

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 27TH day of
JULY, 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:

CONSENT AGENDA

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ITEM 1. APPROVAL OF MINUTES - June 29, 1993
July 06, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor
General Fund - #91063 - #91231 - \$224,596.58
Special Revenue Fund - #88969 - #89213 - \$468,808.66
Capital Projects Fund - # 4641 - # 4643 - \$ 52,156.29
Trust and Agency Fund - # 3597 - # 3599 - \$ 63,580.34
Enterprise Fund - # 1542 - # 1553 - \$ 4,273.77
(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF OFFICIAL BONDS:
A. Hector Mendez - Reserve Deputy Constable- Pct. #2
B. Alexander Champion, III - Reserve Deputy Constable- Pct. #4
C. Juan Carlos Bustos - Reserve Deputy Constable- Pct. #3
D. Luis L. Salinas - Reserve Deputy Constable- Pct. #4
E. Jose L. Rios - Reserve Deputy Constable- Pct. #4
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF COURT APPOINTED ATTORNEYS' FEE - \$120,355.50
(SEE "EXHIBIT C")

ITEM 5. APPROVAL OF MONTHLY FEE REPORTS:
I. Merchants:
A. Total Restitution Pd./Disbursed this Month - \$55,250.63
B. Total Merchant Fees Collected/Disbursed - \$ 6,200.00
II. Processing Fees:
A. Total Processing Fees Collected this Month - \$10,029.93
B. Total Processing Fees Collected by A.Prob. - \$ 885.59
III. Interest:
A. Total Interest Paid by Bank for May 1993 - \$ 75.67
B. Current year-to-date Interest from Bank - \$ 354.74
IV. Other:
A. Total Refunds Paid this Month - \$ 29.64
B. Total Reissued Checks made this Month - \$ 69.72
(SEE "EXHIBIT D")

ITEM 6. INTERNAL LINE ITEM TRANSFERS:
A. Adult Probation (State Funds - \$4,485.00)
B. Adult Probation - Boot Camp (State Funds) - \$10,400.00
C. Human Services - \$181.97

- D. Pct. #2 (Parks) - \$800.00
- E. County Wide Shop - \$900.00
- F. County Auditor - \$4,854.00
- G. 206th District Court - \$525.00
- H. Reproduction - \$300.00
- I. Financial Disruption Task Force - \$2,200.00

(SEE "EXHIBIT E")

ITEM 7. PLANNING DEPARTMENT:

- A. Subdivision:
 - 1. Waslaco H.E.B. Subdivision - Pct. #1

(SEE "EXHIBIT F")

ITEM 8. PERMITS:

- A. La Joya Water Supply Corporation - Pct. #3
- B. City of Edinburg - Pct. #4

(SEE "EXHIBIT G")

The County Judge explained that there were eight items on the Consent Agenda, after which he asked the Commissioners if they had any questions or comments on it. Commissioner Arcaute then made a motion, which was seconded by Commissioner Sanchez, and carried unanimously, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-G"

Judge Ruiz then informed the Court, with reference to Item #4, on the Consent Agenda, regarding the Court Appointed Attorneys' Fees. He stated that this Court would probably have to make a budget amendment in this budget, before the year is over.

REGULAR AGENDA

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ITEM 1. COUNTY CLERK:

- A. Approval of Early Voting Sub-stations
- B. Approval of Election Day Polling Places
- C. Approval of Judges/Alternate Judges

Florestella Chavez, Elections Administrator, came before the Court and stated that there would be a Constitution Amendment Election, on November 2, 1993 and she was requesting the same early voting polling places as in the Special Election which had been held earlier this year. She was also requesting the consolidation of election day polling places, due to the early turnout in this type of election. A motion was then made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve the early voting substations, setting the polling places for the November 2nd Election, on Constitution Amendments, and appointing all Judges and Alternate Judges, as is in the memo from the County Clerk's Office.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 2. HEALTH DEPARTMENT:

A. Approval of State Contracts - Year '93-'94

Dr. Charles Wilson, Health Director, came before this Commissioners' Court requesting approval of four State contracts, these being Maternal and Child Health for \$1,339,576.00; Tuberculosis Control for \$46,860.00; Chronic Disease Prevention, or Adult Health, \$62,941.32; and the Community and Rural Health Program is for \$98,709.00. Commissioner Camarillo then asked why these contracts were being presented at this early a date and Dr. Wilson responded that it was probably due to the change in the administration at the State Health Department. A brief discussion was then ensued, by Commissioner Rosel, regarding the salaries, of this County's health employees, with regards to whether they were comparable to those in other areas of the State. A motion was then made by Commissioner Camarillo, seconded by Commissioners Sanchez and Rosel, to approve the State Contracts and to set the budgets, accordingly for the Maternal and Child Health Care, TB Control, Chronic Disease Prevention and the Community Rural Health Care.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 3. TAX OFFICE:

A. Approval of Annual Report of Property Taxes

Mr. Ciro Trevino, the Tax Assessor/Collector, came before the Court and presented them with the annual report of property taxes collected, for the period ending June 30th, 1993. He then went on to give a brief explanation of this report, after which a discussion was begun by the County Judge with regards to assisting the school districts, the newly incorporated cities and even the smaller cities, in the collection of their taxes. A motion was then made by Commissioner Sanchez, seconded by Commissioner Rosel, to the annual report, for the year ending June 30, 1993, which shows the collection of \$39,389,421.63 and leaving a delinquency of \$5,099,024.68.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 4. REQUEST TO ADVERTISE:

- A. 1993 Tax Statements - Tax Office
- B. Construction of Juvenile Detention Center
- C. Upgrade Computer Equipment - CCP Chapter 60 - Computer Department

4/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to authorize the advertising for bids for the printing and purchase of the 1993 Tax Statements; bid opening August 18, bid award August 24th.

MOTION CARRIED.
SEE "EXHIBIT K"

4/B

NO ACTION.
SEE "EXHIBIT K"

4/C

Pete Rivera, Systems Administrator, came before the Court requesting authorization to advertise for the upgrading of the

computer system, as per Chapter 60 Grant. He stated that they would be advertising for the equipment needed for this upgrade. A motion was then made by Commissioner Rosel, seconded by Commissioners Camarillo and Sanchez, to authorize the advertising for upgrade of the computer equipment for compliance of CCP Chapter 60 Program; August 18 to open and August 24th, to award.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 5. BUDGET AMENDMENTS:
 - A. Postage - Jury Summons
 - B. 139th District Court
 - C. 370th District Court

5/A

Judge Ruiz explained that this was being brought due to a letter from the County Auditor, with regards to postage. The Judge stated that he would recommend a budget amendment of \$1,000.00 per Court, this included both the County Courts at Law and the District Courts. It was then recommended that these monies that would be given for postage could not be moved into another line item. A motion was then made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve budget amendments of \$11,000.00 by placing \$1,000.00 in each Court of the District Judges and County Court at Law Judges budgets, for postage needed for jury summons.

MOTION CARRIED.
SEE EXHIBIT L"

5/B

After a brief discussion, regarding the need for visiting judges, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve a budget amendment, for the 139th Judicial District Court, increasing his budget by \$242.32.

MOTION CARRIED.
SEE "EXHIBIT L"

5/C

NO ACTION.
SEE "EXHIBIT L"

- ITEM 6. ECONOMIC DEVELOPMENT - J.D. Salinas:
 - A. Approval to submit Grant Application to Texas Narcotic Control Program

J.D. Salinas came before the Court requesting approval to submit a grant application to the Texas Narcotic Control Program. He explained that he would be requesting an increase in the budget due to the probable addition of two other employees and also for the purchase of vehicles, in place of leasing. He stated that this would be funded 100% and due to the program an amount of \$2.4 million had been seized in currency, vehicles, jewelry and real property, in the past year. A motion was then made by Commissioner Camarillo, seconded by Commissioner Rosel, to authorize the submittal of the grant application to the Texas Narcotic Control Program for our '93-'94 HIDTA (High Intensity Drug Trafficking Task Area) Program, in the amount of \$693,843.00.

MOTION CARRIED.
SEE 'EXHIBIT M"

ITEM 7. PURCHASING DEPARTMENT:

A. Award Bid:

1. Minimum Security Facility - Sheriff's Department

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to take all bids under advisement for the minimum security facility.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 8. PLANNING DEPARTMENT:

A. Subdivisions:

1. Guerra- Martinez Subdivision - Pct. #3

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve the plat of Guerra-Martinez Subdivision, which is located approximately 809 feet west of Glasscock Road, on the north side of the 2 Mile Line, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 9. PCT. #2:

- A. Resolution changing name of Earling Road between "I" Road & F.M. 1426

Vona Walker came before the Court and explained that the Texas Highway Department was anticipating letting a contracting in October to do Earling Road, from "I" Road to Raul Longoria Road, and the City of Pharr had changed Earling Road to Nolana Loop and asked if the County had anticipated doing this all the way to Raul Longoria Road, because they wanted to provide for the proper signage. Ms. Walker then recommended that they change the name from the Pharr city limits to its eastern terminus. A motion was then made by Commissioner Arcaute, seconded by Commissioner Camarillo, to authorize a resolution changing the name of Earling Road from the Pharr city limits due east until it dead-ends, to Nolana Loop.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 10. PCT. #3:

- A. Authorization to increase salaries for Road & Bridge positions #4 & #18

Commissioner Rosel informed the Court that no action would be taken on the increase for slot #4. He was, however, requesting permission to increase the salary on slot #18, from \$9,828.00 to \$10,504.00; this increase to come from his 03 category slot #31. A motion was then made by Commissioner Rosel, seconded by Commissioner Sanchez, to authorize an increase in salary by reducing slot #31's hourly rate and increasing slot #18, to \$10,504.00.

MOTION CARRIED.
SEE "EXHIBIT Q"

- ITEM 11. PCT. #4:
 - A. Reobligate 1992 Fund Balance in Road & Bridge, Paved/Unpaved Roads
 - B. Line Item Transfers

11/A

Commissioner Camarillo informed the Court that he was requesting the reobligation of \$5,585.39, from Year 1992 to Year 1993, these to be put into line items #20, #62 and #66. A motion was then made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve a reobligation of \$5,585.39, from 1992 funds going into three categories.

MOTION CARRIED.
SEE "EXHIBIT R"

11/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve a line item transfer, of \$10,000.00, as presented.

MOTION CARRIED.
SEE "EXHIBIT R"

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve a line item transfer for the Paved/Unpaved Roads administrative budget, totaling \$1,897.00.

MOTION CARRIED.
SEE "EXHIBIT R"

- ITEM 12. URBAN COUNTY:
 - A. City of Alamo - Budget Amendments Yrs. 4 & 5
 - B. City of Edcouch - Edcouch Boys/Girls Club Subreceptient Agreement
 - C. Approval of Bills

12/A

Anthony Covacevich came before the Court and informed them that the City of Alamo wanted to amend their budget by reducing their acquisition line item and increasing their neighborhood facility community line item and also reducing their water/sewer facility and drainage improvement facility line items for Year 4. For Year 5, they were wanting to reduce their street improvement line item by approximately \$39,000.00 and creating a line item acquisition of right-of-way for their Tower Road paving project. A motion was then made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve budget amendments for the City of Alamo, under Years 4 and 5 Urban County.

MOTION CARRIED.
SEE "EXHIBIT S"

12/B

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve a subreceptient agreement between the County of Hidalgo, the City of Edcouch and the Edcouch Boys' and Girls' Club for \$1,000.00.

MOTION CARRIED.
SEE "EXHIBIT S"

12/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve the 1990 Urban County bills #4932

and #4933 totaling \$1,001.82; the 1991 Urban County bill #4934 in the amount of \$3,158.00; the 1992 Urban County bills #4935 thru #4942 totaling \$37,880.78; the 1993 Urban County bill #4943 in the amount of \$870.15 and the HOME Program bill #4944 in the amount of \$740.00. The total Urban County memorandum to be approved is \$43,650.75.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 13. OFFICE OF EMPLOYMENT AND TRAINING:

A. Amendment to Out-of-Town Travel Policy for the County of Hidalgo Office of Employment & Training

Carol West, Executive Director, came before the Court requesting an amendment to the out-of-town travel policy, in that she wanted it to read that the employees would receive a full advancement of funds in place of cost reimbursement. Judge Ruiz then informed that presently the policy was the same for all employees. A discussion then ensued on a misunderstanding, with regards to the per diem for meals and this resulted in further discussion with comments being made due to the fact that presently the per diem for meals for employees was \$20.00 and this was not seen as feasible. A motion was then made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve an amendment to the policy of travel, basically wording that there should be advances for mode of travel and for accommodations at their destination point.

MOTION CARRIED.
SEE "EXHIBIT T"

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

The County Auditor asked this Commissioners' Court whether they would recommend that he hold out for a budget amendment sometime this year or if he should include it in his proposed budget for the coming year. The County Judge, with the remainder of the Court concurring, then recommended that he include it in next year's budget.

Commissioner Camarillo then inquired as to when the budgets should be in for the budget hearings and Judge Ruiz responded that they should have been in since last week, but they had yet to receive the estimated revenues from the County Auditor's Office. The County Judge then asked Mr. Austin when he would have those ready and the County Auditor responded that it would take approximately two to three weeks.

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

MOTION CARRIED.

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

ITEM 1. PERMIT - City of Edinburg

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve a request for permit, by the City of Edinburg, for Jackson Manor, and its for a 24 inch entrance into our North Main Drain.

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 Arcaute, that said meeting 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 27TH day of JULY, 1993.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas



By: Jennifer Castillo _____
Jennifer Castillo, Deputy