

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 26TH day of
JANUARY, 1993, 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. Samuel Sanchez
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Juan Rosel
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:

Judge Ruiz began the meeting by stating that at the beginning of the year he had brought up the idea of shortening the meetings by doing a consent agenda. He informed the Commissioners' that in their pack was a sample of a proposed consent agenda. He then welcomed comments from the Commissioners, as to this proposal. There being none, he commenced with the regular agenda.

NO ACTION.
SEE "EXHIBIT A"

ITEM 1. APPROVAL OF MINUTES - November 3, 1992

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve the minutes of November 3, 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 #86099 thru #86274 totaling \$11,319,420.13; in the Special Revenue Fund bills #83862 thru #84030 totaling \$295,068.44; in the Debt Service Fund bill #860 in the amount of \$40,528.10; in the Trust and Agency Fund bills #3301 thru #3316 totaling \$144,412.65 and in the Enterprise Fund bills #1373 thru #1382 totaling \$7,866.35.

MOTION CARRIED.

ITEM 3. APPROVAL OF OFFICIAL BONDS:

A. Julio C. De Leon	- Reserve Deputy Constable - Pct. #3
B. Raul Z. Vela	- Reserve Deputy Constable - Pct. #3
C. Pedro Sotoyo	- Reserve Deputy Constable - Pct. #3
D. Agustin Z. Garcia	- Reserve Deputy Constable - Pct. #3
E. Fidencio Alaniz	- Reserve Deputy Constable - Pct. #3
F. George M. Long	- Reserve Deputy Constable - Pct. #3
G. Arthur Lee Woodall	- Reserve Deputy Constable - Pct. #3
H. Kenneth C. Shelton	- Reserve Deputy Constable - Pct. #3
I. Delores Allene Warner	- Reserve Deputy Constable - Pct. #3
J. Francisco Sepulveda	- Deputy Constable - Pct. #4

Judge Ruiz informed the Commissioners that in the past they have had lawsuits involving Reserve Deputy Constables, in which the County was liable. He just wanted to let the Commissioners know, at this time not to let them get out of hand. After further discussion, a motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve the official bonds, as presented.

MOTION CARRIED.
SEE "EXHIBIT B"

- ITEM 4. APPROVAL OF VOTING MACHINES:
 - A. City of Mission - 15 machines
 - B. La Villa ISD - 2 machines (corrected)

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to authorize the voting machines for the City of Mission, 15 machines and for La Villa Independent School District, 2 machines.

MOTION CARRIED.
SEE "EXHIBIT C"

- ITEM 5. TAX OFFICE:
 - A. Tax Refund:
 - 1. Standard Federal Savings Bank - \$1,244.71

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a tax refund to Standard Federal Savings Bank, as recommended by Ciro Trevino, in the amount of \$1,244.71.

MOTION CARRIED.
SEE "EXHIBIT D"

- ITEM 6. HEALTH DEPARTMENT:
 - A. Declare Equipment Surplus:
 - 1. Various office & medical equipment

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to authorize the declaration of equipment surplus and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT E"

- ITEM 7. 275TH DISTRICT COURT:
 - A. Declare equipment surplus:
 - 1. One (1) IBM PC w/terminal & key board - ID #18849
 - 2. One (1) EDP Printer-Epson Model 286 - ID #18850
 - 3. One (1) Secretarial Chair (Grammar Model) - ID #19898

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize the declaration of equipment surplus, as presented, and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT F"

- ITEM 8. INTERNAL LINE ITEM TRANSFER: 1992
 - A. Insurance

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize the internal line item transfer, under Insurance totaling \$1,997.05.

MOTION CARRIED.
SEE "EXHIBIT G"

- ITEM 9. INTERNAL LINE ITEM TRANSFERS: 1993
- A. Pct. #1 - Paved/Unpaved - \$10,000.00
 - B. Computer Department - \$250.00
 - C. District Clerk - \$5,000.00
 - D. 370th District Court - \$500.00

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve the internal line item transfers for 1993, as presented.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 10. BUDGET AMENDMENT: 1992
- A. Law Library
 - B. District Attorney

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the budget amendments to the Law Library, of \$17,025.00, and to the District Attorney's account, of \$44,000.00.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 11. AUTHORIZATION AND APPROVAL TO REDUCE 1993 BUDGET ACCOUNTS AND INCREASE 1992 BUDGET ACCOUNTS:
- A. Jury Fees - \$30,919.21
 - B. Insurance - \$22,314.00

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the reduction of 1993 budget to the 1992 budget, for Jury Fees and Insurance, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

- ITEM 12. PCT. #2:
- A. Authorization and approval to enter into Interlocal Agreement with the City of Pharr

Commissioner Arcaute explained that this was for joint project to pave Minnesota Road, between U.S. 281 to Sugar Road. The County, he stated, would be providing the base and the City of Pharr would provide the asphalt. He then made a motion, which was seconded by Commissioner Camarillo, to authorize an interlocal agreement with the City of Pharr, for the paving of Minnesota Road, between U.S. 218 and Sugar Road.

MOTION CARRIED.

(01/26/13)

SEE "EXHIBIT K"

ITEM 13. PCT. #3:

- A. Declare equipment surplus
- B. Authorization and approval to enter into Interlocal Agreement with the City of La Joya
- C. Authorization and approval to change job descriptions

13/A

A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to authorize the declaration of equipment surplus and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT L"

13/B

NO ACTION.

13/C

A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to authorize and approve a change in job descriptions of two truck drivers in Precinct Three Road and Bridge budget, changing them to road maintenance, as their new job descriptions.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 14. PLANNING DEPARTMENT:

- A. Subdivisions:
 - 1. Summerfield Subdivision Phase I - Pct. #4

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the plat of Summerfield Subdivision Phase I, which is located inside the city limits of Edinburg, in Precinct #4.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 15. PURCHASING DEPARTMENT:

- A. Award bid:
 - 1. Lease of office space - Hidalgo County

A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, by acknowledgement, for the readvertising of office space, within the Administration Building; bid opening February 17th, bid award February 23rd.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 16. URBAN COUNTY:

- A. Colonia Fund Program Final Assessment Approval - Application 1A

- B. Approval of a Resolution Declaring Final Assessment Application 1A
- C. Colonia Fund Program - Engineering Contract Amendment (Noe Garza Engineering)
- D. Engineering Contract Amendment - Colonia Fund Program (Phase V Engineering)
- E. Hidalgo County/Urban County Advisory Council Member
- F. Approval of bills

16/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the assessments on Old Rebel Heights I, \$8.55, on Old Rebel Heights II \$10.15 and Catherine \$13.75. (NOTE: Dollar amounts are per linear foot.)

MOTION CARRIED.
SEE "EXHIBIT O"

16/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to adopt resolution finalizing the assessment procedure for Old Rebel Heights I, II and Catherine Subdivisions, under the Colonia Fund Program 1A.

MOTION CARRIED.
SEE "EXHIBIT O"

16/C

After a discussion regarding problems with servicing the residents, in subdivisions, along Tom Gill Road, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize an amendment to the contract with Noe Garza, deleting the project of Tom Gill Road colonias, by \$23,482.80.

MOTION CARRIED.
SEE "EXHIBIT O"

16/D

A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to authorize an amendment deduct to the engineering contract with Phase V Engineering, by \$3,479.50.

MOTION CARRIED.
SEE "EXHIBIT O"

16/E

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to appoint Juan Rosel, County Commissioner from Precinct Three, to serve on the Urban County Advisory Council.

MOTION CARRIED.
SEE "EXHIBIT O"

16/F

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the 1989 Urban County bill #4243 in the amount of \$1,062.67; the 1990 Urban County bills #4244 thru #4246 totaling \$7,107.36; the 1991 Urban County bills #4247 thru #4252 totaling \$122,131.81; and the 1992 Urban County bills #4253 thru #4257 totaling \$18,511.69. The total Urban County memorandum to be approved is \$148,813.52.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 17. PERMITS:

- A. Southwestern Bell - Pcts. #1 & #3
- B. North Alamo Water Supply - Pcts. #1 & #4
- C. Rio Grande Valley Gas Co. Pct. #1

17/A

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve the request for three permits by Southwestern Bell, to go along 1 1/2 Mile East Road beginning at Mile 3 North and going north for approximately 1500 feet; to go along Mile 11 North beginning 3000 feet west of Victoria and going west for 748 feet; and in Precinct Three, to go along North Stewart Road, beginning at 495 and going south for 1304 feet.

MOTION CARRIED.
SEE "EXHIBIT P"

17/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve a request for permit by North Alamo Water Supply, for two road crossings, one in Precinct One and one in Precinct Four, to give service to the people there.

MOTION CARRIED.
SEE "EXHIBIT P"

17/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a request for permit by Rio Grande Valley Gas Co., to go along First Street, in Monte Alto, south of Valdez Street, to provide gas service to the people there.

MOTION CARRIED.
SEE "EXHIBIT P"

ADD. 1. INDIGENT HEALTH CARE:
A. Budget Amendment

Rudy De La Vina came before the Court and explained that this amount would go towards the County's ten percent. After an explanation and discussion regarding the remaining funds carrying us over until August 1993, Judge Ruiz stated that this Commissioners' Court should take a stand and oppose any legislation that does away with the 80-20 match, by the State of Texas. After further discussion concerning the present program, a motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve a budget amendment of \$1,883,680.67 to Indigent Health Care to pay 1992 bills.

MOTION CARRIED.
SEE "EXHIBIT Q"

A questions and comments session then followed with the following items being discussed:

Judge Ruiz informed the Court that he would be in Austin meeting with the Jail Standard Commission, concerning the possibility of a new facility in this County.

Commissioner Camarillo also inquired on the status on a building that was acquired in the San Carlos area. A discussion then ensued with the posible uses of the new space, such as storage for voting ma-

chines or for old records.

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

MOTION CARRIED.

DRAINAGE DISTRICT

The Honorable J. Edgar Ruiz, County Judge, called the Drainage District meeting to order whereupon the following proceedings were had to-wit:

ITEM 1. AUTHORIZATION AND APPROVAL TO ENTER INTO CONTRACT - Charles E. Curtis, Sr. Corp.

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to enter into a consultant services contract with Mr. Charles E. Curtis, for a summ of \$2,736.25 each month, retroactive to January 1st, to run through April 30th, 1993.

MOTION CARRIED.
SEE "EXHIBIT R"

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to exempt this contract, under personal services.

MOTION CARRIED.

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

Samuel Sanchez _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Juan Rosel _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 26TH day of JANUARY, 1993.

ATTEST:

WILLIAM R. LEO, COUNTY CLERK

By:  _____
Jennifer Castillo, Deputy

