

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 27TH 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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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 25, 1992

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the minutes of August 25th, 1992, 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 #83952 thru #84082 totaling \$249,657.78; in the Special Revenue Fund bills #81342 thru #81542 totaling \$255,241.43; in the Debt Service Fund bills #851 and #852 totaling \$3,120.00; in the Capital Projects Fund bills #4587 thru #4591 in the amount of \$7,233.16; in the Trust and Agency Fund bills #3192 thru #3194 totaling \$76,310.05 and in the Enterprise Fund bills #1271 thru #1275 totaling \$1,774.81.

MOTION CARRIED.

ITEM 3. APPROVAL OF OFFICIAL BOND:

A. Armando J. Sanchez - Deputy Constable

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the official bond of Mr. Armando J. Sanchez, as Deputy Constable.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 4. APPROVAL OF COURT REPORTERS FEES:

A. Mark Kvapil - \$2,067.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court reporters fees to Mark Kvapil, in the amount of \$2,067.00.

MOTION CARRIED.  
SEE "EXHIBIT B"

ITEM 5. APPROVAL OF MONTHLY FEE REORTS:

A. District Attorney:

1. Merchants:

a. Total restitution pd/disbursed - \$58,231.62

- b. total merchant fees collected/disbursed - \$5,620.00
- 2. Processing Fees:
  - a. total processing fees collected - \$11,858.14
  - b. total processing fees collected by Adult Prob. for the D.A.'s Office - \$357.11
- 3. Interest:
  - a. total interest pd. by the bank for July - \$86.27
  - b. Current year-to-date interest from bank - \$600.72
- 4. Other:
  - a. Total refunds pd. this month - \$23.91
  - b. Total reissued checks made this month - \$0.00
- B. Justice of the Peace:
  - 1. Rene O. Torres - \$5,535.65 - September
- C. District Clerk - \$87,475.57 - September
- D. Sheriff' Department - \$39,949.67 - September

5/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the D.A.'s report, as presented.

MOTION CARRIED.  
SEE "EXHIBIT C"

5/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve Rene Torres' September report, totaling \$5,535.65.

MOTION CARRIED.  
SEE "EXHIBIT C"

5/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the District Clerk's report, as presented.

MOTION CARRIED.  
SEE "EXHIBIT C"

5/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Sheriff Department's September report totaling \$39,949.67.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. DISTRICT ATTORNEY:

- A. Approval of contract with State for sentencing data

Rene Guerra, County District Attorney, came before the Court requesting approval of a contract with the State of Texas for sentencing data. He went into a detailed explanation of this program and stated that the contract called for people working on their own time, to compile the information for this project. He further stated that this information will be used during the next Legislative Session, with regards to our jail system and the lengths of terms for the various crimes. After

(10/27/92)

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further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a contract between the Criminal Justice Policy Council, a branch of State Government, and the County of Hidalgo, for sentencing, through the District Attorney's Office.

MOTION CARRIED.  
SEE "EXHIBIT D"

- ITEM 7. BUDGET AMENDMENT:  
A. Autopsies - Dist. Attorney  
B. Jail Commissary

7/A

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a budget amendment for autopsies, under the District Attorney's Office, in the amount of \$50,000.00.

MOTION CARRIED.  
SEE "EXHIBIT E"

7/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment within the Commissary account, of \$1,090.05.

MOTION CARRIED.  
SEE "EXHIBIT E"

- ITEM 8. INTERNAL LINE ITEM TRANSFERS:  
A. Rescind previous line item transfer - J.P. Jesus Morales  
B. Transfers:
1. Pct. #3 - Paved/Unpaved Roads, Administration
  2. J.P. - Jesus Morales
  3. District Attorney
  4. Juvenile Probation Department - TJPC A93-108
  5. Juvenile Probation Department - TJPC B92-108
  6. Juvenile Probation Department - Purchase of Services
  7. Juvenile Probation Department - Intensive Supervision
  8. Juvenile Probation Department - Information Systems Grant
  9. County Auditor
  10. Library System
  11. Pct. #2 - Administration, Paved/Unpaved, Parks
  12. County Wide Shop
  13. Purchasing Department
  14. Performance Reward (Employment & Education)
  15. Performance Reward (Restitution Center)
  16. Street Level Interdiction Unit
  17. Sheriff
  18. Veterans Service
  19. Human Services

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers, as follows: Precinct Three/Paved/Unpaved/Administration - \$168.00; Justice of the Peace/Jesus Morales - \$47.56; District

Attorney-\$5,643.68; Juvenile Probation/TJPCA93-108 - \$1,300.00; Juvenile Probation/TJPCB92-108 - \$851.00; Juvenile Probation/Purchase Services - \$174.94; Juvenile Probation/Intensive Supervision - \$439.11; Juvenile Probation/Information Systems Grant - \$125.00; County Auditor - \$700.00; Library System - \$425.00; Precinct Two/Administration - \$365.00; Precinct Two/Paved/Unpaved - \$3,000.00; Precinct Two/Parks - \$300.00; County Wide Shop - \$250.00; Purchasing Department - \$1,991.51; Performance Reward/Employment & Education - \$8,924.00; Performance Reward/Restitution Center - \$8500.00; Street Level Interdiction - \$10,000.00; Sheriff's Department - \$34,910.16 and \$33,290.29; Veterans' Service - \$306.00; Human Services - \$4,000.00.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. SHERIFF'S DEPARTMENT:

- A. Authorization to declare vehicles surplus and be sold at public auction

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize the declaration of eight vehicles, from the Sheriff's Department, be declared surplus and authorize our Purchasing Agent to dispose of said vehicles by public auction.

MOTION CARRIED.  
SEE "EXHIBIT G"

ITEM 10. COUNTY AUDITOR:

- A. Budget Amendment:
  - 1. Indigent Health Care (Revenues)

Steve Austin, County Auditor, informed the Court that he had increased his estimated revenues and therefore a budget amendment of \$386,592.94 was needed to cover expenses under Indigent Health Care, that have already been incurred. A motion was then made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment increasing revenues by \$87,000.00, which is revenues coming in from SLIAG and authorize an internal line item transfer of \$386,592.94, to encompass all of Indigent Health Care.

MOTION CARRIED.  
SEE "EXHIBIT H"

ITEM 13. AUTHORIZATION OF PAYMENT TO TPA - (Services)

Steve Austin, County Auditor, informed the Court that there were pending bills due to lack of payment to Third Party Administrator. After discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to authorize, Steve Austin, and order him to pay pending bills.

MOTION CARRIED.

ITEM 11. VOTER REGISTRATION:

- A. Authorization to enter into Interlocal Cooperation Agreement between State Purchasing - General Services Commission and Hidalgo County

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve an interlocal cooperative agreement between the State of Texas, through its Purchasing Department and the County of Hidalgo, for a General Service Commission for off-network to on-network services on the Texas Agency Network.

MOTION CARRIED.  
SEE "EXHIBIT I"

ITEM 12. AUTHORIZATION AND APPROVAL OF RENEWAL CONTRACT WITH JUDY STOTLER LAYER - Atrium Contract

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a renewal contract with Judy Stotler Layer, at \$275.00 monthly, to provide maintenance in the Atrium.

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

ITEM 14. PCT. #1:

- A. Resolution authorizing speed limit - La Blanca

Vona Walker informed the Court that this was La Blanca Estates Subdivision. She stated that there were three streets within the subdivision and that a highway patrolman from Precinct One had requested that he be able to erect speed limit signs, limiting the speed to 15 mph. A discussion then ensued regarding the erecting of signs within all subdivisions and also the rate of speed recommended. After further discussion, it was recommended that NO ACTION, be taken on this item.

NO ACTION.  
SEE "EXHIBIT K"

ITEM 15. PCT. #2:

- A. Resolution authorizing condemnation - J.P. Garza & Veterans Land Board - So. Jackson Road  
B. Accept contribution to Road and Bridge Fund  
C. Declare equipment surplus:  
1. 1972 Ford Truck - Asset #012798

15/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a resolution authorizing condemnation, on South Jackson Road, in the Valley View School area.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve two contributions, to Precinct Two; one from Mr. Ramseyer, totaling \$1,985.28 and the other from Valley View ISD, \$992.64. The total contribution is \$2,977.92.

MOTION CARRIED.  
SEE "EXHIBIT L"

15/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to declare a 1972 Ford Truck, asset #012798, surplus for salvage.

MOTION CARRIED.  
SEE "EXHIBIT L"

ITEM 16. PCT. #3:

A. Authorization to appropriate 1991 Capital Projects Fund Balance into 1992 Budget

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to appropriate \$11,250.60 from 1991 Capital Projects Fund Balance into 1992 Road and Bridge, under New Roads, for the parking lot at the Health Clinic, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 17. PCT. #4:

A. Petition to name road - "J.T. Garcia Drive"

NO ACTION.

ITEM 18. ECONOMIC DEVELOPMENT - J.D. Salinas

- A. Approval and authorization to submit application to Texas Narcotic Control Program for implementation of Chapter 60
- B. Discussion and possible action on Ambulance Service Contract

18/A

J.S. Salinas came before the Court requesting approval to submit an application to the Texas Narcotic Control Program for implementation of Chapter 60. He mentioned that the 72nd Legislature passed Chapter 60, which mandates that local governments report to the State Criminal Records, so that it can be updated regularly and this will have to be done beginning January 1st, 1993. He further stated that the Texas Narcotic Control Program has set up a matching grant, 75-25, to try to help out the local governments. He then introduced Earl Hunt, who went into further detail, of this program. Mr. Hunt stated that this would affect the County Clerk's Office, the District Clerk's Office, the D.A.'s Office, the Adult Probation Department and the Sheriff's Department. After a discussion, ensued by Commissioner Salinas, regarding the mandate and the expense to the County, Rene Guerra, District Attorney, came forward and

stated that his computer system was not the same as the rest of the County. His main concern was whether the County computer system would be able to communicate, with the Statewide system, effectively and efficiently. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve and authorize the submittal of an application to the Texas Narcotic Control Program for implementation of Chapter 60.

MOTION CARRIED. (COMMISSIONERS ARCAUTE AND CAVAZOS VOTED FOR;  
SEE "EXHIBIT N" COMMISSIONERS SALINAS AND CAMARILLO VOTED  
AGAINST; JUDGE RUIZ VOTED FOR.)

18/B

J.D. Salinas came before the Court requesting approval of the only proposal received, be-it the one from Catalina Ambulance. Commissioner Salinas then went on record stating that he would abstain from any and all voting on this item. After a discussion concerning the cost and from where this expense would be paid from, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to take this proposal UNDER ADVISEMENT, for ambulance service.

MOTION CARRIED. (COMMISSIONER SALINAS ABSTAINED AND JUDGE RUIZ  
SEE "EXHIBIT N" VOTED AGAINST.)

ITEM 19. PURCHASING DEPARTMENT:

- A. Award bids:
1. Janitorial supplies
  2. Hot mix
  3. Boot Camp Improvements

19/A/1

Mary Maldonado, Interim Purchasing Agent, informed the Court that nine bids had been received for janitorial supplies. At this time she was recommending Century Papers with 30 products, Brown & Joiner with 13 products, Clean-Rite with 6 products, blue Star with 3 products, Guld Coast with 5 products, Butler Paper with 16 products and Astro with 2 products. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to seven companies for the low bids for janitorial supplies for one year.

MOTION CARRIED.  
SEE "EXHIBIT O"

19/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid to Frontera Materials, for the bid price of \$19.70 per ton, for the purchase of hot mix, County Wide.

MOTION CARRIED.  
SEE "EXHIBIT O"

19/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to award bid for security items, for the Boot Camp, which include a chain link fence, gate entry security system, within the gate and the trenching and area lighting, also for security; all low bids and sole bidder was Argus Security System.

MOTION CARRIED.

SEE "EXHIBIT O"

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the readvertising for bids for the purchase of laundry equipment for the Boot Camp, bid opening November 18th, bid award November 24th, 1992.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 20. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Mobile Home Park Golden Acre Estates Sub. - Pct. #1
- 2. Norma Jean Subdivision - Pct. #1
- 3. Colonel North Subdivision - Pct. #2
- 4. Gooding Subdivision - Pct. #3
- 5. Basham Subdivision No. 29 - Pct. #3

B. Final Plat Approval:

- 1. Valle Grande Subdivision No. 2 - Pct. #3

20/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the plat of Mobile Home Park Golden Acre Estates Subdivision, which is located approximately 330 feet north of Sioux Road on the east side of F.M. 493, inside the City of Donna's ETJ, in Precinct One.

MOTION CARRIED.  
SEE "EXHIBIT P"

20/A/2

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the plat of Norma Jean Subdivision, which is located on the southwest corner of Mile 6 West and Mile 7 North, inside the city limits of Weslaco in Precinct One.

MOTION CARRIED.  
SEE "EXHIBIT P"

20/A/3

NO ACTION.

20/A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the plat of Gooding Subdivision, which is located on the southeast corner of Vatia Road and Stewart Road, inside the city limits of Mission, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT P"

20/A/5

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the plat of Basham Subdivision No. 29, which is located approximately 1/2 mile north of 1 Mile Line on the east side of La Homa Road, inside the City of Palmview's ETJ, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT P"

20/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to give final approval to the plat of Valle Grande Subdivision No. 2, which is located approximately 1/2 mile north of 5 Mile Line on the west side of La Homa Road, inside the City of Mission's ETJ, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 21. URBAN COUNTY:

- A. City of Alton - Budget Amendment Yr - UCP Yrs 2,3, 4 & 5
- B. City of La Joya - Amendment UCP Yr. 4 Budget & Workplan
- C. Pct. #1 - Yr. 5 Contract Award Street Improvements
- D. Interlocal Agreement between the County of Hidalgo, the Military Water Supply Corp., and North Alamo Water Supply
- E. Disignation of Community Housing Development Organization under HOME Program
- F. Approval of bills

21/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment for the City of Alton, for Years 2, 3, 4 and 5, Urban County.

MOTION CARRIED.  
SEE "EXHIBIT Q"

21/B

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve a budget amendment for Year 4, Urban County, with the City of La Joya.

MOTION CARRIED.  
SEE "EXHIBIT Q"

21/C

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to award low bid to Cris Equipment Company, totaling \$176,485.52.

MOTION CARRIED.  
SEE "EXHIBIT Q"

21/D

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve an interlocal agreement between the County of Hidalgo, Military Water Supply Corporation and North Alamo Water Supply; this is in reference to the Colonia Grant, where we're doing some improvements in the service and delivery area of both water supply corporations, and it instills an attitude of cooperation.

MOTION CARRIED.  
SEE "EXHIBIT Q"

21/E

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to designate the Mission Service project and Proyecto Azteca, as Community Housing Development Organization, under the County's HOME Program.

MOTION CARRIED.  
SEE "EXHIBIT Q"

21/F

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the 1990 Urban County bills #3949 and #3950 totaling \$10,809.38; the 1991 Urban County bills #3951 thru #3951 totaling \$24,255.91 and the 1992 Urban County bills #3962 and #3963 totaling \$19,320.38. The total Urban County memorandum to be approved is \$54,385.67.

MOTION CARRIED.  
SEE "EXHIBIT Q"

ITEM 22. COMMUNITY SERVICE AGENCY:

A. Request approval on Energy Crisis Continuation Contract for fiscal Yr. '93

Joe Diaz came before the Court requesting approval of an Energy Crisis Continuation Contract, with the Texas Department of Housing and Community Affairs. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the request to the Energy Crisis Continuation Contract, as presented.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 23. CHDCA:

A. Approval of disallowed cost reimbursement plan

Jesse Villarreal explained that there was a policy and that it dictated that the Commissioners' Court has to go through in terms of disallowed costs, plus it dictates that it have a minimum of \$3,000.00 for the possibility of disallowed accounts. A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a disallowed cost reimbursement plan, as presented.

MOTION CARRIED.

ITEM 24. PERMITS:

A. North Alamo Water Supply Corp. - Pcts. #1, #2 & #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by North Alamo Water Supply Corp., for nine meter connections in Precincts One, Two and Four.

MOTION CARRIED.  
SEE "EXHIBIT S"

A questions and comments session then followed with comments from Commissioner Arcaute, regarding a grant for the DWI Education Program, asking that this Court reconsider their

action.

Ms. Virginia Townsend, also came forward with comments concerning the parking lot, that is being leased, which is across from the Golden Jersey building.

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, 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

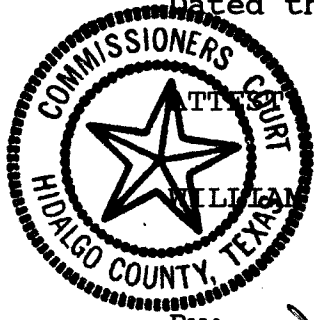
Ramiro Cavazos  
County Commissioner, Precinct #1

Lalo Arcaute  
County Commissioner, Precinct #2

Norberto Salinas  
County Commissioner, Precinct #3

Leonard Camarillo  
County Commissioner, Precinct #4

Dated this 27TH day of OCTOBER, 1992.



WILLIAM R. LEO, COUNTY CLERK

By: \_\_\_\_\_

Jennifer Castillo, Deputy