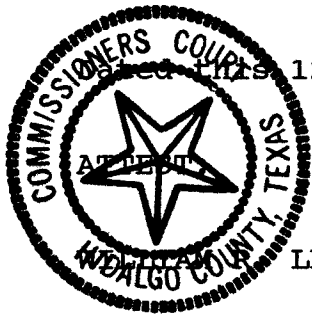
J. Edgar Ruiz \_\_\_\_\_  
County Judge

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

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

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

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



12TH day of OCTOBER, 1992.

LEO, COUNTY CLERK

By: \_\_\_\_\_  
Jennifer Castillo, Deputy