

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

VOL 0150 PAGE 099

BE IT REMEMBERED that on the 6TH day of
JULY, 1973, 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:

CONSENT AGENDA
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ITEM 1. APPROVAL OF MINUTES - June 09, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor
General Fund - #90573 - #90662 - \$826,345.16
Special Revenue Fund - #88445 - #88543 - \$738,563.07
Trust and Agency Fund - # 3549 - # 3571 - \$584,739.80
Enterprise Fund - # 1522 - # 1527 - \$ 5,378.63
(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF OFFICIAL BOND:
A. George E. Robinson - Reserve Deputy Constable - Pct. #2
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF COURT REPORTER FEES:
A. Shirley A. Ralston - \$3,300.00
B. Ben Petty - \$1,015.00
C. Barbara A. Barnard - \$3,423.50
(SEE "EXHIBIT C")

ITEM 5. INTERNAL LINE ITEM TRANSFERS:
A. County Court at Law #3 - \$47.00
B. Buildings & Grounds - \$400.00
C. Health Department - Early Childhood - \$1,421.35
D. Health Department - Administration - \$300.00
E. Health Department - Mobile Clinic - \$85.00
F. Health Department - Adult Health - \$500.00
G. Adult Probation - Boot Camp (State Funds) - \$7,900.00
H. Adult Probation - Restitution Center(State Funds)-\$27,995.00
I. Solid Waste Enforcement Program - \$2,400.00
(SEE "EXHIBIT D")

ITEM 6. PLANNING DEPARTMENT:
A. Subdivisions:
1. Resubdivision of Mid-Valley Industrial No. 2 - Pct. 1
(SEE "EXHIBIT E")

ITEM 7. PERMITS:
A. Southwestern Bell Telephone - Pct. #3

(SEE "EXHIBIT F")

After Judge Ruiz gave a brief explanation of each of the items on the Consent Agenda, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-F"

REGULAR AGENDA

ITEM 1. TAX ASSESSOR/COLLECTOR:

- A. Approval of Tax Refund:
 - 1. International Bank of Commerce - \$1,515.86
- B. Approval of Janitorial Contract for Guadalupe Martinez
- C. Approval of Interlocal Cooperation Act contract between Hidalgo County & General Service Commission - Voter Registration

1/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Sanchez, to approve a tax refund for International Bank of Commerce, totaling \$1,515.86, as recommended by our Tax Assessor/Collector.

MOTION CARRIED.
SEE "EXHIBIT G"

1/B

Judge Ruiz explained that this contract was for janitorial services at the Weslaco automobile license substation. He stated that the contract period was from May 1, 1993 through December 31, 1993 at a rate of \$165.00 per month. A motion was then made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve a contractual agreement with Mrs. Guadalupe Martinez and the County of Hidalgo, this contract begins May 1st and ends December 31st, 1993 and it is for janitorial services in the Weslaco substation.

MOTION CARRIED.
SEE "EXHIBIT G"

1/C

Judge Ruiz stated that this contract was for a two year period, beginning September 1, 1993 and ending August 31st, 1995. Noe Perez, the Voter Registrar, then came up and explained that this was to connect their computer to the main computer in Austin, with the Secretary of State's Office, and it was for an amount of \$2,200.00, which would be paid by the State. A motion was made by Commissioner Sanchez, seconded by Commissioner Rosel, to authorize a contractual agreement between General Services Commission and Hidalgo County, for the TEX-AN Service for two years on Voter Registration, total cost of contract no more than \$2,200.00.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 2. SHERIFF DEPARTMENT:

- A. Budget Appropriation - Sheriff Investigation Fund \$1,725.50
Acct. #3-104-421-100
- B. Declare various equipment surplus

2/A

Judge Ruiz explained that this was an appropriation of two amounts, one for \$1,139.00 and the other for \$586.50. A motion was made by Commissioner Rosel, seconded by Commissioner Arcaute, to authorize the appropriation of said funds to the Sheriff's Investigation Fund, as presented.

MOTION CARRIED.
SEE "EXHIBIT H"

2/B

Judge Ruiz informed the Court that these were items that were being reported lost, by the Sheriff's Department. The list included secretarial chairs, desks, pagers, cameras, etc. A discussion then ensued as to how the equipment might have gotten lost, with Judge Ruiz stating that if the Commissioners wanted they could authorize an outside investigation and Commissioner Rosel responded that that would not be necessary unless weapons were also lost. A motion was then made by Commissioner Sanchez, seconded by Commissioner Arcaute, to authorize the declaration of equipment surplus, listing all the equipment, along with the inventory assets.

MOTION CARRIED.
SEE "EXHIBIT H"

- ITEM 3. BUDGET AMENDMENT:
 - A. J.P. Pct. 4, Pl. 1 - Guadalupe Garces

Justice of the Peace Guadalupe Garces came before the Court and explained that he was trying to upgrade his computer system, mainly through the purchase of software. Commissioner Sanchez asked if this would connect all the JPs and Judge Garces explained that that was what they were trying to accomplish. A motion was then made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve a budget amendment of \$700.00, with \$200.00 going towards office supplies and \$500.00 going towards office equipment.

MOTION CARRIED.
SEE "EXHIBIT I"

- ITEM 4. AUTHORIZATION TO EXECUTE NOTE FOR FIRST NATIONAL BANK - Sheriff's Police Cars and Temporary Jail Facilities

The County Judge informed the Court that, at this time, no action would be taken for the temporary jail facilities due to a question that arose regarding the authority of Commissioners' Court to finance this through the bank.

He then went on to say that the Sheriff's Department was buying police units, through the Houston-Galveston Area Council at a cost of \$280,000.00. The payment that has been authorized through the bank is a payment of \$70,000.00 plus interest, on November 1st, plus another payment of \$105,000.00, plus accrued interest on February 1st, 1994 and one payment of the remaining balance of \$105,000.00 plus accrued interest due March 1, 1995. Commissioner Rosel stated that he would still like to see a list of how these vehicles would be distributed and to whom. A motion was then made by Commissioner Arcaute, seconded by Judge

(07/06/93)

Ruiz, to approve the authorization to execute note from First National Bank, for the purchase of police cars for the Sheriff's Office.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 5. PCT. #3:

- A. Authorization to appropriate loan proceeds for payment of backhoe loader

Commissioner Rosel explained that this was a loan that they had made from First National Bank for an amount of \$38,475.00 to be paid out in three years. A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to appropriate this money into his budget.

MOTION CARRIED.
SEE "EXHIBIT K"

ITEM 6. J.D. SALINAS, Project Coordinator:

- A. Discussion and possible action on Senate Bill 243 relating to a fee to finance security services for buildings housing a District or a County Court

Lisa Saucedo informed the Court that this bill had passed last month and it would go into effect on September 1st, 1993. The intent of the bill was to set up a security fund, with monies coming in from felony and misdemeanor cases and the filing of any records within the District and County Clerks' Office, to install any type of security measures needed for the protection of the Courts. The fees would be as follows: a \$5.00 fee for any felony convictions, \$3.00 for misdemeanor convictions, a maximum of \$5.00 for civil cases and a "fee of \$1.00 for filing any document not subject to the security fee". This last fee was the subject of a lengthy discussion, after which a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve this bill, as presented. (NOTE: The maximum of \$5.00 was set for all civil cases, by this Commissioners' Court.)

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 7. URBAN COUNTY:

- A. City of Donna - Construction Contract Award - Street Improvements
B. City of Palmview - Professional Services Amended Contract (Engineering)
C. Approval of NationsBank Homeowners Counseling Program
D. Pct. #3 - Permission to Advertise Street Improvements-Year 5 Urban County Program
E. Pct. #4 - Permission to Advertise Street Improvements - Year 5 Urban County Program
F. Selection of consulting engineers for Colonia Fund Program TCDP Contract No. 701015
G. Selection of consulting engineers for Colonia Fund Program TCDP Contract No. 702035
H. Approval of bills

7/A

A motion was made by Commissioner Sanchez, seconded by

Commissioner Arcaute, to award bid to Mission Paving Company for a street improvement construction contract totaling \$63,218.05, being the low bidder.

MOTION CARRIED.
SEE "EXHIBIT M"

7/B

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to award a professional service contract jointly with EDAP, with us paying 12 1/2% of that particular contract which is approximately \$17,875.00.

MOTION CARRIED.
SEE "EXHIBIT M"

7/C

Anthony Covacevich, Urban County Director, explained that NationsBank was offering this program, in which they had agreed to pay \$35.00 per participant. This was being done through the Community Reinvestment Act and it would be in conjunction with the Hidalgo County Extension Service. After further discussion, a motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve a resolution for implementation of our first-time homebuyer down and closing mortgage program, by entering into a contract with NationsBank for homeowners' counseling program and material for all its use; the program will be implemented by the Extension Service and we will be paid \$35.00 per participant, in this particular program.

MOTION CARRIED.
SEE "EXHIBIT M"

7/D

Mr. Covacevich explained that this was for street improvements on the streets of Inspiration Road, from Mile 5 to the 7 Mile Line and Los Vecinos Subdivision, which is located approximately northwest of Alton. A motion was made by Commissioner Rosel, seconded by Commissioners Sanchez and Camarillo, to authorize the advertising for bids for street improvements, in Precinct Three; July 28th to open and August 3rd to award.

MOTION CARRIED.
SEE "EXHIBIT M"

7/E

Mr. Covacevich explained that this was for street improvements in Precinct Four, out of Year 5 monies and the streets to be worked on would be South Doolittle Road and Texas Road. A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to authorize the advertising for bids for street improvements in Precinct Four; bid opening July 28th, bid award August 3rd.

MOTION CARRIED.
SEE "EXHIBIT M"

7/F&G

A motion was made by Commissioner Rosel, seconded by Commissioner Sanchez, to approve consulting engineers for Colonia Fund Program Contracts #701015 and #702035 listed are Salinas & Associates, L.L. Rodriguez, Noe Garza & Associates, R.E. Garcia & Associates and Melden and Hunt.

MOTION CARRIED.
SEE "EXHIBIT M"

7/H

A motion was made by Commissioner Sanchez, seconded by

Commissioner Arcaute, to approve the 1991 Urban County bill #4885 in the amount of \$33,940.40; the 1992 Urban County bills #4886 thru #4891 totaling \$56,028.31 and the Colonia 1-A Program bill #4892 in the amount of \$168.00. The total Urban County memorandum to be approved is \$90,136.71.

MOTION CARRIED.
SEE "EXHIBIT M"

ADD. #1. YOUTH VILLAGE:
A. Approval of Change Order - Utility Extension
B. Line Item Transfer

 Add.#1/A

 A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve a change order totaling \$1,460.00 increase with Aguirre Construction, out of Weslaco.

MOTION CARRIED.
SEE "EXHIBIT N"

 Add.#1/B

 A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve a line item transfer of \$14,000.00 from agents fees to other structures, in the Youth Village.

MOTION CARRIED.
SEE "EXHIBIT N"

 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 WAS NO ACTION TO BE HAD UNDER DRAINAGE DISTRICT WHICH ONLY HAD THE FOLLOWING ITEM:

ITEM 1. PERMIT - City of Edinburg

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 6TH day of JULY, 1993.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas



By: Jennifer Castillo _____
Jennifer Castillo, Deputy