

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 9TH day of
AUGUST, 1993, after due notice having been given, there was
begun and holden, a REGULAR 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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AUGUST 9, 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

ITEM 1. APPROVAL OF MINUTES - July 27, 1993
(SEE "EXHIBIT A")

ITEM 2. APPROVAL OF BILLS - County Auditor
 General Fund - #91415 - #91622 - \$474,083.33
 Special Revenue Fund - #89349 - #89504 - \$338,232.92
 Debt Service Fund - # 887 - # 891 - \$784,563.38
 Trust and Agency Fund - # 3605 - # 3629 - \$417,610.32
 Enterprise Fund - # 1557 - # 1559 - \$ 462.70
 (SEE "EXHIBIT B")

ITEM 3. APPROVAL OF OFFICIAL BONDS:
 A. Robert A Jeffreys - Reserve Deputy Constable - Pct. #2
 B. Lazaro Gallardo - Reserve Deputy Constable - Pct. #3
 (SEE "EXHIBIT C")

ITEM 4. APPROVAL OF REPORTER FEES:
 A. Ben Petty - \$1,104.00
 (SEE "EXHIBIT D")

ITEM 5. AUTHORIZATION AND APPROVAL TO RESCIND AUGUST 03, 1993 COMMISSIONERS' COURT ACTION WITH REGARD TO INTERNAL LINE ITEM TRANSFER 4 L (WIC)
 (SEE "EXHIBIT E")

ITEM 6. INTERNAL LINE ITEM TRANSFERS:
 A. Buildings & Grounds - \$5,302.41
 B. Human Services - \$2,541.00
 C. Drug Impact Court - \$1,500.00
 D. Financial Disruption Task Force - \$2,500.00
 E. Health Dept. - Clinics - \$2,500.00
 F. Pct. #1 - Paved/Unpaved - \$6,000.00
 G. Pct. #2 - Paved/Unpaved - \$11,200.00
 H. Pct. #3 - R/B Administration, Paved/Unpaved - \$11,154.48
 I. WIC - \$10,000.00
 J. Adult Boot Camp - \$352.00
 (SEE "EXHIBIT F")

(08/09/93)

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ITEM 7. PLANNING DEPARTMENT:

A. Subdivisions:

1. Jo-Lene Additions #2 Subdivision - Pct. #1
2. Villarico Subdivision - Pct. #1
3. Lot 1 H.E.B. Subdivision - Pct. #4

(SEE "EXHIBIT G")

ITEM 8. PERMITS:

- A. Southwestern Bell Telephone - Pcts. #2 & #3
- B. Valley Telephone Co-Op - Pct. #4

(SEE "EXHIBIT H")

The County Judge gave a brief rundown of the items on the Consent Agenda, after which he asked the Commissioner if they had any questions and/or comments on any of the items. There being none, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez to approve the Consent Agenda, as presented.

MOTION CARRIED.

SEE "EXHIBITS A-H"

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ITEM 1. APPROVAL OF PROCLAMATION DECLARING AUGUST 21 THRU SEPTEMBER 06 "RIO GRANDE VALLEY FIRE FIGHTERS APPRECIATION DAYS"

After Judge Ruiz read the proclamation, a motion was made by Commissioner Sanchez, seconded by Commissioners Arcaute and Camarillo, to approve the proclamation of the RGV Firefighters Appreciation Days of August 21st through September 6th.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 2. RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN FOR LOW RENT PUBLIC HOUSING

Mike Lopez came before the Court requesting approval of the submittal of an application for a preliminary loan for low rent public housing. He stated that this loan would be for an additional 100 units of public housing and it would be through the HUD Low Rent Program. He said that they had some sites in mind at this time and this application would include the surveying and the appraising costs, as well. After a brief discussion, a motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve a resolution approving an application for preliminary loan for low rent public housing through our Housing Authority of the County Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 3. APPROVAL OF RESOLUTION NAMING ADULT BOOT CAMP

(08/09/93)

Judge Ruiz informed the Court that operation at the Adult Boot Camp had begun, through the Adult Probation Department and there had been some positive reports from both the community and the media. Judge Ruiz then gave a brief history of the conception of the idea, by State District Judge Homer Salinas, for this Boot Camp. He then introduced some of the members of the Advisory Council and thanked them for their time and effort on this project. The County Judge mentioned that he had asked the Board of Judges to consider the possible naming of the boot camp as the "Homer Salinas Center for Rehabilitation", to which a resolution was passed and the Advisory Council had also passed a resolution requesting that Commissioners' Court name the Boot Camp in Judge Salinas' honor. A motion was then made by Commissioner Arcaute, seconded by Commissioner Sanchez, and carried unanimously, to approve the resolution naming the Boot Camp the "Homer Salinas Center for Rehabilitation".

MOTION CARRIED.
SEE "EXHIBIT K"

Judge Homer Salinas then stepped forward to thank both the Commissioners' Court and the Advisory Council. He felt that he had contributed very little and that they should be the ones to be thanked for this project. He also mentioned the need for a female ward at the Youth Village, which was almost completed and he felt very grateful that this project was coming to fruition. He stated that he hoped that a juvenile boot camp would be considered at some point in time, in the future and after thanking the Commissioners' Court again for this honor, he dismissed himself.

ITEM 4. TAX ASSESSOR/COLLECTOR:

A. Tax Refunds:

1. Edwards Abstract - \$1,789.74
2. La Gloria Farms, Inc. - \$1,346.80

A motion was made by Commissioner Sanchez, seconded by Commissioner Arcaute, to approve the tax refunds, as presented.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 5. DECLARE EQUIPMENT SURPLUS:

A. Sheriff's Department:

1. Various equipment

B. J.P. Pct. 4, Pl. 2:

1. Various equipment

Judge Ruiz explained the Sheriff's Department was wanting to declare some typewriters, cameras and vehicles surplus, while Justice of the Peace Rene Torres, was declaring some chairs and other things surplus. After some brief comments from Commissioner Rosel, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to declare the equipment surplus and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.
SEE "EXHIBIT M"

ITEM 6. SHERIFF'S INVESTIGATION FUND:

A. Appropriation:

1. 3-104-421-100 - \$107,748.67
2. 3-102-421-100 - \$ 3,812.50

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to appropriate the funds of the Investigation Fund, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 7. INDIGENT HEALTH CARE - Rudy De La Vina:
A. Budget Amendment

Rudy De La Vina came before the Commissioners' Court requesting a budget amendment in the amount of \$105,750.00, of which \$15,750.00 would be used for processing fees. These funds would in turn bring in approximately \$360,000.00 of additional funds from the State. Judge Ruiz, with the assistance of Mr. De La Vina, then gave a brief rundown of amendments that have been done to this line item. After some discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve a budget amendment of \$105,750.00, as presented.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 8. APPROVAL OF CHANGE ORDER - Ramiro Guerra Youth Village - Girls Dormitory

J.D. Salinas informed the Court that this change order totaling \$4,637.00, was for some sewer lines that had to be replaced, since the original building was quite old, and also for the installation of a fire alarm panel. A motion was made by Commissioner Arcaute, seconded by Commissioners Sanchez and Camarillo, to approve the change order, as presented, for the Ramiro Guerra Youth Village female dormitory.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 9. PURCHASING DEPARTMENT:

A. Award bids:

1. Reinforced concrete pipe - Hidalgo County
2. Office furniture - Health Department
3. Office supplies - Health Department

9/A/1

Mary Maldonado, Purchasing Agent, stated that for the concrete pipes, there had been two bidders, W.T. Liston Co., and Varmicon, with W.T. Liston being the lowest bidder. The low bid prices were as follows:

12" reinforced concrete pipe	- \$ 5.90 LF
15" reinforced concrete pipe	- \$ 7.40 LF
18" reinforced concrete pipe	- \$ 9.40 LF
24" reinforced concrete pipe	- \$14.85 LF
30" reinforced concrete pipe	- \$20.20 LF
36" reinforced concrete pipe	- \$28.20 LF

A motion was then made by Commissioner Arcaute, seconded by Commissioner Sanchez, to accept low bid, be-it W.T. Liston Co., for all reinforced concrete pipe; contract is for one year.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Rosel, to approve the low bid of Joyce Office Products for office furniture purchase, for the Health Department.

MOTION CARRIED.
SEE "EXHIBIT Q"

9/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to award low bid for the purchase of office supplies, within the Health Department, low bidder being Joyce Office Products, out of McAllen.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 10. URBAN COUNTY:

- A. City of Alamo - Budget Amendments Yr. 5
- B. City of Palmview - Management Consultant Contract
- C. HOME "First Time Home Buyer Contract Agreements"
- D. HOME - Letter of Commitment to Mortgage Company
- E. 1993 Interlocal Agreements
- F. Approval of bills

10/A

Raul Lozano explained that the City of Alamo was wanting to move some surplus funds from their administration line item into their Parks and Recreational Facility line item. The total amount of \$10,749.50 would be used for park benches, bar-b-que pits, etc. A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve a budget amendment for Year 5 City of Alamo's Urban County budget, as presented.

MOTION CARRIED.
SEE "EXHIBIT R"

10/B

A motion was made by Commissioner Rosel, seconded by Commissioner Camarillo, to approve a managment consultant contract between the County of Hidalgo, the City of Palmview and Ricardo Gomez & Associates; the contract amount is \$34,000.00.

MOTION CARRIED.
SEE "EXHIBIT R"

10/C

Raul Lozano informed the Commissioners' Court that they were requesting approval of the first five clients under the HOME Program. These being Cynthia Perez, Jesus Cantu, Arnulfo Achirica, Juan Morales and Ismael Lopez. They would each be assisted with \$5,000.00 down payment assistance under the HOME Program. A motion was then made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve our first contract agreements, under the HOME First Time Homebuyers' Program, with Cynthia Perez, Jesus Cantu, Arnulfo Achirica, Juan Morales and Ismael Lopez.

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MOTION CARRIED.
SEE "EXHIBIT R"

10/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve letters of commitment to mortgage companies on the five individuals, we approved our contractual agreements on.

MOTION CARRIED.
SEE "EXHIBIT R"

10/E

A motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve thirteen interlocal agreement submitted by the cities, interested in participating in the Urban County Program, for year 1993.

MOTION CARRIED.
SEE "EXHIBIT R"

10/F

A motion was made by Commissioner Arcaute seconded by Commissioner Sanchez, to approve the 1990 Urban County bill #4982 in the amount of \$637.43; the 1992 Urban County bills #4983 thru #4987 totaling \$52,878.00; the 1993 Urban County bills #4988 and #4989 totaling \$3,831.15 and the Colonia 1-B Program bill #4990 in the amount of \$46,170.00. The total Urban County memorandum to be approved is in the amount of \$103,516.58.

MOTION CARRIED.
SEE "EXHIBIT R"

A questions and comments session then followed with the County Judge announcing that a public hearing, by the Texas Water Commission, would be held on Wednesday, at 10:00 AM. Commissioner Camarillo would be leading the delegation, for the request of the approval of a permit for the expansion of our present landfill. After a brief discussion, Commissioner Camarillo mentioned that he, along with Edward De Leon, Luis Garza, the County Engineer and the County Legal Counsel would all be present at this hearing.

Judge Ruiz then announced that a Workshop would be held on Thursday, at 1:30 PM, regarding the Office of Employment and Training. Commissioner Rosel then requested that the proposed increase on the auto license fees also be placed on that agenda.

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

MOTION CARRIED.

DRAINAGE DISTRICT
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(08/09/93)

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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. AWARD BID:
A. Tires

A motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, to approve low bids for the purchase of tires, both companies having low bids, on particular tires, one is Round Tire and one is Goodyear, of Pharr.

MOTION CARRIED.
SEE "EXHIBIT S"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Sanchez, 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 9TH day of AUGUST, 1993.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas



By: Jennifer Castillo
Jennifer Castillo, Deputy