

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 20TH day of OCTOBER, 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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OCTOBER 20, 1992

The Honorable Norberto Salinas, County Commissioner, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. APPROVAL OF MINUTES - August 18, 1992

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the minutes of August 18th, 1992, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - County Auditor

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve in the General Fund bills #83728 thru #83951 totaling \$1,224,528.37; in the Special Revenue Fund bills #81012 thru #81341 totaling \$624,753.51; in the Capital Projects Fund bills #4578 thru #4586 in the amount of \$54,616.73; in the Trust and Agency Fund bills #3175 thru #3191 totaling \$347,044.80 and in the Enterprise Fund bills #1263 thru #1270 totaling \$5,448.83.

MOTION CARRIED.

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. County Clerk	- \$218,486.05
B. Justice of the Peace:	
1. Arnaldo Corpus	- \$ 6,543.27
2. Guadalupe Garces	- \$ 10,319.50
3. Esperidion Jackson	- \$ 2,707.50
4. Jesus Morales	- \$ 3,592.50
5. Ismael Ochoa	- \$ 6,790.71
6. R.G. Perez	- \$ 5,632.31
7. Rosa Trevino	- \$ 6,678.89
8. Ruben Ramos	- \$ 5,785.57
C. Constables:	
1. Roberto Pena	- \$ 90.00
2. Eduardo Bazan	- \$ 0.00
3. Genovevo Quintanilla	- \$ 160.00
4. Rumaldo Cerda	- \$ 570.00
5. Horacio Aguirre	- \$ 45.00

3/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the September fee report for the County Clerk's Office.

MOTION CARRIED.  
SEE "EXHIBIT A"

3/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the monthly fee reports for the Justices of the Peace, for the month of September.

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MOTION CARRIED.  
SEE "EXHIBIT A"

3/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the monthly fee report for the Constables, as presented.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. HEALTH DEPARTMENT:

- A. Approval of State HIV Contract Budget Amendment  
Year 1992-1993

Dr. Charles Wilson came before the Court, to request approval of a budget amendment to the State HIV Contract. He stated that the amendment was for \$15,000.00 and there was no matching required. A motion was then made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the contract with the State on HIV.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 6. WIC:

- A. Approval to reclassify a clerical position into two part-time cleaning aide positions

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to reclassify a clerical position into two part-time cleaning aide positions.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 5. APPROVAL OF 1992 AGREEMENT - Narcotics Trafficking Task Force

Bob Davis, from the Sheriff's Department, informed the Court that this was an agreement with the City of McAllen, and it was for five investigators and a secretary. He stated further that this was 100% funding and the amount of the contract was \$373,370.00, this included the Sheriff's Office and the District Attorney's Office. A motion was then made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the agreement for the Narcotics Trafficking Task Force, with the City of McAllen, as presented.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 7. ADULT PROBATION DEPARTMENT:

- A. Renewal of contract for Sex Offender Program  
B. Renewal of contract for Electronic Monitoring

7/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the renewal of the contract for the Sex Offender Program. (NOTE: This contract is with Dr. Gregorio Pina, III, Ph.D.)

MOTION CARRIED.  
SEE "EXHIBIT E"

7/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a contract for the Electronic Monitoring. (NOTE: This contract is with VOREC, Corp.)

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. COUNTY CLERK:

- A. Approval to appropriate funds - Record Management and preservation Acct. #2-106-415-300

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to appropriate \$265,500.00 into the Record Management and Preservation Account, under the County Clerk's Office.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. INTERNAL LINE ITEM TRANSFER:

- A. Justice of the Peace Pct. 1, Pl. 2 - Jesus Morales
- B. Justice of the Peace Pct. 1, Pl. 1 - R.G. Perez
- C. Justice of the Peace Pct. 5, Pl. 1 - E. Jackson
- D. Health Clinics
- E. 93rd District Court
- F. 332nd District Court
- G. 370th District Court
- H. County Court at Law #1
- I. County Court at Law #2
- J. County Court at Law #3
- K. Economic Development
- L. Sanitation
- M. Precinct #2 (Park)
- N. County Wide Shop
- O. Precinct #4 (Paved/Unpaved)
- P. Enterprise Fund
- Q. Election Expense
- R. Health Department (Administration)
- S. General Government Buildings (Revenue Sharing)
- T. Adult Probation (State Funds)
- U. Adult Probation (General Fund)
- V. Juvenile Probation Department (State Funds)
- W. Financial Disruption Task Force
- X. Justice of the Peace Pct. 2 Pl. 1 - Ruben Ramos
- Y. County Clerk
- Z. Justice of the Peace Pct. 4 Pl. 2 - Rene Torres
- AA. Child Welfare Department
- BB. 92nd District Court
- CC. 139th District Court
- DD. Computer Department

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EE. 275th District Court  
 FF. Constables  
 GG. Precinct #3  
 HH. Sheriff Department

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the internal line item transfers, as follows: Justice of the Peace/Jesus Morales - \$47.56; Justice of the Peace/R.G. Perez - \$43.84; Justice of the Peace/E. Jackson - \$10.12; Health Clinics - \$2,983.00; 93rd District Court - \$543.24; 332nd District Court - \$828.00; 370th District Court - \$543.24; County Court at Law #1 - 128.92; County Court at Law #2 - \$128.92; County Court at Law #3 - \$128.92; Economic Development - \$75.86; Sanitation Department - \$10,300.16; Precinct #2/Parks - \$2,600.00; County Wide Shop - \$150.00; Pct. #4/Paved/Unpaved) - \$10,000.00; Enterprise Fund - \$6,800.00; Election Expense - \$415.83; Health Dept./Administration - \$1,000.00; General Government Buildings/Revenue Sharing - \$314.28; Adult Probation/State Funds - \$900.00; Adult Probation/General Fund/\$1,390.00; Juvenile Probation/State Funds - \$4,000.00; Financial Disruption Task Force - \$2,500.00; Justice of the Peace/Ruben Ramos - \$200.00; County Clerk - \$700.00; Justice of the Peace/Rene Torres - \$1,129.54; Child Welfare Dept. - \$7,819.00; 92nd District Court - \$1,158.40; Computer Department - \$525.00; 275th District Court - \$43.20; Constables - \$7,426.36; Precinct #3/Parks - \$12,963.09; Precinct #3/Paved/Unpaved - \$30,842.33; Sheriff's Department - \$27,166.16.

MOTION CARRIED.  
 SEE "EXHIBIT G"

- ITEM 10. PRECINCT #4:
- A. Approval to transfer park funds
  - B. Request permission to advertise for bids to pave Rogers Road.

10/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the transfer of \$5,000.00 to the Parks Fund; this is for the construction of a small recreational facility in Lull.

MOTION CARRIED.  
 SEE "EXHIBIT H"

10/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids for the paving of Rogers Road; bid opening November 12, bid award November 17, 1992.

MOTION CARRIED.  
 SEE "EXHIBIT H "

- ITEM 11. J.D. SALINAS, Project Coordinator:
- A. Approval of Texas Department of Transportation Grant Application
  - B. Approval of Grant Application for Maximum Speed Limit Enforcement

11/A

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A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the submission of a grant application to the Texas Department of Transportation, for a DWI Law Enforcement Program.

MOTION CARRIED.  
SEE "EXHIBIT I"

11/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the submission of a grant application for a Maximum Speed Limit Enforcement Grant.

MOTION CARRIED.  
SEE "EXHIBIT I"

## ITEM 12. PURCHASING DEPARTMENT:

## A. Request to Advertise:

1. Solid Waste Collection Service - Pct. #3

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the advertising for bids for solid waste collection service in the area of Precinct #3; bid opening November 12, bid award November 17, 1992.

MOTION CARRIED.  
SEE "EXHIBIT J"

## ITEM 13. PLANNING DEPARTMENT:

## A. Subdivisions:

1. Ortiz Subdivision - Pct. #3
2. Sherwood Subdivision Phase 2 - Pct. #4
3. The Legacy Subdivision - Pct. #4

## B. Preliminary Plat Approval:

1. Loma Bonita Subdivision - Pct. #4

## C. Final Plat Approval:

1. Cactus land Subdivision - Pct. #4

13/A/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the plat of Ortiz Subdivision, which is located approximately 683 feet south of Mile 1 North Road on the east side of Inspiration Road, inside the city limits of Mission, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT K"

13/A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the plat of Sherwood Subdivision Phase 2, which is located approximately 358 feet south of the 5 Mile Line on the west side of 23rd Street, inside the city limits of McAllen, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT K"

13/A/3

A motion was made by Commissioner Camarillo,

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seconded by Commissioner Arcaute, to approve the plat of The Legacy Subdivision, which is located on the north side of Dove Avenue and North Cynthia, inside the city limits of McAllen, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT K"

13/B/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to give preliminary approval to the plat of Loma Bonita Subdivision, which is located on the northeast corner of Monte Cristo Road and Sunflower Road, in the rural area of the County, in Precinct Four.

MOTION CARRIED.

13/C/1

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to give final approval to the plat of Cactus Land Subdivision Phase I, which is located on the west side of U.S. Hwy. 281, approximately 1/3 of a mile north of F.M. 2812, in the rural area of the County, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT K"

ITEM 14. URBAN COUNTY:

- A. City of Alamo - Fire Protection Facility/Equipment
- B. City of Alamo - Engineering Contract termination
- C. City of Donna - Sub-receipt Agreement Boys & Girls Club
- D. City of Donna - Professional Service Contract (Engineering)
- E. City of La Joya - Construction Contract Rescindment
- F. City of Pharr - Housing Re-hab Loans Application 14
- G. City of Pharr - Housing Re-hab Loans Application 15
- H. Engineering Contract - Colonia Construction Contract
- I. Interlocal Agreement between County of Hidalgo & Military Supply Corporation
- J. Approval of Bills

14/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve, on the City of Alamo, fire Protection Facility equipment.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the termination of a contract with R.E. Garcia & Associates.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a sub-receipt agreement with the Donna Boys & Girls Club, City of Donna, and the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a professional service contract with Melden & Hunt, the City of Donna, and the County of Hidalgo; contract amount is \$44,750.00.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the rescindment of a contract with Mission Paving and the City of La Joya.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/F

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the rescindment of a contract with Joe Ledesma, the City of Pharr, through its Urban County and the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/G

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize the rescindment of a contract with Joe Castillo, the City of Pharr and the County of Hidalgo.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/H

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a contract between Noe Garza Engineering and the County of Hidalgo, through its Urban County, for the Colonia Fund II Construction Project.

MOTION CARRIED.  
SEE "EXHIBIT L"

14/I

NO ACTION.  
SEE "EXHIBIT L"

14/J

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the 1989 Urban County bill #3919 in the amount of \$9,000.00; the 1990 Urban County bill #3920 in the amount \$9,900.00; the 1991 Urban County bills #3921 thru #3928 totaling \$77,758.26. The total Urban County memorandum to be approved is \$96,658.26.

MOTION CARRIED.  
SEE "EXHIBIT L"

(10/20/92)

## COUNCIL AGREEMENT FOR RGV GAS FUNDS

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve an agreement with the Lower Rio Grande Valley Development Council, for RGV Gas Funds; total amount of the contract is \$24,000.00.

MOTION CARRIED.  
SEE "EXHIBIT M"

## ITEM 16. PERMITS:

- A. Southwestern Bell - Pcts. #1, #3 & #4
- B. L.B. Industries, Inc. - Pct. #3

## 16/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for four permits by Southwestern Bell, for Precinct One, to go along Sioux Road, beginning at its intersection with Valverde Road and going east approximately 2000 feet; to install a line a Bernal Heights Subdivision, which is north of 1925 and east of F.M. 88; in Precinct Three, to go along Mile 1 North in the area of its intersection with Moorefield Road and then going north on Moorefield Road for 220 feet and in Precinct Four, to go along Wisconsin Road, beginning at McColl and going east approximately 200 feet.

MOTION CARRIED.  
SEE "EXHIBIT N"

## 16/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by L.B. Industries, Inc, to lay a four and a half inch gas line, along an unnamed County road that is south of 490, about four miles east of McCook, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT N"

## ITEM 17. PROPOSAL TO ADOPT TAX INCREASE AND SET TIME AND DATE OF PUBLIC HEARING

Commissioner Salinas explained that the proposed rates were, from the General Fund, 0.3454 going up to 0.3653; Road and Bridge, which is 0.0096, is eliminated; Certificates of Obligation 1988, 0.10023 is eliminated; Certificates of Obligation 1990-A, which is 0.10021 goes up to 0.10024; Certificates of Obligation 1990, which is 0.10048 goes up to 0.10058, Certificates of Obligation 1991, which is 0.10059 goes down to 0.10046; Certificates of Obligation 1992, will be 0.10032; County Wide Parks, which is 0.0076 will be 0.0075; County Wide, which was 0.3777 will now be 0.3989. A motion was then made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve and adopt the tax increases, as presented.

MOTION CARRIED.

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to set the time of the public hearing for the proposed tax increase, to be October 29th, 1992, at

9:30 AM.

MOTION CARRIED.

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarilli, that said meeting of Commissioners' Court, be hereby adjourned.

MOTION CARRIED.

#### DRAINAGE DISTRICT

The Honorable Norberto Salinas, County Commissioner, called the Drainage District meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. PERMIT:  
A. City of Mission

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by the City of Mission, to cross our Mission Lateral, with a ten inch sanitary sewer line, along the east side of Fransisco Road.

MOTION CARRIED.  
SEE "EXHIBIT O"

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a request for permit by the City of Mission, for some improvements at the Meadows Country Club, i.e. the construction of a storm sewer network, within the Meadows Country Club, to drain in the existing ponds.

MOTION CARRIED.

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, that said meeting be adjourned.

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME

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

J. Edgar Ruiz \_\_\_\_\_ A B S E N T \_\_\_\_\_  
County Judge

Ramiro Cavazos \_\_\_\_\_ A B S E N T \_\_\_\_\_  
County Commissioner, Precinct #1

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

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

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

Done and this 20TH day of OCTOBER, 1992.



WILLIAM R. LEO, COUNTY CLERK

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