

THE STATE OF TEXAS :  
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 13TH day of  
MAY, 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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MAY 13, 1993

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 by explaining that the purpose of this meeting was for the evaluation of the applications for the Executive Director position of the Office of Employment and Training. He stated that his office had received about 116 applications and these would be reviewed in Executive Session. He mentioned that he had previously posed a question concerning the releasing of the names of the top ten applicants, both publicly and to the media and he stated that after some brief research, the Legal Counsel, had noted that the names had to be released. This could be done, however, only after these people were notified that they had been chosen and at that time they had the option of either proceeding with the application procedure or have their applications pulled out.

MOVED TO ITEM 3 BY CONSENSUS

ITEM 3. REQUEST AUTHORIZATION TO ESTABLISH RETAIL VOTING SUB-STATIONS FOR THE RUN-OFF ELECTION JUNE 05, 1993 - COUNTY WIDE

William "Billy" Leo, County Clerk, Florastella Chavez, Elections Administrator, came before the Court and gave a brief presentation of the proposed sub-stations and mobile voting stations for the June 5th run-off election. Mr. Leo explained that being that May 31st was a legal holiday, not only the Courthouse would be closed but the regular voting sub-stations had to be closed as well; however, the mobile voting stations could remain open. The substations would be open from 8:00 AM to 5:00 PM Monday thru Friday with the exception of the last Saturday and Sunday. The proposed early voting substations would be the Courthouse, in Edinburg, the Palmer Pavilion, in McAllen, the Precinct One Building, in Weslaco and the Precinct Three Building, in Mission. The sites for the mobile voting substations would be at Fairway Supermarket, in Edinburg, Wal-Mart, on East Jackson, in McAllen Carl's Grocery, in Weslaco and the Junior's Supermarkets, in both San Juan and Elsa. These sites would operate at the same times as the regular early voting sites. Other sites would include La Plaza Mall which would be open on May the 29th, from 9:00 AM to 9:00 PM; El Centro Mall which would be open May the 30th, from 1:00 PM to 6:00 PM; and Wal-Mart in Mission, which would be open on May the 29th and the 30th. Judge Ruiz then recommended that all substations be closed on May the 31st. After further discussion, a motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve the early voting substations and the retail voting substations, as presented, along with the dates and times.

MOTION CARRIED.  
SEE "EXHIBIT A"

ITEM 1. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Article 6152-17, Section 2g, V.T.C.S. to discuss the following matter:
  1. Evaluation of candidates for Executive Director of Hidalgo County Office of Employment & Training

(05/13/93)

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2

The County Judge and County Commissioners went into Executive Session.

NO ACTION.

ITEM 2. OPEN SESSION:

A. Candidates for Executive Director for Hidalgo County Office of Employment and Training

The County Judge and Commissioners came back into Open Session, and Judge Ruiz stated that they had narrowed the applications down to the top ten. He stated that they would now call these individuals to set up an interview, after which they could confirm their intent to continue applicability and that they give this Commissioners' Court authorization to release their names to the public. These interviews will take place next Tuesday, May 18th, 1993, at 1:30 PM. A motion was made by Commissioner Camarillo, seconded by Commissioner Sanchez, to accept the ten applications as the top ten applications for the Office of Employment and Training.

MOTION CARRIED.

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

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 13TH day of MAY, 1993.

ATTEST:

WILLIAM R. LEO, County Clerk  
Hidalgo County, Texas



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

JUNE 5, 1993

SPECIAL RUNOFF ELECTION

VOL 0148-602E

EARLY VOTING SUB-STATIONS

May 19 - June 1, 1993

Hidalgo County Courthouse  
County Clerk's Office  
100 North Clossner  
Edinburg

Fairway Supermarket  
1615 South Clossner  
Edinburg, Texas

Palmer Pavilion  
301 Hackberry  
McAllen, Texas

Wal Mart  
1200 East Jackson  
McAllen, Texas

Hidalgo County Pct. 1 Bldg.  
215 South Illinois  
Weslaco, Texas

Carl's Grocery No. 1  
Palm Plaza Shopping Center  
Weslaco, Texas

Hidalgo County Pct. 3 Bldg.  
400 W. 13th.  
Mission, Texas

Junior's Supermarket  
Corner of Raul Longoria &  
Expressway 83 North Side  
San Juan, Texas

0148-602F

Junior's Supermarket  
North Broadway (88)

Junior's Supermarket  
North Broadway (88)  
Elsa, Texas

May 29, 1993

La Plaza Mall  
2200 South 10th.  
McAllen, Texas

May 30, 1993

El Centro Mall  
500 North Jackson  
Pharr, Texas

May 29 & 30, 1993

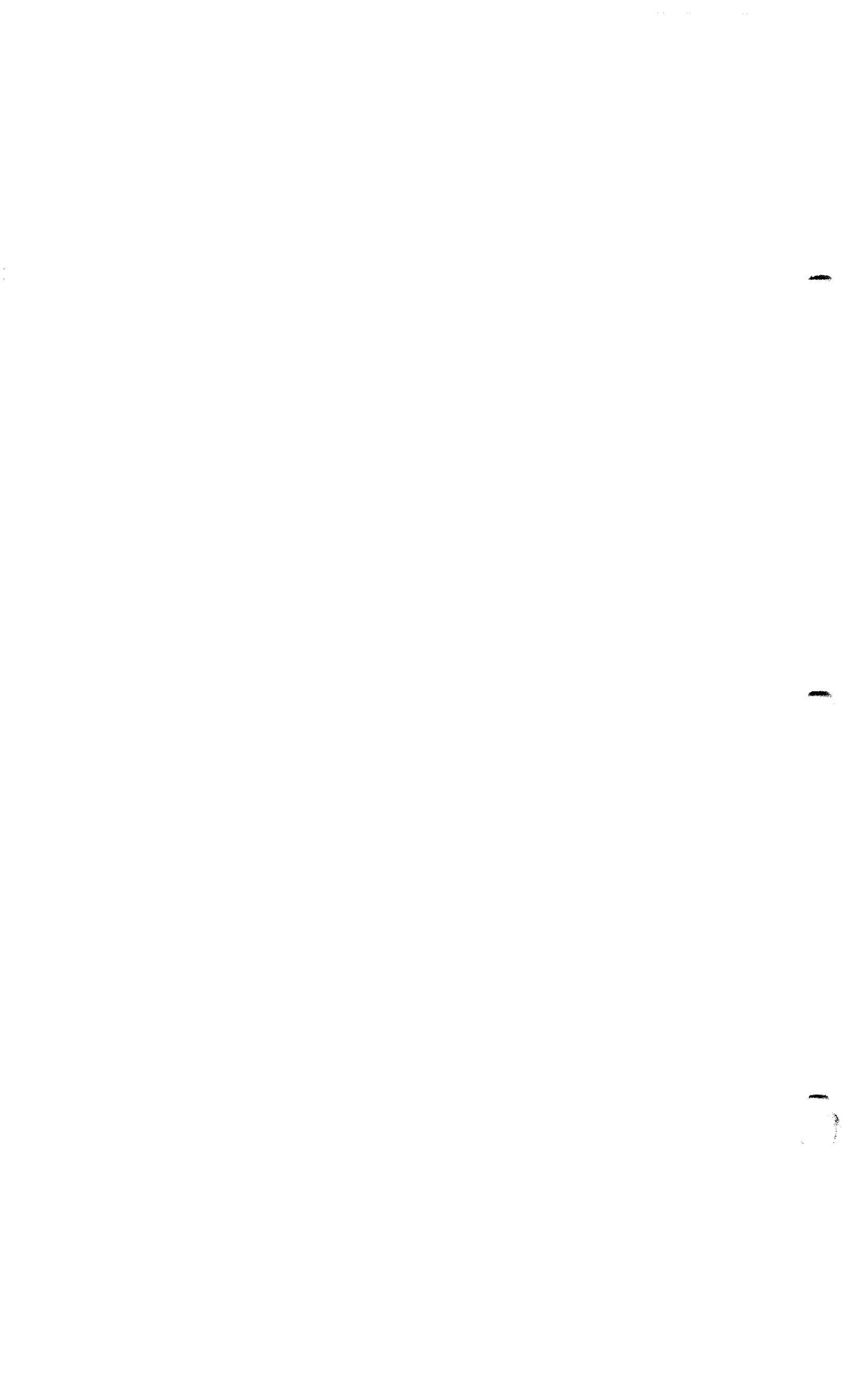
Wal Mart Discount  
2410 East Expressway  
Mission, Texas

\*\*\* On May 31, 1993 all Sub-Station for Early  
Voting will be closed\*\*\*

1

2

3



**RUIZ**

*Jennifer*

J. FIGAR RUIZ  
HIDALGO COUNTY JUDGE

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, MAY 18, 1993 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:

NOTICE TO THE PUBLIC

CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of minutes - May 04, 1993
2. Approval of bills - County Auditor
3. Approval of Court Reporter Fees:
  - A. Mark Kvapil - \$ 132.00
4. Approval of Monthly Fee Reports:
  - A. Justice of The Peace:
    1. Guadalupe Garces Jr. \$ 10,296.84 April
    2. Ismael Ochoa 4,754.95 - April
    3. Adan Caballero 3,209.50 - April
  - B. Anzalduas Park 30,164.00 - April
  - C. District Attorney Processing Fees:
    - I. Merchants:
      - A. Total Restitution Paid/Disbursed \$ 87,706.69
      - B. Total Merchant Fees Collected/Disbursed \$ 7,430.00
    - II. Processing Fees:
      - A. Total Processing Fees Collected \$ 13,647.21
      - B. Total Fees Collected By The Adult Probation \$ 889.59
    - III. Interest:
      - A. Total Interest Pd. By Bank For March 1993 \$ 140.83
      - B. Current Year-To-Date Interest From Bank \$ 196.58
    - IV. Other:
      - A. Total Refunds Paid This Month \$ 56.44
      - B. Total Re-issued Checks made This Month \$ 0.00

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P.O. BOX 1156  
EDINBURG, TEXAS 78540  
512-318-2600

# RUIZ

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Consent Agenda  
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May 18, 1993

5. Approval of Voting Machines:
  - A. Weslaco ISD - 12 Machines
  
6. Sheriff Department:
  - A. Declare Equipment Salvage:
    1. SIG-S&W 45 Pistol Asset #23905
    2. Motorola Pager Asset #19986
  - B. Declare Equipment Surplus:
    1. One (1) 1990 Chevy Caprice VIN-1G1HC64F2LA146832
    2. Boot Rack Asset #190
    3. Alpha Micro Terminal (Computer) Asset #23537
  
7. Internal Line Item Transfers:
  - A. Health Department (Co-Pay)
  - B. Health Department (Sanitation)
  - C. Building and Grounds
  - D. Pct. #2 (Paved/Unpaved, Road/Bridge)
  - E. Pct. #3 (Park)
  - F. County Auditor
  - G. Restitution Center (State Funds)
  
8. Planning Department:
  - A. Subdivisions:
    1. Development East Subdivision Unit No. 1 Pct. #1
    2. Jones - Davis - Hatren Subdivision - Pct. #1
    3. Resubdivision of Lot 11 Las Fuentes Subdivision - Pct. #2
    4. Shady Oaks Subdivision Unit II - Pct. #4
    5. Magnolia Terrace - Pct. #4

Dated this the 12th day of May, 1993

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P. O. BOX 1154  
EDINBURG, TEXAS 78540  
512 318 2800

**RUIZ**

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

*Jenny*

NOTICE

NOTICE is hereby given in accordance with Article 6251-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, MAY 18, 1993 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. Presentation of Revenue Sharing Check from the U.S. Fish and Wildlife Service
2. Health Department:
  - A. Authorization and approval of Tuberculosis Contract
  - B. Authorization and approval to set new Environmental Rates
3. Noe Cavazos - Administration Assistant:
  - A. Approval of resolution endorsing EDAP Application for City of Elsa
4. J.P. - Pct. #3 Pl. 1 / Pct. #4 Pl. 1 - (A. Correas, G. Garces)
  - A. Discussion of purchase by County Auditor
5. Budget Amendment:
  - A. General Government Buildings
  - B. 332nd District Court
6. Authorization and approval of Ambulance Services payment
7. Pct. #1:
  - A. Accept Contribution for Driveway Project - Angelas Subdivision Residents
8. Pct. #2:
  - A. Approval of salary increases Paved/Unpaved
9. Pct. #3:
  - A. Approval to accept contributions:
    1. La Joya ISD
    2. Raul Aguilar
    3. Leonel Bazan
  - B. Budget Appropriation - Road and Bridge
10. Pct. #4:
  - A. Approval of Resolution setting Speed Limit and "Church Zone" - San Carlos

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P.O. BOX 1136  
EDINBURG, TEXAS 78540  
512-318-2600

Agenda  
Page 02  
May 18, 1993

11. Planning Department:
  - A. Subdivisions:
    1. Palo Blanco Estate Unit No. 2 - Pct. #
    2. Chili Pepper Express - Pct. #4
    3. Mendoza Subdivision - Pct. #4
    4. West Chapin Estates Unit No. 2 - Pct. #4
  - B. Replat:
    1. Replat of Ruby Subdivision - Pct. #4
  
12. Urban County:
  - A. City of La Villa - Economic Development Activity, Year 3, Community Development & Employment Services, Inc.
  - B. City of Weslaco - Change Order #1, PFI street Improvements, Year 5, Mission Paving, Inc.
  - C. Pct. 2 - Permission to Advertise Street Improvement-year 5 Urban County Program
  - D. Colonia Fund TCDP Contract No. 701135
  - E. Texas Department Of Housing/Community Affairs Colonia Fund Planning Program, TCDP Contract No. 701005, Monte Alto Planning Study
  - F. Approval of Bills
  
13. Executive Session:
  - A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 26, V.T.C.S. to discuss the following matter:
    1. Evaluation of ten (10) candidates for Executive Director of Hidalgo County Office of Employment & Training
  
14. Open Session:
  - A. Candidates for Executive Director for Hidalgo County office of Employment & Training
  
15. Office of Employment and Training:
  - A. Approval of job descriptions
  - B. Approval of entry level salaries

Dated this the 12th day of May, 1993.

**RUIZ**

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, MAY 18, 1993 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:

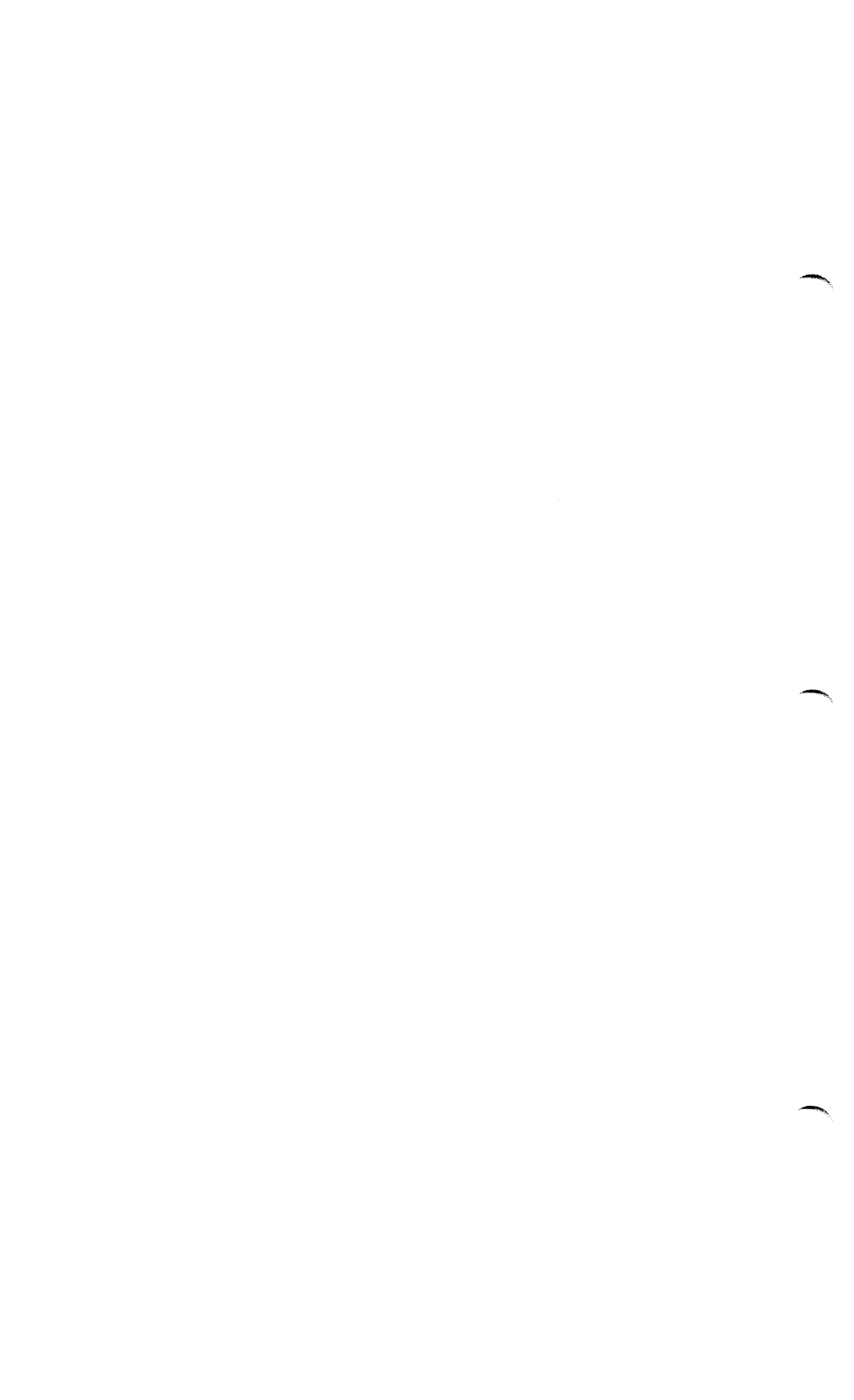
DRAINAGE DISTRICT

1. Award Bid:
  - A. Above ground gasoline & diesel fueling system
2. Authorization to appropriate monies for the purchase of Fueling System
3. Line Item Transfer

Dated this the 12th day of May, 1993.

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P. O. BOX 1156  
EDINBURG, TEXAS 78540  
512-318-2600



THE STATE OF TEXAS :

COUNTY OF HIDALGO :

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MAY, 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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MA: 18, 1993

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

CONSENT AGENDA  
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ITEM 1. APPROVAL OF MINUTES - May 04, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #89237 - #89443	- \$1,757,259.56
Special Revenue Fund	- #86849 - #87158	- \$ 694,689.31
Capital Projects Fund	- # 4638 - # 4639	- \$ 6,240.00
Trust and Agency Fund	- # 3478 - # 3496	- \$ 380,564.81
Enterprise Fund	- # 1485 - # 1489	- \$ 4,443.12

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF COURT REPORTERS' FEES:  
A. Mark Kvapil - \$132.00  
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. Justices of the Peace:

1. Guadalupe Garces Jr. - \$10,296.54 - April
2. Ismael Ochoa - \$4,754.95 - April
3. Adan Caballero - \$3,209.50 - April

B. Anzalduas Park - \$30,164.00 - April

C. District Attorney Processing Fees:

- I. Merchants:
  - A. Total Restitution Paid/Disbursed - \$87,706.69
  - B. Total Merchant Fees Collected/Disbursed - \$7,430.00
- II. Processing Fees:
  - A. Total Processing Fees Collected - \$13,647.21
  - B. Total Fees Collected by the Adult Probation - \$889.59
- III. Interest:
  - A. Total Interest Pd. By Bank for March 1993 - \$140.83
  - B. Current Year-To-Date Interest from Bank - \$196.53
- IV. Other:
  - A. Total Refunds Paid this Month - \$56.44
  - B. Total Reissued Checks made this Month - \$0.00

(SEE "EXHIBIT C")

ITEM 5. APPROVAL OF VOTING MACHINES:  
A. Weslaco ISD - 12 Machines  
(SEE "EXHIBIT D")

ITEM 6. SHERIFF'S DEPARTMENT:

- A. Declare Equipment Salvage:
  1. SIG-SAUR 45 Pistol Asset #23205
  2. Motorola Pager Asset #19986
- B. Declare Equipment Surplus:

(05/18/93)

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1. One (1) 1990 Chevy Caprice VIN - 1G1BL54E2LA146832
  2. Boot Rack Asset #190
  3. Alpha Micro Terminal (Computer) Asset #23637
- (SEE "EXHIBIT E")

- ITEM 7. INTERNAL LINE ITEM TRANSFERS:
- A. Health Department (Co-Pay) - \$2,000.00
  - B. Health Department (Sanitation) - \$200.00
  - C. Buildings and Grounds - \$1,869.20
  - D. Pct. #2 (Paved/Unpaved Roads) - \$1,500.00  
(Road and Bridge) - \$300.00
  - E. Pct. #3 (Park) - \$1,500.00
  - F. County Auditor - \$12,150.00
  - G. Restitution Center (State Funds) - \$1,700.00
- (SEE "EXHIBIT F")

- ITEM 8. PLANNING DEPARTMENT:
- A. Subdivisions:
1. Development East Subdivision Unit No. 1 - Pct. #1
  2. Jones - Davis - Harren Subdivision - Pct. #1
  3. Resubdivision of Lot 11 Las Fuentes Subdivision-Pct. #2
  4. Shady Oaks Subdivision Unit II - Pct. #4
  5. Magnolia Terrace - Pct. #4
- (SEE "EXHIBIT G")

Judge Ruiz gave a brief explanation of each of the items on the Consent Agenda. There being no questions and/or comments from the Commissioners, a motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve the Consent Agenda, as presented.

MOTION CARRIED.  
SEE "EXHIBITS A-G"

REGULAR AGENDA  
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ITEM 1. PRESENTATION OF REVENUE SHARING CHECK FROM U.S. FISH AND WILDLIFE SERVICE

Mr. Mike Bryant came before the Court to present the County with a check in the amount of \$137,402.00. A discussion then ensued with regards to there being any other land that was being considered for use as wildlife refuges.

NO ACTION.  
SEE "EXHIBIT H"

- ITEM 2. HEALTH DEPARTMENT:
- A. Authorization and approval of Tuberculosis Contract
  - B. Authorization and approval to set new Environmental Rates

2/A

Dr. Charles Wilson, the County Health Director, came before the Court requesting approval, not only of the Tuberculosis Contract, but also the approval of the budget, under this contract and the

(05/18/93)

3

transfer of three employees from the Co-Pay budget, into this contract. The reason for the transfer was that these three employees were previously under the T.B. Contract and instead of laying them off while the contract was being renewed he kept them on the staff by placing them on the Co-Pay budget. After further discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to authorize and approve the contract agreement, approve the budget of \$245,500.00 and also, authorize the transfer of three employees from the Co-Pay budget to this budget, with no change in salary.

MOTION CARRIED.  
SEE "EXHIBIT I"

2/B

Dr. Wilson also stated that he had been approached and asked to take over the Weslaco Environmental Department. It was because of this increase in area that he was requesting that the fees of some of the services provided by his department be increased. The proposed increases were as follows: for the inspection of eating and drinking establishments, an increase from \$25.00 to \$50.00; for Percolation tests, an increase from \$5.00 to \$7.50 per hole, and for septic tank permits an increase from \$25.00 to \$35.00. The reason he was proposing these increases was due to his inspectors being underpaid and their vehicles needing constant repair, "because of age and wear and tear". Commissioner Arcaute then stated that he didn't agree with the increases, with regards to the subdivision inspections, [percolation tests and septic tank inspections], because he felt that the developers already had enough costs incurred upon them and the County Judge concurred. He also brought up the issue that the County cannot charge more than other entities for inspections of eating and drinking establishments. A discussion then ensued with Steve Austin, County Auditor, reading a portion of the law pertaining to restaurant inspection fees, and Dr. Wilson and Travis Heister, County Legal Counsel, agreeing that the proposed increases were reasonable and within the confines of the law. Commissioner Camarillo also concurred that the fees were reasonable and he made a motion, which was seconded by Commissioner Rosel, to approve the recommendation, by Dr. Wilson to increase the fees, as prescribed.

MOTION DIED. (COMMISSIONERS CAMARILLO AND ROSEL VOTED IN FAVOR OF  
SEE "EXHIBIT I" THE MOTION; COMMISSIONERS ARCAUTE, SANCHEZ AND THE  
COUNTY JUDGE VOTED AGAINST.)

After further discussion, in which Commissioner Rosel stated that he also felt the proposed increases were reasonable, a motion was made by Commissioner Sanchez, seconded by Judge Ruiz, to increase ONLY the restaurant fees, as prescribed.

MOTION DIED. (COMMISSIONER SANCHEZ AND JUDGE RUIZ VOTED IN FAVOR OF  
THE MOTION; COMMISSIONERS ROSEL, CAMARILLO AND ARCAUTE  
VOTED AGAINST THE MOTION.)

ITEM 3. NOE CAVAZOS - Administration Assistant:  
A. Approval of resolution endorsing EDAP Application for City  
of Elsa

Noe Cavazos, a County Judge Administrative Assistant, came before the Court requesting approval of a resolution endorsing the City of Elsa's application for facility engineering Phase I funding for water and wastewater facilities. Mr. Cavazos explained that the area to be covered would be as follows: "the area which starts on the corner of Mile 6 West and Mile 15 North, north on Mile 6 West to Mile 19 North, east on Mile 19 North to Mile 4 West, south on Mile 4 West to Mile 15 North, west on Mile 15 North to point of beginning". After a lengthy

(05/18/93)

discussion, regarding the area to be covered, under this study, a motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute to approve a resolution endorsing the EDAP application for the City of Elsa, as presented.

MOTION CARRIED.  
SEE EXHIBIT J"

ITEM 4. J.P.-PCT. #3 PL. 1/PCT. #4 PL. 1 - (Arnaldo Corpus, G. Garces)  
A. Discussion of purchase by County Auditor

Judge Ruiz informed the Court that this had to do with the Auditor's Office ordering some supplies, such as receipts and journals and billing them to the accounts of the JP's. He explained that they would skip this item, to allow the JPs some time to get to Court and stated their position in this matter. He did ask the County Auditor, however, his position in this matter and the Auditor explained that he saw that the JP's supplies were being depleted. The Judge then stated that the Auditor had no authority to order supplies for any other department, other than this own; he did, however, have the authority to recommend a certain form of receipt.

NO ACTION.  
SEE "EXHIBIT K"

ITEM 5. BUDGET AMENDMENT:  
A. General Government Buildings  
B. 332nd District Court

5/A

Raul Hernandez, Buildings and Grounds Director, came before the Court requesting approval of a budget amendment in the amount of \$15,000.00, for the purchase of equipment. He submitted a handout which listed types and models of several different pieces of equipment, which he felt were necessary, for the upkeep of the parking lots. A discussion then ensued with Commissioner Camarillo stating that he would like to see quotes for this machinery and he felt that a budget amendment was premature, at this time. Commissioner Rosel, on the other hand, concurred with Mr. Hernandez and felt that the equipment was badly needed. A motion was then made by Commissioner Arcaute, seconded by Commissioner Camarillo, to TABLE this item at this time.

MOTION CARRIED.  
SEE "EXHIBIT L"

5/B

Commissioner Rosel brought up the fact that a similar request had been denied by Commissioners' Court, and he still felt that there should be more cooperation between the District Judges'. He said that these types of amendments should be denied until it appeared that there was "an effort on their [District Judges] part to have more cooperation in handling their cases". A motion was then made by Commissioner Rosel, seconded by Commissioner Arcaute, to DENY a request for an amendment to court costs, for the 332nd District Court.

MOTION CARRIED.  
SEE "EXHIBIT L"

## ITEM 6. AUTHORIZATION AND APPROVAL OF AMBULANCE SERVICES PAYMENT

NO ACTION.

## ITEM 7. PCT. #1:

## A. Accept Contribution for Driveway Project - Angelas Subdivision Residents

Commissioner Sanchez explained that this was a contribution for the amount of the pipes, by the residents of Angelas Subdivision, for the drainage, if the County would go ahead and set them. A motion was made by Commissioner Sanchez, seconded by Commissioners Arcaute and Camarillo, to accept a contribution of \$2,860.00, from the colonia Angela, in Weslaco, for drainage improvements, in their area and authorize the \$2,860.00 to be transferred into Road and Bridge Precinct One.

MOTION CARRIED.  
SEE "EXHIBIT M"

## ITEM 8. PCT. #2:

## A. Approval of salary increases Paved/Unpaved

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to TABLE salary increases for Paved/Unpaved positions in Precinct Two.

MOTION CARRIED.  
SEE "EXHIBIT N"

## ITEM 9. PCT. #3:

## A. Approval to accept contributions:

1. La Joya ISD
2. Raul Aguilar
3. Leonel Bazan

9/A/1&amp;2

Commissioner Rosel explained that Mr. Raul Aguilar and La Joya ISD were contributing \$5,000.00, each, for the paving of an unnamed county road, behind Flores Elementary. He stated that the City of Palmview would also be contributing \$5,000.00. A motion was then made by Commissioner Rosel, seconded by Commissioner Arcaute, to accept contributions, from three individual firms, or entities, the La Joya Independent School District, \$5,000.00, Raul Aguilar, \$5,000.00 and Palmview, \$5,000.00; this is for the paving of an unnamed county road behind Flores Elementary School. It is the indication that when we accepted this road, as Commissioners' Court, that the agreement was that we would do the base and that they would pay for all the blacktop, both labor and material; the indication here is that the \$15,000.00 contributed covers and exceeds the cost of the blacktop, both labor and material.

MOTION CARRIED.  
SEE "EXHIBIT O"

9/A/3

Commissioner Rosel stated that Mr. Leonel Bazan wanted to contribute \$8,000.00 to pave a portion of 2 Mile Line between Inspiration Road and Moorefield Road, that leads to a subdivision that he is

(05/18/93)

presently developing. A discussion then ensued, as to why the County was willing to assist Mr. Bazan, after which a motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to accept the contribution, as presented.

MOTION CARRIED.  
SEE "EXHIBIT O"

9/B

A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to transfer \$8,315.69 from surplus funds in Park Precinct Three, into Road & Bridge Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT O"

ITEM 10. PCT. #4:  
A. Approval of Resolution setting Speed Limit and "Church Zone" - San Carlos

After Commissioner Camarillo read the resolution, he made a motion, which was seconded by Commissioner Rosel, to approve a resolution setting the speed limit and "church zone", in San Carlos, as presented.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 11. PLANNING DEPARTMENT:

A. Subdivisions:

1. Palo Blanco Estate Unit No. 2 - Pct. #3
2. Chili Pepper Express - Pct. #4
3. Mendoza Subdivision - Pct. #4
4. West Chapin Estates Unit No. 2 - Pct. #4

B. Replat:

1. Replat of Ruby Subdivision - Pct. #3

11/A/1

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve the plat of Palo Blanco Estate Unit No. 2, which is located between Expressway 83 and Business 83, on the west side of Abram Road, City of Mission, in Precinct Three.

MOTION CARRIED.  
SEE "EXHIBIT Q"

11/A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the plat of Chili Pepper Express, which is located approximately 330.0 feet north of Sprague Road on the west side of North 10th Street, City of McAllen, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT Q"

11/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the plat of Mendoza Subdivision, which is located approximately 1452 feet north of Pinkston Road on the east side of Doolittle Road, in the rural area of the County, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT Q"

11/A/4

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the plat of West Chapin Estates Unit No. 2, which is located approximately 253.0 feet south from Mile 17 North Road on the east side of 10th Street, City of Edinburg, in Precinct Four.

MOTION CARRIED.  
SEE "EXHIBIT Q"

11/B

Emilio Garcia explained that this subdivision was up for approval again. The reason for the replat was that the developer wanted to make it a private subdivision and he was willing to correct this by adding onto the plat the following items which mention the private streets on the replat and it also states, "7. All streets maintained to be the responsibility of the Ruby Home Associations, not the City of Palmhurst, in Hidalgo County. #8. The Homeowners Association will be assured that the City of Palmhurst and Hidalgo County will have access into the subdivision, at all times during working hours and #9. All work or repair to any entity, utilities is stopped for this subdivision, which requires street repair or reconstruction will be the responsibility of Ruby Homeowners Association". The Judge still had concerns regarding this not being a dedicated road and Travis Heister, County Legal Counsel, stated that there was a special notation that had to be on the plat. After further discussion, a motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to DENY the replat of Ruby Subdivision, as presented.

MOTION CARRIED.

A representative, for the developer, then came before the Court and asked what it was that was needed for approval and the Judge and Mr. Heister stated that it needed a special notation.

ITEM 12. URBAN COUNTY:

- A. City of La Villa - Economic Development Activity, Year 3, Community Development & Employment Services, Inc.
- B. City of Weslaco - Change Order #1, PFI-Street Improvements Year 5, Mission Paving, Inc.
- C. Pct. 2 - Permission to Advertise Street Improvement-Year 5 Urban County Program
- D. Colonia Fund TCDP Contract No. 701135
- E. Texas Department of Housing/Community Affairs Colonia Fund Planning Program, TCDP Contract No. 701005, Monte Alto Planning Study
- F. Approval of Bills

12/A

NO ACTION.  
SEE "EXHIBIT R"

12/B

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve change order #1, to the contract with Mission Paving, increasing it by \$4,367.95, for the City of Weslaco.

MOTION CARRIED.  
SEE "EXHIBIT R"

12/C

(05/18/93)

Anthony Covacevich stated that they were requesting to advertise for street improvements, under the Year 5 Precinct Two Urban County Project. Commissioner Arcaute then stated that the proposed streets to be improved were a portion of the following streets: Minnesota Road, Hall Acres Road, Moore Road, Thomas Drive and Ridge Road. A motion was then made by Commissioner Arcaute, seconded by Commissioner Sanchez to authorize the advertising for bids for certain streets in Precinct Two; bid opening to be June 9th, bid award to be June 14th.

MOTION CARRIED.  
SEE "EXHIBIT R"

12/D

Anthony Covacevich, Urban County Director, explained that this was a contract that the County had, for personal services, with Eleazar (Jesse) Izaguirre. He has since been hired, by the County and the contract will no longer be required, as he will be doing this work, as a staffer. A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to cancel a contract with Jesse Izaguirre, a contract No. 701135.

MOTION CARRIED.  
SEE "EXHIBIT R"

12/E

Anthony Covacevich, Urban County Director, explained that part of the requirement, under the Texas Department of Housing and Community Affairs (TDHCA), was that they hold a hearing on the planning study that was prepared by the Phase V Engineering, for the area of Monte Alto. This study has been completed and the TDHCA has reviewed the study and has made several comments. He further stated that a public hearing was held the previous evening, in Monte Alto, in which thirty-five (35) individuals attended and the plan was presented, in its different phases. At this hearing, several comments were made by the audience which were also taken into consideration. He then introduced Godfrey Garza who briefed the Court on the study, after which a discussion ensued regarding the study, with regards to a possible purchase of the Monte Alto Water and Sewer System Company, by North Alamo Water Supply. Mr. Covacevich then stated that "the purpose of the study was to establish a groundwork for an application to be made to assist in the improvements, regardless of who owns the facility". He did add that before an application can be submitted there would have to be an entity involved or in place. The County Judge then asked why this project was phased over a period of five years and Mr. Garza answered that it was due to the funding capacity. After further discussion, with comments from Mr. Pilo Galvan, a member of the Monte Alto Development Council, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to TABLE this item until further review.

MOTION CARRIED.  
SEE "EXHIBIT R"

12/F

A motion was made by Commissioner Camarillo, seconded by Commissioner Sanchez, to approve the 1989 Urban County bill #4705 in the amount of \$18,665.00; the 1990 Urban County bill #4706 in the amount of \$13,152.89; the 1991 Urban County bills #4707 thru #4710 totaling \$28,920.33; the 1992 Urban County bills #4711 thru #4719 totaling \$116,492.79 and the Colonia 1-A Program bill #4720 in the amount of \$375.59. The total Urban County memorandum to be approved is in the amount of \$177,606.60.

MOTION CARRIED.  
SEE "EXHIBIT R"

ITEM 15. OFFICE OF EMPLOYMENT AND TRAINING:  
A. Approval of job descriptions  
B. Approval of entry level salaries

15/A

Judge Ruiz explained that this item had previously been brought to Commissioners' Court and the Commissioners had requested an additional week to look over the exhibits. Commissioner Rosel was still vague on the years of experience versus years of college and the County Judge stated that they were considering two years of experience versus one year of college. Commissioner Rosel still had some concerns due to this system not allowing new people to be hired, due to lack of experience. Commissioner Arcaute, also voiced a concern that for the advertisement for the position of Executive Director, it specified that a degree was required. He then stated that if someone without a degree was hired, then this Commissioners' Court "would be caught in a position, where somebody is going to come back and say, 'Well, wait a minute, I read your advertisement, it said you needed a degree. I didn't apply, because I don't have a degree, but yet here you hired somebody without a degree, when you didn't...specify it in your advertisement'." Judge Ruiz explained that what they were trying to do with these job descriptions, was to allow everyone to apply and improve themselves by either going for a degree or trying to acquire more experience. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the job descriptions, as presented.

MOTION CARRIED.  
SEE "EXHIBIT S"

15/B

Judge Ruiz then presented the proposed entry level salaries and he emphasized the phrase "entry level". He stated that the Executive Director would have the discretion to measure experience, degrees and everything that comes to play in negotiation, when he or she is trying to employ the members of the staff. The County Judge then explained the exhibit and stated that it included the amount of personnel required and that it was within the budget of JTPA. Commissioner Sanchez then asked if the Executive Director would hire all the staff and the Judge concurred. A motion was then made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the proposed salary structure, entry level positions.

MOTION CARRIED.  
SEE "EXHIBIT S"

Judge Ruiz then explained that the next item on the agenda was for an Executive Session, in which the Commissioners would interview the top ten applicants. He stated that this would be a tedious and lengthy process and he was recommending that the Commissioners' Court meeting be recessed at this time [12:00 PM] and be reconvened at 1:30 PM for the Executive Session. A motion was then made by Commissioner Rosel, seconded by Commissioner Camarillo, to recess Commissioners' Court agenda, at this time.

MOTION CARRIED.

DRAINAGE DISTRICT  
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(05/18/93)

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

## ITEM 1. AWARD BID:

## A. Above ground gasoline &amp; diesel fueling system

After a lengthy discussion, concerning the type of system to be used, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to award bid to Valico Supply for two 5,000 gallon tanks, one for gasoline, at a bid price of \$79,400.00 and one for diesel, at a bid price of \$73,400.00.

MOTION CARRIED.  
SEE "EXHIBIT T"

## ITEM 2. AUTHORIZATION TO APPROPRIATE MONIES FOR THE PURCHASE OF FUELING SYSTEM

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to transfer unappropriated fund balance in the amount of \$152,800.00 for the purchase of a fueling system for Drainage District Number One.

MOTION CARRIED.

## ITEM 3. LINE ITEM TRANSFER

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to authorize a line item transfer of \$12,493.72, total, from electricity and Drainage Main Drain to travel and contractual services.

MOTION CARRIED.  
SEE "EXHIBIT U"

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

MOTION CARRIED.

The Honorable J. Edgar Ruiz, County Judge, reconvened the Commissioners' Court, at approximately 1:47 PM, with the following items being discussed:

ITEM 4. J.P.-PCT. #3 PL. 1/PCT. #4 PL. 1 - (Arnaldo Corpus, G. Garces)  
A. Discussion of purchase by County Auditor

NO ACTION.  
SEE "EXHIBIT K"

ITEM 13. EXECUTIVE SESSION:

A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:

1. Evaluation of ten (10) candidates for Executive Director of Hidalgo County Office of Employment & Training

The County Judge and Commissioners went into Executive Session in the Judge's chambers.

NO ACTION.

ITEM 14. OPEN SESSION:

A. Candidates for Executive Director for Hidalgo County Office of Employment and Training

Judge Ruiz stated that the list of possible applicants was narrowed to three and these would be interviewed again at a Special Commissioners' Court meeting to be held on Thursday, May 20, 1993. The top three applicants for the position of Executive Director of the Office of Employment and Training, are as follows: Gary Sollner, Caroline West and Jaime R. Ramos.

NO ACTION.

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

Samuel Sanchez \_\_\_\_\_  
County Commissioner, Precinct #1

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

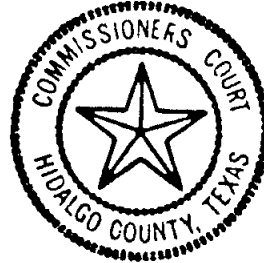
Juan Rosel \_\_\_\_\_  
County Commissioner, Precinct #3

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

Dated this 18TH day of MAY, 1993.

ATTEST:

WILLIAM R. LEO, County Clerk  
Hidalgo County, Texas



By: Jennifer Castillo  
Jennifer Castillo, Deputy